

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JULY 28, 2017  
BOARD OF DIRECTORS REGULAR MEETING

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:03 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were James Fahey, John Chaney and Michael Obrey. Mark Conkling and Steve House were absent. Charles Thomas, Executive Engineer, Charles Garcia, SSCAFCA's attorney, and members of the public were also present.

ANNOUNCEMENTS.

An announcement was made by Chairman Fahey that all electronic devices needed to be turned off during the meeting and that the microphones are voice activated.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Chairman Fahey.

APPROVAL OF AGENDA.

A motion was made by John Chaney to approve the Agenda as presented. It was seconded by Michael Obrey and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF JUNE 16, 2017.

A motion was made by John Chaney to approve the minutes of June 16, 2017 as presented. It was seconded by Michael Obrey and passed unanimously.

PUBLIC FORUM.

No comments were made in the public forum.

STAFF REPORTS.

*Executive Engineer:*

1. Action/Approval of Resolution 2017-08 Dedication of Black Arroyo Wildlife Park Projects For Public Use.

Mr. Thomas indicated that he recommended tabling this resolution for a later board meeting. In response to a meeting with the NM Department of Transportation (NMDOT), NMDOT staff noted that the existing trail easement for the Black Arroyo Wildlife Park trail projects, A301530 and A301531, did not include the project ID numbers and the final trail alignment. This needs to occur first, to be followed by Resolution 2017-08 which will provided a dedication of Public Use for the trails projects.

A motion was made by John Chaney to table Resolution 2017-08 until the September 2017 Board meeting. It was seconded by Michael Obrey and was passed unanimously.

2. Development Review.

Mr. Thomas stated that development is picking up slightly. There is significant movement in Lomas Encantadas, a summary plat of Milagro Mesa, from the Edinburgh Development area and the Arrowhead East parcel is seeking a zoning change to special use.

*Fiscal Services Director:*

1. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2017.

Ms. Casaus stated that the combined annual property taxes collected are 2.6% greater than last year. Our General Fund expenditures amount to 54.3% of the total budget. There were 32 single family residential permits issued last month. The interest earned on State Treasurer's program was 0.847%.

2. Action/Approval of Resolution 2017-09 Budget for Fiscal Year Ending June 30, 2018.

Ms. Casaus presented information on Resolution 2017-09. There are not a lot of changes from the preliminary budget approved in April. SCAFCA is required to approve this budget and submit it to DFA no later than July 31, 2017. Additional tax revenue of \$106,000 was placed in the Operating Fund and the personnel budget was decreased by \$186,000. The debt service fund also received an additional \$148,000, which increases balance for future debt service payments. Ms. Casaus stated that the Construction fund has a negative balance of \$779,000, which is an extraordinary

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situation. Currently the General Fund is covering expenses. This situation is due to an outstanding receivables of \$1.8 million from our Grant agencies.

A motion was made by John Chaney to approve Resolution 2017-09. It was seconded by Michael Obrey. Roll call vote: John Chaney, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 3-0.

3. Action/Approval of Resolution 2017-10 Ad Valorem Tax Levy for Tax Year 2017 (Fiscal Year 2018) Applicable to General Operating Fund.

Ms. Casaus stated that Resolution 2017-10 is the ad valorem tax levy for tax year 2017 (fiscal year 2018) applicable to general operating fund. They are not asking for any change in the mil levy for the operating fund but recommending keeping it at .828%. SCAFCA has no control over yield control, but we have not seen any impacts from yield control for several years.

A motion was made by John Chaney to approve Resolution 2017-10. It was seconded by Michael Obrey. Roll call vote: John Chaney, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 3-0.

4. Action/Approval of Resolution 2017-11 Ad Valorem Tax Levy for Tax Year 2017 (Fiscal Year 2018) Applicable to Debt Service Fund.

Ms. Casaus stated that Resolution 2017-11 is the ad valorem tax levy for tax year 2017 (fiscal year 2018) applicable to the debt service fund. There is no change in the tax rate of 1.248%.

A motion was made by John Chaney to approve Resolution 2017-11. It was seconded by Michael Obrey. Roll call vote: John Chaney, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 3-0.

5. Action/Approval of Resolution 2017-12 Final Quarter Financial Report for Year Ending June 30, 2017.

Ms. Casaus stated that Resolution 2017-12 is the final quarter financial report for year ending June 30, 2017. SCAFCA is required by the DFA to file quarterly reports. This is the final quarterly report for the year and certifies the cash balances carried forward to the 2018 budget.

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A motion was made by John Chaney to approve Resolution 2017-12. It was seconded by Michael Obrey. Roll call vote: John Chaney, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 3-0.

**OTHER COMMITTEE REPORTS.**

None.

**ATTORNEY'S REPORT.**

Mr. Garcia advised the Board that SSCAFCA received notice of an EEOC claim filed by Ms. Conran. There is no action required by the Board at this time. The EEOC will notify us if and when they require a response.

**CHAIRMAN'S REPORT.**

None.

**BOARD OF DIRECTOR'S COMMENTS.**

None.

**PROPERTY MATTERS.**

1. Action/Acceptance - Unit 10 AMREP Donation 18.605 acres- Black Arroyo.

Mr. Charles Thomas stated that this property is an existing drainage parcel that contains the Lisbon Channel from Southern Blvd to Tarpon Rd. that is necessary for the Lisbon Access Road & Trail Project. There is no cost, it is a donation from AMREP.

A motion was made by Michael Obrey to approve the property acquisition as presented. It was seconded by John Chaney and passed unanimously.

**FOR YOUR INFORMATION.**

1. Corrales Comment article, "First Sample of River Water Near Corrales Does

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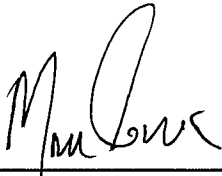
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**OTHER BUSINESS.**

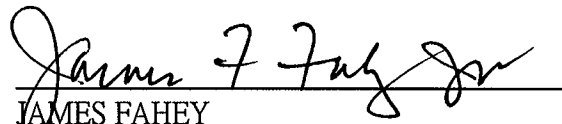
1. Next Regular Board Meeting is rescheduled for Friday, August 25, 2017 at 9:00 a.m.

**ADJOURNMENT.**

With no further business, Mr. Fahey declared the meeting adjourned. Meeting adjourned at 9:22 a.m.



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MARK CONKLING  
Secretary

  
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JAMES FAHEY  
CHAIRMAN

DATE APPROVED: 8/25/2017