

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)**

**MINUTES OF JANUARY 2, 2013
BOARD OF DIRECTORS SPECIAL MEETING**

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Donald Rudy, Chairman, at 9:10 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were John Chaney, Mark Conkling, Steve House, and Donald Rudy. James Fahey was noted as absent. Charles Thomas, Executive Engineer, Bernard Metzgar, SSCAFCA's attorney, and members of the public were also present.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Mark Conkling.

APPROVAL OF AGENDA.

Mr. Rudy stated that he would like to remove the "Green" Committee from the list of committees to be formed. A motion was made by John Chaney to approve the Agenda as amended. It was seconded by Steve House and passed unanimously.

ANNOUNCEMENTS.

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

SWEARING IN NEWLY ELECTED BOARD MEMBERS.

John Chaney and Mark Conkling were sworn in as newly re-elected Board Members. The Oath of Office was read and signed by both.

ELECTION OF OFFICERS.

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1. Chair of the Board of Directors/President of the Authority.

John Chaney nominated Donald Rudy as Chairman of the Board and President of the Authority. It was seconded by Mark Conkling and, with no other nominations, he was elected unanimously.

2. Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority.

Steve House nominated Mark Conkling as Chairman Pro Tem of the Board and President Pro Tem of the Authority. It was seconded by John Chaney and, with no other nominations, he was elected unanimously.

3. Secretary of the Board of Directors.

Mark Conkling nominated Steve House as Secretary. It was seconded by John Chaney and, with no other nominations, he was elected unanimously.

4. Treasurer of the Board of Directors.

John Chaney nominated Jim Fahey as Treasurer. It was seconded by Steve House and, with no other nominations, he was elected unanimously.

ASSIGNMENT OF COMMITTEE MEMBERSHIPS BY THE CHAIRMAN.

Mr. Rudy made the following committee appointments:

1. Executive Committee. Donald Rudy appointed Donald Rudy as Chair and Mark Conkling, Bernie Metzgar and Charles Thomas as the Executive Committee, with John Chaney as the alternate.
2. Budget Committee. Donald Rudy appointed Jim Fahey as Chair and John Chaney, Debbie Casaus and Charles Thomas as the Budget Committee, with Donald Rudy as the alternate.
3. Personnel Committee. Donald Rudy appointed John Chaney as Chair and Steve House, Catherine Conran and Charles Thomas as the Personnel Committee, with Mark Conkling as the alternate.

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4. Lobbyist/Legislative Liaison. Donald Rudy appointed James Fahey as Chair and Steve House, Catherine Conran and Charles Thomas as the Lobbyist/Legislative Liaison, with Donald Rudy as the alternate.

5. Mid Region Council of Governments (MRCOG) Representative.
 - a. Water Resources Board. Donald Rudy appointed Donald Rudy to the Water Resources Board, with Steve House as the alternate.

 - b. Executive Board. Donald Rudy appointed Steve House as the alternate to the Executive Board in June when AMAFCA has the appointment (alternate years).

 - c. Metropolitan Transportation Board. Donald Rudy appointed Steve House to the Metropolitan Transportation Board, with Charles Thomas as the alternate.

 - d. Board of Directors. Donald Rudy appointed Steve House as alternate in June when AMAFCA has the Board member (alternate years).

RESOLUTIONS FOR APPROVAL.

1. Resolution 2013-1, Notice for Meetings.

Mr. Thomas presented Resolution 2013-1 and stated that there are no changes from the previous year. A motion was made by John Chaney to approve Resolution 2013-1 as presented. It was seconded by Mark Conkling.

Roll call vote: John Chaney, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes. The motion carried 4-0.

2. Resolution 2013-2, Designation of Official Newspaper.

Mr. Thomas presented Resolution 2013-2. He stated that there are no changes from the previous year with the Albuquerque Journal designated as SSCAFCA's official newspaper and The Observer designated as an additional newspaper. A motion was made by John Chaney to approve Resolution 2013-2 as presented. It was seconded by Steve House.

Roll call vote: John Chaney, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes. The motion carried 4-0.

3. Resolution 2013-3, Check Signing Authorization.

Mr. Thomas presented Resolution 2013-3 and stated that all checks must be signed by two people and that all checks exceeding \$20,000.00 will need to be countersigned by at least one Board member. A motion was made by John Chaney to approve Resolution 2013-3 as presented. It was seconded by Mark Conkling.

Roll call vote: John Chaney, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes. The motion carried 4-0.

4. Resolution 2013-4, Designation of Legal Holidays.

Mr. Thomas presented Resolution 2013-4 which sets out SSCAFCA's legal holidays. A motion was made by Mark Conkling to approve Resolution 2013-4 as presented. It was seconded by John Chaney.

Roll call vote: John Chaney, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes. The motion carried 4-0.

STAFF REPORTS:

Executive Engineer:

1. Action/Acceptance of Resolution 2013-5 Clean Water State Revolving Fund Agreement.

Mr. Thomas stated that they had hoped to have Resolution 2013-5 ready for this Board meeting for action. However, staff has been unable to complete the Resolution. At this point, there are still some questions by the NM Environment Department's attorney related to the fiscal situation on how the Environment Department will be acting with regard to the fund agreement. He hopes to have it available to the Board at the February Board meeting.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

None.

ATTORNEY'S REPORT.

None.

PROPERTY MATTERS.

1. Purchased property in Environmental Mitigation Area Lot 108 in Block 33 of RRE Unit 10 (1.35 AC).
2. Property in the PDV Dam footprint and the Panta de Leon Arroyo

Mr. Thomas stated that this is for informational purposes. Staff is proceeding with property acquisition for its large regional facilities. One of the areas that has a formal appraisal completed is for the properties in the Paseo del Volcan Dam footprint. Several of the properties highlighted in the map indicate the properties that are currently owned by AMREP with the associated prices. The map portion on the left shows some arroyo property which is also held by AMREP. The current thought was to couple the purchases together. This matter will be ready for action at the February Board meeting.

PUBLIC FORUM.

None.

OTHER BUSINESS.

- Regular Board Meeting on Friday, January 18, 2013 at 9:00 a.m. has been cancelled.
- Next Regular Board Meeting is on Friday, February 15, 2013 at 9:00 a.m.

ADJOURNMENT.

A motion was made by John Chaney and seconded by Steve House to adjourn the meeting. It was carried unanimously. Meeting adjourned at 9:25 a.m.

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DONALD RUDY
CHAIRMAN

STEVE HOUSE
Secretary

DATE APPROVED: _____

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