

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF SEPTEMBER 15, 2017
BOARD OF DIRECTORS REGULAR MEETING

CALL TO ORDER.

The regular meeting of the SSSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:01 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were James Fahey, John Chaney, Mark Conkling, Steve House and Michael Obrey. Charles Thomas, Executive Engineer, Charles Garcia, SSSCAFCA'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 Steve House to approve the Agenda as presented. It was seconded by John Chaney and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF AUGUST 25, 2017.

A motion was made by Steve House to accept the minutes of August 25, 2017 as presented. It was seconded by John Chaney and passed unanimously.

PUBLIC FORUM.

No comments were received.

STAFF REPORTS.

Executive Engineer:

1. Action/Approval of Resolution 2017-13 Support and Commitment to Seek Funding from the Water Trust Board.

Mr. Thomas stated that this resolution is a requirement to seek funding from the Water Trust Board. This year the funding for the Water Trust Board (WTB) has been reduced from 10% to 9% of severance tax bonds. Mr. Thomas indicated that SSCAFCA is seeking up to \$650,000 to support the Lomitas Negras Saratoga Dam project. This project received a federal grant of \$4.1 million from the Federal Emergency Management Agency which requires a 25%, or \$1.3 million match of State or Local funds. If awarded, the funds from the WTB would be in the form of a grant.

A motion was made by Michael Obrey to approve Resolution 2017-13. It was seconded by Steve House. Roll call vote: John Chaney, yes; James Fahey, yes; Steve House, yes; Mark Conkling, yes; Michael Obrey, yes. The motion carried 5-0.

2. Action/Approval of Memorandum of Agreement with the Village of Corrales (VOC) for Equipment Share.

Mr. Thomas stated that SSCAFCA has an existing MOA with the VOC for the joint use of a trash pump, which can be used to evacuate flood control facilities. The VOC has requested a similar partnership with the drone that SSCAFCA currently owns. SSCAFCA uses the drone for overview of construction projects. The VOC would like to use it for public safety purposes, such as fires in the Bosque or rescue operations on the Rio Grande during high flow events. Mr. Thomas stated that staff supports the partnership and the MOA has been redrafted to include the drone with the trash pump. Mr. Thomas indicated that the VOC is placing approval of this MOA on their October 10, 2017 Council Meeting agenda.

A motion was made by Michael Obrey to approve the Memorandum of Agreement with the VOC. It was seconded by Steve House and passed unanimously.

3. Development Review.

Mr. Thomas indicated that development submittals were minimal during the previous month. The Lomas Encantadas 2C & 2D drainage study resubmittal was approved. In response to a question from the Chairman, Mr. Thomas indicated that this project would not drain into any existing

SSCAFCA facilities, but into the Venada arroyo directly. The other significant item is approval of the Extra Space Self Storage zone map amendment near the intersection of NM 528 and Corrales Rd.

Fiscal Services Director:

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

Report is for first two months of FY 18, the property tax collections at this point are just the remainder of tax year 2016, and we will not see significant revenue for tax year 2017 until December. General Fund expenditures 11.28%, 17% through year. Twenty-five (25) single family permits issued by CORR for the month of August, a decrease of 29% from last year at this time. Interest earned from State Treasurer is 0.995%, and the current yield on a US Treasury Bill is 1.0044%. Ms. Casaus stated that SSCAFCA did receive approval of the FY18 Budget from DFA with one change. In the submitted budget, the Construction Fund showed a negative cash balance of \$780,000, the first time SSCAFCA has ever submitted a budget with a negative cash balance. Ms. Casaus stated that she explained to DFA that SSCAFCA was due those funds from agencies as part of reimbursements for completed projects. DFA required the budget to be changed to reduce the reserves in both the General Fund and debt service funds to cover the temporary deficit. Ms. Casaus stated that next month we will have a resolution to restore the budget based on receipt of reimbursement funds.

A motion was made by Mark Conkling to accept the approved budget with the changes indicated along with the fiscal report. It was seconded by Michael Obrey and passed unanimously.

2. Action/Approval of Resolution 2017-14 for Disposition of Tangible Personal Property.

Ms. Casaus presented information on Resolution 2017-14. Ms. Casaus stated that we are required by the State Auditor's Office to bring to the Board a resolution identifying the tangible property that is worth less than \$5,000 that is no longer needed. As part of our transition to electronic file management, staff have identified twenty of the large flat file cabinets that are no longer required for storage of files. Ms. Casaus indicated that the file cabinets would be disposed of in accordance with State Law and the Procurement Code for disposal of property. The list of property also includes the disposal of outdated computer equipment.

A motion was made by Steve House to approve Resolution 2017-14. It was seconded by Mark Conkling. Roll call vote: John Chaney, yes; James Fahey, yes; Steve House, yes; Mark Conkling, yes; Michael Obrey, yes. The motion carried 5-0.

OTHER COMMITTEE REPORTS.

Quality of Life Committee

In response to a question from the Board, the Committee reported that there had been no further action on the option of SSCAFCA's involvement in the Rio Rancho Golf Course. SSCAFCA is waiting for further information from the property owner, Mr. Skarsgard.

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.

Chairman Fahey would like the Quality of Life Committee to develop a Policy on how SSCAFCA can address quality of life elements, such as trails and pathways, as it relates to SSCAFCA's mission and clarifying the level of involvement from SSCAFCA on the different types of quality of life elements, to include review and approval by Counsel. Director Conkling commented that a long-term goal has been to combine arroyo and facility access with multi-use features.

BOARD OF DIRECTOR'S COMMENTS.

None.

PROPERTY MATTERS.

None.

FOR YOUR INFORMATION.

1. The Bond Attorney Professional Services contract with Modrall, Sperling, Roehl, & Sisk, P.A. has been renewed with no changes for the third year. (m/o)

OTHER BUSINESS.

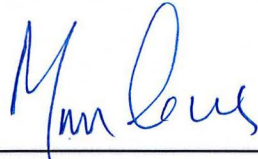
1. Next Regular Board Meeting is scheduled for Friday, October 20, 2017 at 9:00 a.m.

BOARD OF DIRECTORS REGULAR MEETING

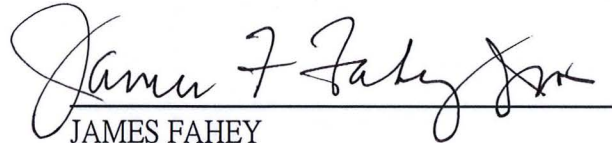
September 15, 2017

ADJOURNMENT.

With no further business, Mr. Fahey declared the meeting adjourned. Meeting adjourned at 9:37 a.m.



MARK CONKLING
Secretary



JAMES FAHEY
CHAIRMAN

DATE APPROVED: 9/15/2017