

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF APRIL 15, 2016
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 9:00 a.m.

ROLL CALL OF DIRECTORS.

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

PLEDGE OF ALLEGIANCE.

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

ANNOUNCEMENTS.

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

APPROVAL OF AGENDA.

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

ACTION/APPROVAL OF THE MINUTES OF MARCH 18, 2016.

A motion was made by Mark Conkling to approve the minutes of March 18, 2016 as presented. It was seconded by Michael Obrey and passed unanimously.

PUBLIC FORUM.

None.

STAFF REPORTS.

Executive Engineer:

1. Action/Acceptance of Resolution 2016-6 Board of Directors Election.

Mr. Charles Thomas stated that Resolution 2016-6 sets out the rolling term of service for each of the directors. There are two director positions that are up for election on the November ballot. The Resolution establishes SSSAFCA's intent to move forward with that election on the ballot.

A motion was made by Mark Conkling to approve Resolution 2016-6 as presented. It was seconded by Michael Obrey. Roll call vote: Mark Conkling, yes; Jim Fahey, yes; Michael Obrey, yes. The motion passed 3-0.

2. Action/Acceptance of Renewal of the Memorandum of Understanding with Ciudad Soil & Water Conservation District for Professional Water Resources Education Consulting Services.

Mr. Charles Thomas stated that this is a renewal of the MOU that was signed last year. Ciudad has been acting as SSSAFCA's contractor to provide educational services during the last year. They uphold the high standard of SSSAFCA.

A motion was made by Mark Conkling to approve the renewal of the Memorandum of Understanding as presented. It was seconded by Michael Obrey and passed unanimously.

3. Action/Acceptance of CWSRF (Clean Water State Revolving Fund) Application and ROW Acquisition Strategy.

Mr. Charles Thomas stated that this Application is asking for \$800,000. The two items are to pursue a more robust right-of-way strategy, and to seek approval to acquire right-of-way that is associated with this strategy as part of SSSAFCA's 2016 Bond Election project list. Staff has completed all of the Watershed Management Plans for the key areas within SSSAFCA's jurisdiction. One of the key elements is identifying where the deficiencies will be when development occurs and identifying the facilities that are needed to control the storm flows. As staff has taken the plans to the next level, they have gone out and identified the footprints for the facilities. One of the other keys items to note is that property prices are still low after the 2008 crash. SSSAFCA is in an advantageous position to acquire property at a more fiscally conservative price. Staff is coordinating with the City of Rio Rancho to ensure that staff is notified if somebody is going to develop in an area. The best answer is to acquire all the property and continue an aggressive right-of-way acquisition process.

Mr. Thomas stated that staff has identified four goals to complete. The first goal to obtain 100% of future obtainable footprint property that has been identified by staff. With property values the way they are, it has brought up some additional opportunities and other goals to SSSAFCA's