

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF NOVEMBER 18, 2016
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 9:00 a.m.

ROLL CALL OF DIRECTORS.

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

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.

PLEDGE OF ALLEGIANCE.

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

APPROVAL OF AGENDA.

Mr. Charles Thomas stated that there was a change to the Agenda as of this morning. The applicant for Item H.4, Action/Approval of Resolution 2016-16, Venada Arroyo ROW Exchange, has requested that it be withdrawn at this time.

A motion was made by Steve House to approve the Agenda as amended. It was seconded by Mark Conkling and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF OCTOBER 21, 2016.

A motion was made by Mark Conkling to approve the minutes of October 21, 2016 as presented. It was seconded by Steve House and passed unanimously.

PUBLIC FORUM.

None.

STAFF REPORTS.

Executive Engineer:

1. Discussion of Election Results.

Mr. Charles Thomas stated that SSCAFCA had two election items on the ballot on November 8, 2016. The first was passage of the bonds for \$21 million, which did pass with 62% voting for the bonds. From the analysis of the process, it appeared a high percentage of early votes for passage were cast, with a smaller percentage passing on the actual election day. SSCAFCA had support through the bond education package and the Flood Control, Yes package. The hospital mill levy actually failed, and there was a concern as to whether the voters would distinguish between the two voting items. The other item affecting the Board directly were the two director positions up for re-election. James Fahey and Steve House did win re-election for another six year term. Mr. House received 41.6% and Mr. Fahey received 32.5% of the vote. Mr. Thomas stated that all of SSCAFCA's local legislators in Sandoval County were re-elected, with one exception. Representative Paul Pacheco apparently lost re-election, but the current status of that vote is very close, and there will be a recount.

Mr. Craig Hoover, of Bohannon Houston, stated that the bond committee had pledges of a little over \$10,000, and the committee spent about \$8,600 on advertisement. He stated, assuming the remaining pledges come in, that the committee will have some excess funds, and he asked if there was a charity or organization to whom to give the money. Mr. Fahey stated that he did not believe that SSCAFCA could do that. Mr. Metzgar stated that there are specific rules regarding a committee of this kind, but he'll have to look it up.

2. Action/Approval of 2017 Legislative Capital Outlay Priorities.

Mr. Charles Thomas stated that the new legislative session will be a 60 day session. The senate gained a larger democratic majority, and the house flipped to democratic control. As part of the capital outlay sweep in the special session, the funding issue remains unresolved for the current fiscal year because it is not yet fully funded. The prognosis for the upcoming fiscal year is pretty grim. If there is capital outlay for the upcoming year, the number will be around \$60 million, which is half of what was available last year. Staff has identified two projects that should move forward if the funds become available.

Mr. Thomas stated that the first project is Saratoga Dam. This is half of the project, which is the upper portion just above Saratoga Drive. The idea is to create an off-channel peak storage