

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF SEPTEMBER 23, 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.

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.

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 AUGUST 19, 2016.

A motion was made by Mark Conkling to approve the minutes of August 19, 2016 as presented. It was seconded by Michael Obrey and passed unanimously.

PUBLIC FORUM.

Donald Rudy, a member of the public, and former board member of SSSCAFCA, stated that he is here today representing Ciudad and wanted to talk about a possible joint interaction, but because SSSCAFCA is a regulatory agency, it can't really work out. Ciudad and SSSCAFCA have had a number

of other interactions, most of which involve getting young people involved in environmental activities. He thanked SSCAFCA for its contribution to the community.

STAFF REPORTS.

Executive Engineer:

1. Presentation on Public Partnership Award - MS4 Permit.

Mr. Charles Thomas stated that SSCAFCA received a Public Partnership Award from the Mid-Region Council of Governments. SSCAFCA submitted an application to the COG based on the MS4 Permit activities. The twelve agencies that came together did so voluntarily, even though their jurisdictions overlapped. There were three area pilot projects for the permit, and the other two areas had existing structure organizations such as a storm water utility or other mechanism that had a basis of authority. Both of the other pilot projects failed and did not achieve completion of a watershed based permit. SSCAFCA's was the only one of the three projects that worked, and had the longest odds for success. Mr. Fahey stated that SSCAFCA was not given any direction from the EPA on how to do the project, so it is a nice honor for SSCAFCA to receive this award.

2. Presentation on Bosque de Bernalillo Project.

Mr. Charles Thomas stated that SSCAFCA has been moving forward with a design of a first flush water quality treatment concept along the Coronado Arroyo. The arroyo drains from the commercial industrial area at 528/550. This would be the first facility to provide treatment in that area. The concept was to capture the first flush as it leaves the culvert crossing at Sheriff's Posse Road and divert it into a meander, essentially lengthening the arroyo, which makes the grade flatter and reduces the velocity to allow the sediment and floatables to drop out of the water before it goes back into the arroyo. SSCAFCA has also incorporated multi-use elements into the project, such as a parking area, and an access trail which can double as a maintenance road. In addition, there is a bermed area that will provide some containment should there be an excessive amount of flow. This plan was presented to the Town of Bernalillo and everybody was in favor of it. In order to do the drainage portion of the project, SSCAFCA is not required to go to Planning & Zoning. However, if SSCAFCA adds in other elements, such as the open space elements, it requires a zoning change. At the Planning and Zoning meeting, there were several residents from a subdivision just south of the project area that abuts the property line, who stated that they were happy to have the drainage improvements, but did not want any of the open space elements. There was also a public meeting held on-site a week later. There were about 30 people who attended that meeting who were against the open space concepts. The project can still be done, but the multi-use aspects cannot be incorporated into the project.

SSCAFCA can appeal the ruling and push the project forward, but it is staff's recommendation that SSSCAFCA not appeal the ruling and move forward with the drainage portion only at this time.

Mr. Fahey stated that he feels that SSSCAFCA should do the flood control project without the amenities. Mr. Conkling stated that the maintenance road that goes along the wall will still be needed. Mr. Thomas stated that this will solely be for access for the oxbow itself. He also stated that as part of the re-evaluation of the berm, SSSCAFCA is verifying the volume that needs to be contained and the berm will only be moved in order to maintain the safe volume of containment of a 100 year storm event. Mr. Thomas stated that the design engineer is out of town so he can't answer questions regarding the basis for design for the project. SSSCAFCA will ensure that it provides a sufficient safety factor for the runoff that would be warranted for the project. The project has been delayed because the elements of open space must be removed. There is a second phase of the project starting on the upstream side of Sheriff's Posse Road. Phase I is funded partially from capital outlay funds.

Fiscal Services Director:

1. Recognition/Acknowledgment of the Fiscal Services report for August 31, 2016.

Ms. Deborah Casaus stated that the Fiscal Services Report for August 31, 2016 is in the Board's packets. SSSCAFCA is currently collecting the remnants of the last tax year, and it is about .4% less because new revenues won't be seen until about December. General fund expenditures through August 31 are at about 8.42%, and SSSCAFCA is currently 16% through fiscal year 2017. The City of Rio Rancho had 54 single family residential permits issued for August which puts it at 415 permits for the calendar year 2016. This is about 36% above last calendar year. Interest earned on the State Treasurer's funds was at a rate of .395% for the month of August. The U.S. Treasury bill is at .284%.

Ms. Casaus stated that SSSCAFCA had an audit entrance conference last week, so the audit for fiscal year 2016 has begun. There are no issues to report at this time and it should be done within a couple of weeks.

The Fiscal Services Report for August 31, 2016 was recognized and acknowledged by the Board.

2. Certification of SSSCAFCA's Inventory of Capital Assets.