

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF OCTOBER 17, 2019  
BOARD OF DIRECTORS REGULAR MEETING**

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Michael Obrey, Chairman, at 9:06 am.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were James Fahey, John Chaney and Michael Obrey. Charles Thomas, Executive Engineer was present, as well as Charles Garcia, attending as SSCAFCA's attorney. Members of the public were also present.

**ANNOUNCEMENTS.**

An announcement was made by Chairman Obrey 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 Obrey.

**APPROVAL OF AGENDA.**

A motion was made by James Fahey to approve the Agenda as presented. It was seconded by John Chaney and passed unanimously.

**ACTION/ACCEPTANCE OF THE MINUTES OF SEPTEMBER 19, 2019.**

A motion was made by James Fahey to accept the minutes of September 19, 2019 as presented. It was seconded by John Chaney and passed unanimously.

**PUBLIC FORUM.**

Ron Abramshe, President of the Alegria Home Owners Association. Mr. Abramshe stated on behalf of the residents, that they appreciated SSCAFCA's efforts to mitigate the flood concerns in the development and thanked the Board for their support.

**STAFF REPORTS.**

*Executive Engineer:*

1. Action/Approval of Resolution 2019-26 Authorization of the Execution and Delivery of the Water Project Fund Grant Agreement Between the New Mexico Finance Authority and the Southern Sandoval County Arroyo Flood Control Authority in the amount of \$550,000 for the Lisbon Dam Project.

Mr. Thomas stated that this resolution is needed for the closing documents for the Water Trust Board funds SCAFCFA was authorized to receive from the 2019 application cycle. Mr. Thomas stated that upon acceptance by the Water Trust Board, the project could begin immediately.

A motion was made by James Fahey to approve Resolution 2019-26 as presented. It was seconded by John Chaney. Roll call vote: James Fahey, yes; John Chaney, yes; Chairman Obrey yes. The motion carried 3-0.

2. Action/Approval of Resolution 2019-27 NMDOT Administrative Agreement – Rio Mora Road Drainage Improvements Capital Outlay.

Mr. Thomas stated that this resolution was required by the New Mexico Department of Transportation (NMDOT). The NMDOT was assigned to administratively oversee the \$200,000 SCAFCFA received from the Legislature in 2019. The NMDOT requested a resolution stating that if the project cost exceeds the available capital outlay funds, that the NMDOT is not responsible for the additional costs.

A motion was made by James Fahey to approve Resolution 2019-27 as presented. It was seconded by John Chaney. Roll call vote: James Fahey, yes; John Chaney, yes; Chairman Obrey yes. The motion carried 3-0.

3. Capital Projects Update Presentation.

Mr. Thomas presented information on all of the capital projects that are currently active. The first information presented by Mr. Thomas was a summary of the project funding between 2012 and 2018, including both federal and local sources of funds. SCAFCFA has received \$10,983,527 in federal support, \$2,706,823 in other state funds and \$3,361,000 from the Legislature through the Capital Outlay process.

Mr. Thomas presented a summary of complete projects, which included the Lower Montoyas Grand control Structure #3, Rainbow Pond, the Lisbon Channel Trail, Montego Court Drainage Improvements, the Black Arroyo Bridge protection project and the Black Arroyo Trail Repair.

Following this, Mr. Thomas presented information on active construction projects, including the Lomas Negras Phase Two project, Upper Lisbon Channel, Calle Baack, Cactus Ponds, Romero Road Drainage Improvements, the Lower Venada Outlet and the Playa Preservation project.

The next group of projects were projects currently in design, which included Lisbon Dam, Upper Bosque de Bernalillo, Lower Venada Channel Improvements, and the Sugar Culvert Crossing.

The final group of projects were future projects for which funding had been applied for or has been received but had not been fully designed yet. This included the Lower Ivory Channel, Harley's Pond, Rio Mora Road Drainage Improvements, Lisbon Channel Phase Two, Lower Montoyas Channel Bank Stabilization and the Industrial Park Water Quality Facility.

Mr. Thomas addressed several questions from the Board regarding clarifications on various projects.

4. Development Review.

Mr. Thomas stated that there are three areas with ongoing development. The first is the Westside Blvd. drainage plan is being reviewed. The second area is the Hawksite development north of Mariposa. The drainage plan amendment is for a small section and was approved, but the overall Masterplan is still under review. The final item is the Papillon Village development downstream of the existing Mariposa development. The Masterplan is currently under review.

***Fiscal Services Director:***

1. Action/Acceptance of the Fiscal Services Report for quarter ended September 30, 2019.

Ms. Casaus stated that we are reporting the collection the delinquent taxes for 2018 and prior years. Currently that represents between 0.5 and 1.0 percent of the operating budget. Expenditures in the General Fund through this quarter amounted to 15% of the total budget for the year, not counting the fixed amounts for. Ms. Casaus stated that we did have some expenditures from the Large Storm Clean Out set aside, in order to restore several facilities to 100% capacity. For the upcoming FY20 budget, the Large Storm Clean Out fund will be reduced to \$500,000.

Ms. Casaus stated that there were 136 single family permits issued in the quarter. The number of single family home permits is down by 7% from this same time last year. The interested earned on State Treasurer's funds is 2.08% and the current yield on the 90-day U.S. Treasury Bill is 1.679%.

A motion was made by Director Fahey to accept the Fiscal Services Report of September 30, 2019 as presented. It was seconded by Director Chaney. Roll call vote: John Chaney, yes; James Fahey, yes; Chairman Obrey yes. The motion carried 3-0.

2. Action/Acceptance to Certify SSCAFCA's Inventory of Capital Assets.

Ms. Casaus presented the inventory of SSCAFCA's capital assets. Ms. Casaus stated that the certification is required annually by the State Auditor's Office. This inventory includes all of the buildings, vehicles, equipment, infrastructure, intangible assets, which currently stand at \$91.9 million at cost, depreciation amounts to \$13.4 million for a net value of \$78.4 million. Ms. Casaus indicated that SSCAFCA has added approximately \$3.3 million in infrastructure, \$468,000 in Right of Way and \$82,000 in intangible assets. Ms. Casaus stated that the list of inventory was reviewed by the Executive Engineer.

Mr. Thomas added that this list of inventory is very helpful for quantifying expenditures on a specific project that can be used for match with a grant application.

A motion was made by James Fahey to accept the fiscal services report as presented. It was seconded by John Chaney and passed unanimously.

***Design Services Director:***

1. Action/Approval of Award of Cactus Pond Project to the Apparent Lowest Bidder pending DHSEM approval.

Mr. Sanchez stated that he is seeking acceptance to award the Cactus Ponds construction project. Mr. Sanchez stated that SSCAFCA received two bids, one from Salls Brothers Construction and one from Compass Engineering. The lowest bid was from Salls Brothers, Construction. The bids were very close, within 1% of each other on a \$2 million project. The winning bid was \$2,066,026.89, without NMGRT. Mr. Sanchez stated that the Department of Homeland Security and Emergency Management (DHSEM) would

still need to review and approve the award.

A motion was made by James Fahey to approve awarding the contract to RESPEC. It was seconded by John Chaney and passed unanimously.

***Facility Operations Director:***

1. Presentation of past maintenance activities from 2016-2019.

Mr. Gatterman stated that Mr. Edmondson would present a summary of maintenance activities. Mr. Edmondson presented a summary of maintenance activities on an exhibit of the jurisdiction graphically representing expenditures per maintenance activity location. Mr. Edmondson noted that 76 of our facilities receiving maintenance activities.

Mr. Edmondson noted that the high cost projects included the Lower Montoyas Water Quality Facility, the Harvey Jones Channel and the Mariposa ponds. Mr. Edmondson noted that the cost of the Mariposa activity was very high due to deferred maintenance.

Mr. Edmondson presented photos and information on recent maintenance activities over the past 6 months, which were the activities handled by Mr. Edmondson since he was hired into SCAFCFA. Mr. Edmondson noted that the maintenance activities were spread throughout the jurisdiction and that he prioritized safety threats and threats to existing private and public infrastructure. Other notable maintenance actions include Santiago's Channel and Arkansas Channel.

In response to a question from the Board, Mr. Edmondson stated that moving forward, the larger repairs or maintenance items will be handled with the internal crew and leave the landscape maintenance activities to our current contractors.

Mr. Edmondson also stated that he and Mr. Gatterman created a database to track all maintenance activities so that they can be reported on annually. This database will also support reporting to the US Army Corps of Engineers and for the MS4 Annual Report.

**OTHER COMMITTEE REPORTS.**

None.

**ATTORNEY'S REPORT.**

None.

**CHAIRMAN'S REPORT.**

None.

**BOARD OF DIRECTOR'S COMMENTS.**

None.

**PROPERTY MATTERS.**

1. Action/Acceptance U13, Blk 55, Lot 3B – 1.60 acres – Montoyas Bank LEE Line

2. Action/Acceptance U07, Blk 56, Lot 1 – 1.0 acres – Cactus Pond

Mr. Thomas stated that there were two lots for approval. The first lot is along the bank of the Montoyas Arroyo within the LEE line and is being acquired to protect the bank. SSCAFCA had previously purchased half of this lot many years ago. The second lot is necessary to complete the Cactus Ponds Project.

James Fahey moved acceptance of both properties. It was seconded by John Chaney and passed unanimously.

**FOR YOUR INFORMATION.**

1. In accordance with ***Resolution 2019-21 Acquisition of Property for the Calabacillas Playa Project***, the following properties have been acquired:

U08, Blk 48, Lot 5 – 1.00 acres  
 U08, Blk 42, Lot 14 – 1.00 acres  
 U07, Blk 19, Lot 15 – 1.0753 acres  
 U06, Blk 49, Lot 7 – 1.00 acres  
 U07, Blk 50, Lots 2-3 – 1.00 acres  
 U07, Blk 19, Lot 3 – 0.50 acres  
 U07, Blk 22, Lot 18 – 0.50 acres  
 U08, Blk 51, Lot 3 – 1.00 acres  
 U07, Blk 51, Lot 1 – 1.00 acres  
 U06, Blk 49, Lot 21-22 – 2.00 acres

2. The Fencing and Fence Repair contracts have been renewed for the first year with the same terms and conditions with the following contractors as of 9/16/19:

- TriWest Fencing LLC
- Valley Fence Company

3. ABQ Journal Article, “Developer Plans to Revitalize Failed RR Golf Course Still a Go,” (10/11/2019).

4. Rio Rancho Observer Article, “PDV Main Focus of NAIOP Meeting,” (10/6/2019).

5. ABQ Business First Article, “Intel’s Reinvestment in Rio Rancho Impacts Local Economic Development,” (10/4/2019).

6. Corrales Comment Article, “Anthony Martinez Named State’s Fire Chief of Year,” (9/21/2019).

**OTHER BUSINESS**

The next Regular Board Meeting is scheduled for November 21, 2019 at 9 am.

**ADJOURNMENT.**

The meeting was adjourned by Chairman Obrey at 10:49 a.m.

  
MICHAEL OBREY  
Chairman

  
STEVE HOUSE  
Secretary

DATE ACCEPTED: 11/21/2019