

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF MARCH 19, 2020  
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 9:08 am.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were James Fahey, Mark Conkling and Michael Obrey. Director Steve House and Director John Chaney were not present. 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 amended. Due to the COVID-19 health crisis, non-critical items were removed from the agenda to minimize exposure to attendees. It was seconded by Mark Conkling and passed unanimously.

**PUBLIC FORUM.**

None.

**STAFF REPORTS.**

***Executive Engineer:***

1. Action/Approval of Matching Funds for Grant from Nature Conservancy

Mr. Thomas stated that the Nature Conservancy approached SSCAFCA for a project that would improve water quality and habit. SSCAFCA staff provided details on a project to remove the siphon at the Harvey Jones Channel and distribute the irrigation return water as well as storm water runoff more effectively to improve habitat in the area. The Nature Conservancy was successful and has received a \$100,000 grant for this project. Mr. Thomas also stated that the City of Rio Rancho Utility Department is partnering on the project as well as the Village of Corrales. Mr. Thomas requested that the Board authorize \$50,000 in matching funds from the 2019 Bond Sale proceeds to support this project.

A motion was made by James Fahey to approve the requested matching funds. It was seconded by Mark Conkling and passed unanimously.

**Design Services Director:**

- 1. Action/Approval of Turnkey Agreement for Construction and Maintenance of the Saltillo Pipeline Modifications.

Mr. Sanchez presented information on the Turnkey Agreement between SSCAFCA and LD Development, LLC. Mr. Sanchez stated that this turnkey would cover changes being proposed to the existing Saltillo Diversion pipeline to allow the drainage infrastructure from the Los Diamantes subdivision to connect to the pipeline. Mr. Sanchez stated that this agreement would cover the connection of new drainage infrastructure placed in 10<sup>th</sup> Street to the Saltillo Pipeline. Mr. Sanchez stated that the Los Diamantes subdivision is very large and additional turnkey agreements would likely be presented to the Board in the future. One example of a future turnkey is for a regional drainage pond planned for the upstream end of the subdivision.

Mr. Sanchez stated that part of this agreement requires the developer to provide the hydraulic analysis and all related plans and specifications to ensure that the flow being added to the Saltillo Pipeline will not exceed the existing capacity.

A motion was made by James Fahey to approve Turnkey Agreement between SSCAFCA and LD Development, LLC. It was seconded by Mark Conkling and passed unanimously.

**Facility Operations Director:**

- 1. Action/Approval of Award of Lisbon Avenue Culvert Replacement to the Apparent Low Bidder.

Mr. Edmondson presented information on the results of the bid opening for the Lisbon Avenue Culvert Replacement project. Vital Consulting Group, LLC was the low bidder with a bid of \$545,670.00. Although this was higher than the engineer’s estimate, the cost of concrete has increased significantly in the past 1-2 months.

In response to a question from the Board, Mr. Edmondson stated that this replaces the existing culvert which is significantly undersized.

A motion was made by James Fahey to approve the Award of Lisbon Avenue Culvert Replacement to Vital Consulting Group, LLC as the apparent low bidder. It was seconded by Mark Conkling and passed unanimously.

**OTHER COMMITTEE REPORTS.**

None.

**ATTORNEY’S REPORT.**

None.

**CHAIRMAN’S REPORT.**

None.

**BOARD OF DIRECTOR’S COMMENTS.**

None.

**PROPERTY MATTERS.**

1. Action/Approval Unit 12, Block 19, Lot 35 – 1.00 acres – Montoyas Arroyo

Mr. Thomas stated that this parcel was to acquire a lot that is part of the LEE line for the Montoyas Arroyo.

A motion was made by Mark Conkling to approve the acquisition of Unit 12, Block 19, Lot 35. It was seconded by James Fahey and passed unanimously.

**FOR YOUR INFORMATION.**


1. The Real Estate Appraisal Services contract has been renewed for the third year with the same terms and conditions as of 3/10/2020 with the following contractors. (m/o)
  - Godfrey Appraisal Services
  - Shipman Foley & Associates, Inc.
2. RR Observer Article, *GO Bonds Pass: Owen, Wymer, Stoddard Win Elections*, (3/8/2020) (m/o)
3. RR Observer Article, *3 Leaders from 3 Entities Announce Resignation in 1 Week*, (3/8/2020) (m/o)
  - *City Manager Leaves after 9 Months on the Job*
  - *County Manager Plans to Retire This Summer*
  - *RRHS Principal Retiring at End of School Year*
4. Albuquerque Journal Article, *Bosque Projects Address Flooding, Habitats*, (02/23/2020) (m/o)
5. In accordance with **Resolution 2019-21 Acquisition of Property for the Calabacillas Playa Project**, the following properties have been acquired:
  - Unit 08, Block 48, Lot 04 – 1.0 acres
  - Unit 06, Block 52, Lot 03 – 1.0 acres

**OTHER BUSINESS**

The next Regular Board Meeting is scheduled for April 16, 2020 at 9:00 a.m.

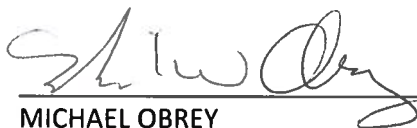
**ADJOURNMENT.**

The meeting was adjourned by Chairman Obrey at 9:29 a.m.




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CHARLES THOMAS  
Executive Engineer




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MICHAEL OBREY  
Chairman

DATE ACCEPTED: 4-16-2020