

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JULY 29, 2020  
BOARD OF DIRECTORS SPECIAL MEETING**

**CALL TO ORDER.**

The special meeting of the SSCAFCA Board of Directors was called to order by Michael Obrey, Chairman, at 9:01 am.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were James Fahey, John Chaney, Mark Conkling and Michael Obrey. Charles Thomas, Executive Engineer was present, as well as Charles Garcia, attending as SSCAFCA's attorney.

**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 John Chaney to approve the Agenda. It was seconded by James Fahey.

Roll call vote: James Fahey, yes; Mark Conkling, yes; John Chaney, yes; Michael Obrey, yes. The motion carried 4-0.

**PUBLIC FORUM.**

None.

**BOARD VACANCY INTERVIEWS**

The Board of Directors interviewed two candidates for the vacant position on the Board of Directors.

The first candidate interviewed was Mr. Ron Curry, a resident of the Village of Corrales.

The second candidate interviewed was Ms. Nora Romero, a resident of the City of Rio Rancho.

**STAFF REPORTS.**

**Executive Engineer:**

1. Action/Approval of Award of the Upper Bosque Project to Salls Brothers Construction, Inc. Pending Approval by NMDHSEM, with a base bid of \$498,859.67

Mr. Thomas stated that an Invitation to Bid was advertised for the Upper Bosque de Bernalillo project in the Town of Bernalillo. This project is funded in part by a grant from the Pre-Disaster Mitigation program from FEMA. The lowest responsive bidder was Salls Brothers Construction, Inc. and the bids are currently being reviewed by the Department of Homeland Security and Emergency Management (DHSEM) for compliance with grant requirements.

A motion was made by James Fahey to approve the award of the Upper Bosque Project to Salls Brothers Construction, Inc. in the amount of \$498,859.67, pending approval by DHSEM. It was seconded by John Chaney.

Roll call vote: James Fahey, yes; Mark Conkling, yes; John Chaney, yes; Michael Obrey, yes. The motion carried 4-0.

2. Action/Approval of a Task Order to Bohannan Huston, Inc. to Update the Black Arroyo Watershed Park Management Plan for \$101,239.61.

Mr. Thomas explained that this task order was to continue to update the hydrology of the Watershed Park Management Plans using the hydrologic method developed by the SSCAFCA Senior Hydrologist Gerhard Schoener and adopted by the Board. This task order is specific to the Black Arroyo Watershed Management Plan. In addition, Bohannan Huston, Inc. would also update the land use, confirm the watershed basins, and evaluate the primary culvert crossings.

A motion was made by James Fahey to approve the task order to Bohannan Huston, Inc. as presented. It was seconded by Mark Conkling.

Roll call vote: James Fahey, yes; Mark Conkling, yes; John Chaney, yes; Michael Obrey, yes. The motion carried 4-0.

3. Action/Approval of Resolution 2020-14 Accepting Grant Agreement and authorizing the assignment of Official Representatives and Signatory Authority Lower Montoyas Bank Stabilization.

Mr. Thomas indicated that this resolution is required as a standard agreement for any capital outlay received from the State of New Mexico. The resolution established formal acceptance of the capital outlay, provides a formal commitment to manage the funds according to State requirements and identifies who at SSCAFCA has signatory authority. SSCAFCA received \$560,000 as capital outlay in support of the Lower Montoyas Bank Stabilization project, which also received a grant from the FEMA PDM program in the amount of approximately \$3.2 million.

Mr. Thomas stated that this resolution was brought before the Board at this Special Board Meeting instead of the next regular Board Meeting due to the urgency to secure the capital funding in light of ongoing budget uncertainty within the State.

A motion was made by Mark Conkling to approve Resolution 2020-14 as presented. It was seconded by John Chaney.

Roll call vote: James Fahey, yes; Mark Conkling, yes; John Chaney, yes; Michael Obrey, yes. The motion carried 4-0.

- 4. Action/Approval of Resolution 2020-15 Accepting Grant Agreement and authorizing the assignment of Official Representatives and Signatory Authority Lower VENDA Bank Stabilization.

Mr. Thomas indicated that this resolution was identical to the previous resolution, except that this resolution covered the \$800,000 in capital outlay received for the Lower Venada Bank Stabilization project. This funding will help to complete improvements to protect the Alegria Subdivision from encroachment by the arroyo and improve the hydraulics of the flow to the Rio Grande.

A motion was made by Mark Conkling to approve Resolution 2020-15 as presented. It was seconded by James Fahey.

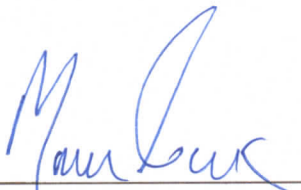
Roll call vote: James Fahey, yes; Mark Conkling, yes; John Chaney, yes; Michael Obrey, yes. The motion carried 4-0.

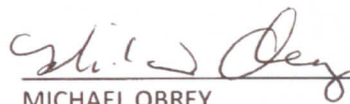
**OTHER BUSINESS**

- 1. A Special Board Meeting is scheduled for July 30, 2020 @ 9:00 a.m.
- 2. Next Regular Board Meeting is scheduled for August 20, 2020 @ 9:00 a.m.

**ADJOURNMENT.**

The meeting was adjourned by Chairman Obrey at 10:20 a.m.

  
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 Mark Conkling  
 Secretary

  
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 MICHAEL OBREY  
 Chairman

DATE ACCEPTED: 8/20/2020