

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JULY 30, 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 James Fahey to approve the Agenda. 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.

**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 Abramshe, a resident of the Alegria Subdivision in the Town of Bernalillo.

The second candidate interviewed was Ms. Cassandra D'Antonio, a resident of the Mariposa subdivision in the City of Rio Rancho.

**STAFF REPORTS.**

***Executive Engineer:***

1. Presentation and Open Comment Period for Infrastructure Capital Improvement Plan FY 2022-2026.

Mr. Thomas presented the proposed 2022-2026 ICIP and opened the public comment period on the proposed ICIP. He indicated that there were only a few changes from last year's plan.

Mr. Thomas stated that three projects which have been fully funded were removed. Those projects are the Lisbon Dam & Channel, the Upper Bosque de Bernalillo and the Rio Mora Drainage Improvements projects.

Of the top five projects, there is one proposed switch, bringing the Star Heights Drainage Improvements back into the top five and pushing the Lower Montoyas Bank Stabilization project to the lowest ranking. This was done to reflect the federal funding received for the Lower Montoyas Bank Stabilization project and the loss of federal funding for the remaining improvements needed in Star Heights. The top five projects are Tributary A Dam, Star Heights Drainage Improvements, Lomitas Negras Phase 3, Industrial Park Water Quality and Lower Venada Bank Stabilization Project. Mr. Thomas provided an overview of those projects.

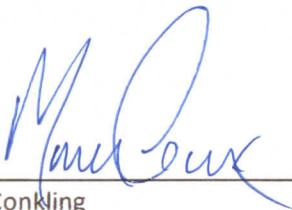
Other projects added include the Middle Venada Water Quality Project and the Honduras Pond project.

**OTHER BUSINESS**

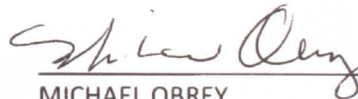
1. A Special Board Meeting is scheduled for August 4, 2020 @ 9:00 a.m.
2. Next Regular Board Meeting is scheduled for August 20, 2020 @ 9:00 a.m.

**ADJOURNMENT.**

The meeting was adjourned by Chairman Obrey at 10:04 a.m.



Mark Conkling  
Secretary



MICHAEL OBREY  
Chairman

DATE ACCEPTED: 8/20/2020