

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JANUARY 4, 2021  
BOARD OF DIRECTORS REGULAR MEETING**

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman Obrey at 9:02 am.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were James Fahey, Mark Conkling, 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.**

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.

**PLEDGE OF ALLEGIANCE.**

The Board was led in the Pledge of Allegiance by Chairman Obrey.

**APPROVAL OF AGENDA.**

Mr. Thomas stated that two action items on the agenda were recommended for removal prior to the agenda being approved. The first item for removal was item "H" to swear in the newly elected board member. Mr. Thomas stated that the Governor had not yet made an official appointment for the board vacancy, however, the action item could be moved to the next regular board meeting following confirmation of the appointment. The second item for removal was item "L" for approval of the 2020 Audit Report. The report was received later than expected which did not provide the Board ample opportunity to review it. Mr. Thomas recommended that this item also be moved to the next regular board meeting for approval.

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

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

**Public Forum.**

None.

**SELECTION OF CHAIR OF THE BOARD OF DIRECTORS/PRESIDENT OF THE AUTHORITY**

- ***Passing of the Gavel***

Mark Conkling nominated James Fahey as Chairman of the Board and President of the Authority. It was seconded by John Chaney and passed unanimously.

James Fahey assumed his position as Chairman of the Board of Directors and President of the Authority.

**ELECTION OF OFFICERS**

The following Officers were selected and adopted by the Board:

**Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority**

- Mark Conkling

**Secretary of the Board of Directors**

- Michael Obrey

**Treasurer of the Board of Directors**

- John Chaney

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

**APPOINTMENT OF COMMITTEE MEMBERS BY THE CHAIRMAN.**

Chairman Fahey made the following Committee Appointments, with vacancies and some alternates TBD, listed below:

**EXECUTIVE COMMITTEE:** James Fahey, Chair  
Mark Conkling  
(TBD -Alternate)  
Charles Garcia  
Charles Thomas

**BUDGET COMMITTEE:** John Chaney, Chair  
James Fahey  
(TBD - Alternate)  
Debbie Casaus  
Charles Thomas

**PERSONNEL COMMITTEE:** Mark Conkling, Chair  
Michael Obrey  
(TBD - Alternate)  
Charles Thomas

**QUALITY OF LIFE COMMITTEE:** Mark Conkling, Chair  
John Chaney  
Dave Gatterman  
Charles Thomas

**LOBBYIST LIAISON/  
LEGISLATIVE COMMITTEE:** James Fahey, Chair  
John Chaney  
Charles Thomas

<b>Mid Region Council of Governments (MR/COG) Representative(s)</b>	<b><u>Alternates:</u></b>	
Water Resources Board	TBD	TBD
Board of Directors/Executive Board	James Fahey	TBD
Metropolitan Transportation Board	Charles Thomas	TBD

**RESOLUTIONS FOR APPROVAL**

1. **RESOLUTION 2021-01 Notice for Meetings**

Mr. Thomas presented Resolution 2021-01 and stated that the Resolution provides for SSCAFCA’s compliance with the Open Meetings Act and sets the location and date and time for all the Board meetings.

A motion was made by John Chaney to pass and approve Resolution 2021-01 as presented. It was seconded by Mark Conkling

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

2. **RESOLUTION 2021-02 Designation of Official Newspaper**

Mr. Thomas presented Resolution 2021-02. He stated that there are no changes from the previous year with the *Albuquerque Journal* designated as SSCAFCA’s official newspaper and *The Observer* designated as an additional newspaper.

A motion was made by John Chaney to pass and approve Resolution 2021-02 as presented. It was seconded by Mark Conkling.

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

3. RESOLUTION 2021-03 Check Signing Authorization

Mr. Thomas presented Resolution 2021-03 and stated that all checks must be signed by two people. Mr. Thomas stated that Resolution 2021-03 authorizes the Executive Engineer and the Fiscal Services Director to sign checks on behalf of SSCAFCA on all bank accounts of SSCAFCA. All checks exceeding \$50,000.00 would need to be co-signed by at least one Board member.

A motion was made by John Chaney to pass and approve Resolution 2021-03 as presented. It was seconded by Mark Conkling.

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

4. RESOLUTION 2021-04 Designation of Holidays

Mr. Thomas presented Resolution 2021-04 which sets out SSCAFCA's legal holidays for 2021.

A motion was made by John Chaney to pass and approve Resolution 2021-04 as amended. It was seconded by Mark Conkling.

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

**STAFF REPORTS.**

None.

**CHAIRMAN'S REPORT.**

None.

**BOARD OF DIRECTOR'S COMMENTS.**

John Chaney reminded other Board members that their annual holiday ornament from the MMO Partners in Washington had arrived at the SSCAFCA office. In response to a comment from Director Fahey about the status of the current board vacancy, Mr. Garcia stated that SSCAFCA had to wait for the Governor to officially appoint the new board member. In other comments, Director Chaney suggested that a new committee be established to over-see the maintenance operations of SSCAFCA projects. In response to Director Chaney's comment, Mr. Thomas stated that Andy Edmondson currently oversaw the activities of the maintenance crew and that he was doing a good job keeping the maintenance crew on task and all maintenance activities are being tracked in a database.

Mr. Thomas stated that a maintenance activity report could be provided at every board meeting or however frequently that it was needed. The Board concurred with the suggestion from Mr. Thomas.

**ATTORNEY'S REPORT.**

None.

**PROPERTY MATTERS.**

None.

**FOR YOUR INFORMATION.**

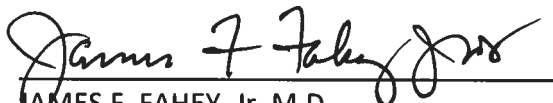
None.

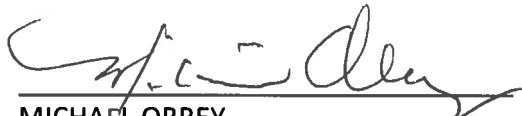
**OTHER BUSINESS.**

Next Board Meeting is scheduled for January 21, 2021 at 9:00 a.m.

**ADJOURNMENT.**

The meeting was adjourned by Chairman Obrey at 9:27 am.

  
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JAMES F. FAHEY, Jr. M.D.  
Chairman

  
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MICHAEL OBREY  
Secretary

DATE ACCEPTED: 1-21-2021