

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF MARCH 18, 2021
BOARD OF DIRECTORS REGULAR MEETING**

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:03 a.m.

ROLL CALL OF DIRECTORS.

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

ANNOUNCEMENTS.

Due to the serious nature of all Board Meetings, Chairman Fahey asked that all cell phones or devices that may distract participants or disrupt the meeting be turned off.

PLEDGE OF ALLEGIANCE.

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

APPROVAL OF AGENDA.

A motion was made by John Chaney to approve the Agenda. It was seconded by Mark Conkling.
Roll call vote: Mark Conkling, yes; Michael Obrey, yes; Ronald Abramshe, yes; John Chaney, yes; James Fahey, yes. The motion carried 5-0.

ACTION/ACCEPTANCE of the minutes of the Regular Board Meeting of February 18, 2021

A motion was made by John Chaney to accept the minutes of the Regular Board Meeting of February 18, 2021. It was seconded by Ronald Abramshe.
Roll call vote: Mark Conkling, yes; Michael Obrey; Ronald Abramshe, yes; John Chaney, yes; James Fahey, yes. The motion carried 5-0.

PUBLIC FORUM.

None

STAFF REPORTS.

Executive Engineer:

1. Action/Approval of Task Order with HDR Inc., for design services of the Tortugas Arroyo Industrial Park Water Quality Facility.

Mr. Thomas stated that approval of the Task Order with HDR Inc. was for design services of the Tortugas Arroyo Industrial Park Water Quality Facility located in the Village of Corrales. Mr. Thomas indicated that the purpose of the project was to capture and treat the unmitigated storm water flowing out of the City of Rio Rancho's Industrial Park before it crossed over into the Village of Corrales. Mr. Thomas stated that SSCAFCA had received a grant from the US Army Corps of Engineers (USACE), which would fund 75% of the project with a 25% match. The finalized agreement with USCACE included a design phase, which needed to be completed prior to the project being put out to bid for construction. Mr. Thomas stated that the estimate for the design was \$200,245.00 plus NMGRT and would take approximately 100 days to complete. In response to a question from the Board, Mr. Thomas stated that the main objective of the project was treatment. The facility would create a small retention basin, however peak flows would not be significantly reduced.

A motion was made by Mark Conkling to approve the Task Order with HDR Inc., for design services of the Tortugas Arroyo Industrial Park Water Quality Facility. It was seconded by John Chaney.

Roll call vote: Michael Obrey, yes; Ronald Abramshe, yes; Mark Conkling, yes; John Chaney, yes; James Fahey, yes. The motion carried 5-0.

2. Presentation of the 2021 Annual Report on Federally Funded Capital Projects (m/o).

Mr. Thomas presented the Board with the 2021 Annual Report on Federally Funded Capital Projects. The Cactus Ponds Project, completed in 2020, was the highlight for the 2021 report. Mr. Thomas provided a summary of SSCAFCA's current activities along with a breakdown of the Federal Agencies that provided SSCAFCA with funding. Mr. Thomas stated that the annual report was an important tool that SSCAFCA used to provide funding agencies with information about who SSCAFCA was and what their goals were. Mr. Thomas stated that while SSCAFCA had been successful in acquiring all necessary Right-of-Way to date, a significant amount of additional acreage would be needed for future projects. Mr. Thomas provided the Board with a recap of completed projects and stressed the importance of including a list of future projects as part of the annual report. Mr. Thomas stated that a final copy of the 2021 Annual Report on Federally Funded Capital Projects would be distributed to SSCAFCA's federal delegation, the federal agencies in Washington, D.C., and to local agencies in New Mexico.

3. Development Review. (m/o)

Mr. Thomas provided a status update on development projects that were pending review. Within the Venada Watershed, the Lomas Encantadas 1G preliminary plat, drainage report and construction plans for a proposed residential development, were still under review. The proposed development did not tie directly into any of SSCAFCA facilities, however staff were reviewing it as part of our partnership with the City of Rio Rancho's development process. Mr. Thomas stated that the Garza Property drainage report and construction plans were still under review. The previously executed Turnkey agreement for this project had expired and a new Turnkey Agreement with SSCAFCA would be required once the developer reconfigured

their final construction plans. Mr. Thomas stated that within the Montoyas Watershed, the preliminary plat and constructions plans for the Cielo Azul Townhomes were not approved. The development would discharge into Wilpett Pond, a SSCAFCA Facility, which would require a Turnkey Agreement. Mr. Thomas stated that the last two items under review were the Stonegate Subdivision and the Melon Ridge Subdivision. The preliminary plat, drainage report and construction plans for Melon Ridge Subdivision were still pending review. The Stonegate Subdivision preliminary plat and construction plans were also still pending review and not yet approved. Mr. Thomas stated that upon completion of these developments, large regional pond would also be constructed by third parties. SSCAFCA would take over maintenance responsibilities of this facility once it was constructed.

Design Services Director:

1. Action/Approval of Turnkey Agreement with AMREP Southwest Inc. for Lomas Encantadas Subdivision 2B Phase 3. (m/o)*

Mr. Sanchez stated that he was seeking Board approval of a Turnkey Agreement with the Lomas Encantadas Development Company, LLC (a subsidiary of AMREP Southwest Inc.) for proposed construction of drainage improvements immediately adjacent to SSCAFCA owned property. The proposed development would discharge storm water into the Venda Arroyo within SSCAFCA's jurisdiction via a reinforced concrete storm drain pipe and energy dissipation structure. Mr. Sanchez stated that SSCAFCA would accept ownership and maintenance responsibility of the pipe and infrastructure once complete. Mr. Sanchez noted that the acceptance of ownership and maintenance only applied to improvements constructed on SSCAFCA owned property. The Turnkey Agreement presented to the Board outlined the responsibilities of both the developer and SSCAFCA and had been reviewed by SSCAFCA'S attorney prior to being finalized. In response to a question from the Board, Mr. Sanchez stated that discharge rates from the proposed development would remain unchanged.

A motion was made by Ronald Abramshe to approve the Turnkey Agreement with Lomas Encantadas Development Company, LLC (a subsidiary of AMREP Southwest Inc.) for development of Subdivision 2B Phase 3. It was seconded by John Chaney.

Roll call vote: Ronald Abramshe, yes; John Chaney, yes; Michael Obrey, yes; Mark Conkling, yes; James Fahey, yes. The motion carried 5-0.

Facility Operations Director:

1. Action/Approval of Selection/Agreement for On-call Sediment Removal Services with Selected Contractors:

Mr. Gatterman stated that he was seeking Board approval of the Selection/Agreement for on-call sediment removal services with selected contractors: Salls Brothers Construction, CF Padilla, Inc., and CBKN Dirtworks. Mr. Gatterman stated that the contractors would be used for both scheduled and emergency maintenance. The three contractors evaluated for award were selected based on pricing that was deemed reasonable and customary. In response to a question from the Board, Mr. Gatterman stated that cost-comparison methods used in the evaluations included comparing contractor pricing from past awards of contractors that SSCAFCA had worked with, as wells as research of new contactors, in which SSCAFCA had not contracted with in the past, that had favorable reviews.

A motion was made by Mark Conkling to approve the Selection/Agreements for On-call Sediment Removal Services with selected contractors: Salls Brothers Construction, CF Padilla, Inc., and CBKN Dirtworks. It was seconded by John Chaney.

Roll call vote: Mark Conkling, yes; Ronald Abramshe, yes; Michael Obrey, yes; John Chaney, yes; James Fahey, yes. The motion carried 5-0.

2. Update on Lisbon Pond Project

Mr. Gatterman presented the Board with an update on the Lisbon Pond Project. Mr. Gatterman stated that the target date for substantial completion was April 13, 2021 with final completion on or about May 3, 2021. Mr. Gatterman provided pre-construction photos along with up-to-date photos to show the progress of the project. In response to a question from the Board, Mr. Gatterman responded that there were no designated public access trails or roads along the Lisbon Channel. Mr. Gatterman stated that the remaining items to be complete on the Lisbon Pond Project were placing the rip-rap on the emergency overflow, fencing, seeding/gravel mulch, and final touch-up grading. Mr. Gatterman indicated that the project was running on schedule and slightly under budget by approximately \$10K. In response to a question from the Board, Mr. Gatterman stated that the auxiliary pond portion of the Lisbon Pond Project would be used primarily for local drainage, however it could provide extra retention in the event of a super storm event.

OTHER COMMITTEE REPORTS.

None.

ATTORNEY'S REPORT

None.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

Director Conkling stated that he was incredibly impressed with the 2021 Annual Report on Federally Funded Capital Projects and thanked Mr. Thomas and staff for all their efforts in putting together a well-organized report. Director Chaney stated that he was looking forward to the return of in-person tours of SSCAFCA completed projects.

PROPERTY MATTERS.

1. Action/Acceptance – Unit 08, Block 41, Lot 27 – 1.00 acres – Calabacillas Bank ROW
2. Action/Acceptance – Unit 12, Block 19, Lot 36 – 1.00 acres – Montoyas Bank ROW

Mr. Thomas stated that both properties proposed for acquisition were situated along unstable arroyo banks. The uncertainty of future movement along the arroyo banks made both of the parcels unsuitable for development. The owners of both properties contacted SSCAFCA to electively sell their undevelopable lots and SSCAFCA accepted.

A motion was made by Ronald Abramshe to accept acquisition of Unit 08, Block 41, Lot 27 and Unit 12, Block 19, Lot 36. It was seconded by Michael Obrey.

Roll call vote: Ronald Abramshe, yes; John Chaney, yes; Mark Conkling, yes; Michael Obrey, yes; James Fahey, yes. The motion carried 5-0.

FOR YOUR INFORMATION.

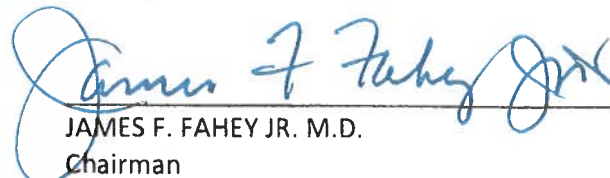
1. ABQ Journal Article, *Mother IDs Son as Rio Rancho Shooting Victim*, 3/14/21 (m/o)
2. Wall Street Journal Article, *Across Southwest, Drought Takes Toll on Water Supply*, 3/9/2021 (m/o)
3. RR Observer Article, *Vacant Land Becomes Demonstration of Water Harvesting*, 2/16/21 (m/o)
4. Corrales Comment Article, *Bosque Preserve Riverfront Transformed with Siphon Work*, 2/8/21 (m/o)

OTHER BUSINESS


1. Next Regular Board Meeting is scheduled for April 15, 2021 @ 9:00 a.m.

ADJOURNMENT.

The meeting was adjourned by Chairman Fahey at 10:19 a.m.



JAMES F. FAHEY JR. M.D.
Chairman



MICHAEL OBREY
Secretary

DATE ACCEPTED: 4-15-2021