

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF SEPTEMBER 15, 2006  
BOARD OF DIRECTORS REGULAR MEETING**

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by John Chaney, Chairman, at 9:05 a.m.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were John Chaney, Mark Conkling, Steve House, Donald Rudy and Dub Yarbrough. David Stoliker, Executive Director, Bernard Metzgar, SSCAFCA's attorney, and members of the public were also present.

**PLEDGE OF ALLEGIANCE.**

The Board was led in the Pledge of Allegiance by John Chaney.

**APPROVAL OF AGENDA.**

A motion was made by Donald Rudy to approve the Agenda as presented. It was seconded by Mark Conkling and passed unanimously.

**ANNOUNCEMENTS.**

Announcements were made by John Chaney that all electronic devices needed to be turned off during the meeting.

**EXECUTIVE DIRECTOR'S REPORT.**

1. Action/Acceptance of Emergency/Disaster Declaration Resolution 2006-15:
  - = August 24, 2006 FEMA Meeting Update;
  - = Emergency Services Payment for AJAC Enterprises, Inc.;
  - = Discussion of Development Erosion in SSCAFCA's Jurisdiction.

Mr. Stoliker stated that this Resolution recognizes the damage caused to public properties and declares SSCAFCA's jurisdiction a disaster area for the purposes of exercising necessary emergency powers, expending available resources and requesting aid, assistance and relief program funds available from the State of New Mexico. If needed, this resolution will be provided to FEMA, the State of New Mexico and the County of Sandoval. He has heard that there is funding available for disaster relief. Indications were either there is up to \$800,000.00 available for all entities or there is \$800,000.00 available for each separate entity. He does not know which of these is correct. He stated that SSCAFCA has expended approximately \$315,000.00 to date on flood control facilities emergency services.

Perry Baird stated that SSCAFCA's budget for operation and maintenance this year, exclusive of improvements and fencing, was \$160,000.00 prior to the Board meeting last month that approved a resolution to increase the O & M by \$250,000.00 from reserve, which brings the O & M

fund to \$410,000.00. SSCAFCA has spent approximately \$315,000.00 of that amount, but expects reimbursement of up to 80% of that amount. However, reimbursement may take several months.

Mr. Stoliker stated that the budget has approximately \$200,000.00 that is being reserved from right-of-way acquisition funds. There is about another \$50,000.00 that can be saved out of the O & M fund. There is \$100,000.00 in fencing and improvements that SSCAFCA is going to set aside. There is also some money in other areas that adds up to about \$100,000.00. All total, it adds up to about \$400,000.00 that is being set aside because just about that much still needs to be spent to clean up SSCAFCA's facilities. If FEMA comes through with reimbursing SSCAFCA in a timely fashion there should be enough money to clean everything up. Donald Rudy stated with these figures, it sounds like the actual cost of the cleanup is running somewhere between \$750,000.00 and \$1 million. Mr. Stoliker stated this was true.

Ben Blackwell, a resident of Corrales, stated that he lives about 1.5 miles southeast of the Harvey Jones Channel and Corrales Road. Because of his background, he has some technical expertise relative to the recent problems with the Harvey Jones Channel. He is familiar with the outflow area. On July 9, 2006 there was significant rain in Corrales and after the rain subsided, since he was curious, he drove to the Harvey Jones Channel to see how much water was in it. He took a photograph at that time which he provided to the Board. He has studied hydraulic jumps before, but this was the first he had actually seen. He estimated that there was about a two foot clearance under the bridge. His reaction was that the presence of the hydraulic jump severely limited the capacity of the channel. Mr. Stoliker had indicated to him that the hydraulic jump was a design feature to prevent flood waters from scouring the east levy as the waters enter the Rio Grande. He stated that the hydraulic jump should actually take place on the east side of the bridge so that the carrying capacity of the channel is not adversely affected by the jump. This jump contributed to the sediment that eventually settled and caused the channel to be blocked. He has lived in Corrales for approximately 11 years and during that time there has been talk about raising the bridge. This photograph convinces him that the channel needs to be redesigned and that the problem is with the channel and not the bridge. He would oppose any attempt to raise the bridge. He offered the following recommendations: Engage an engineering firm to redesign the channel so the hydraulic jump occurs on the east side of the bridge; from those studies, then engage UNM's civil engineering department to conduct a physical model of the proposed redesign to verify that it would function properly.

Mr. Stoliker stated that this structure was designed and constructed by the Soil Conservation Service (NRCS) of the federal government. Its capacity and constraints are what they are. SSCAFCA has talked about doing a model of this outlet to see if improvements can and should be made to the structure – it is simply a matter of priorities, timing and money. The plan has always been to construct upstream improvements prior to evaluating the bridge crossing. Therefore, the Sportsplex Dam being the first upstream project took precedence over revisiting an old project that functions as designed. To rebuild this structure right now could be pretty difficult and require quite a bit of money.

Mr. Chaney stated that the bridge is going to be put back by the State Highway Department in the same condition as before the event. Mr. Stoliker stated that the State Highway Department does not want to put any kind of open structure along the barrier wall and that they want it built exactly the way it was because it's their bridge. UNM has the modeling people that could do a model and it is thought to cost approximately \$20,000 to do it. There are some other things that have to be done before the actual model can be built such as surveying. The whole project would be approximately \$100,000, although some have said it may cost twice that much because of unusual issues with the structure.

Mr. Blackwell stated that there are two kinds of models that can be done. The first would be a computer model and the next would be to take whatever came out of the computer model and build a physical representation to verify that it functions as it was designed. Mr. Yarbrough stated that he thought a model of the Harvey Jones Channel was done in the past. Mr. Stoliker stated that a model was done of the Outlet of Dam 1 by Chuck Easterling. He stated that there has never been a model done of the Harvey Jones Channel right at this spot that he knew of. If the jump is filled in, the clearance would be approximately 8 or 9 feet. Mr. Chaney stated that this might be an item for SSCAFCA's next bond election. Mr. Conkling stated that underneath this entire problem is that in the past bond elections that were defeated SSCAFCA was attempting to do the very thing that Mr. Blackwell has come to SSCAFCA to do now. SSCAFCA gets caught in the bind of knowing what it should do and not having the resources to accomplish what needs to be done. Mr. Blackwell stated that he would help SSCAFCA with its next bond election.

A motion was made by Donald Rudy to adopt Resolution 2006-15 as presented. It was seconded by Steve House. Roll call vote: John Chaney, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes; and Dub Yarbrough, yes. The motion carried 5-0.

2. Discussion of Necessity for SSCAFCA Bond Election in Response to Recent Flooding Emergencies.

Mr. Ron Meyer, a resident of Rio Rancho, stated that he moved here a year ago and that he has a custom home in Unit 17. When he moved there he had an arroyo on his property that was approximately 3 feet wide and 18 inches deep. Because of a lack of planning and a lack of drainage plans, when they scrubbed the land above him, the arroyo has now displaced his leech line for his septic tank and the arroyo is now approximately 8 feet deep and is 20 feet wide at its widest point. His concern is for the whole area. He spent approximately \$10,000.00 trying to rectify the problems on his land, but unless there is a pause in building in that area and a proper drainage plan in place, it is not going to resolve the issue, it will only continue getting worse. Next year, if the building continues at the same pace, the same problem could happen even if there is not as much rain. He will also work to help SSCAFCA with a bond issue because the public needs SSCAFCA's help to stop the problems from occurring. Mr. House stated that he believes the City already has a drainage management plan completed for that area.

Mr. Stoliker stated that SSCAFCA has prepared paperwork for a new bond election and is asking for \$1 million for the Alberta area and \$1 million on the north side because there has to be a backbone infrastructure pipeline in the area to take the flow from the top of the hill down to 528. The Montoyas Watershed Plan shows \$2 million for Unit 17 drainage improvements, \$1 million for south of Lomitas Negras and \$1 million to the north. If the Board wants to pursue a bond election, he would like to meet with some people from the City and residents in the area to put them on a capital improvement program and have them tell SSCAFCA where they would like SSCAFCA to spend that money. Mr. Chaney stated that two previous bond attempts have failed and one has passed. The two that failed were special elections and SSCAFCA found that the opposition came out strongly in those elections. It's possible that things have changed now due to the recent flooding and that the public would support a SSCAFCA bond election, but he suspects that there are still some significant risks to a special election.

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Mr. Conkling stated that SSCAFCA should have as big a bond issue as soon as it can and address as many of the issues as soon as it can and generate the greatest support that it can. SSCAFCA has, in the past, been very careful to not increase its mil levy rate. It might be the time where the mil rate needs to go up some to cover additional bond capacity. He also stated that SSCAFCA should be guided by its new vision of Watershed Park and how the Park impact throughout the whole district needs to come down in the bond election as well.

Mr. Rudy stated that if you look at some of the items on the Black Arroyo, some of them have already been delayed and are substantially more expensive than was originally estimated. One of the problems with moving at a slow, deliberate pace is that the cost of doing the construction escalates faster than SSCAFCA's ability to raise money. He stated that SSCAFCA has its financial specialist working on giving an analysis on things like SSCAFCA's carrying capacity and what level of bonds would make sense, and what impact it would have on SSCAFCA's mil levy rate. This report is due on Friday, September 22, 2006 at a Budget Committee meeting. Another time issue is that if SSCAFCA is going to have a bond election before the end of the year, it will be necessary for SSCAFCA to have a bond resolution done by the end of this month. Mr. Yarbrough stated that SSCAFCA needs to get all of these reports together before it even thinks about raising the mil levy. There is a great amount of growth in Rio Rancho right now and he thinks that the growth might support a substantial increase in SSCAFCA's bond capacity without raising the mil levy. He is vehemently opposed to raising the mil levy. Mr. Chaney stated that raising the mil levy could substantially increase SSCAFCA's chances at failing another bond election. Mr. Yarbrough stated that raising the mil levy will absolutely kill a bond election. Mr. Chaney stated that he would like the Budget Committee to come up with various facts and submit them to the Executive Committee and let the Executive Committee prioritize projects, and that the issue be brought back to the Board.

Mr. Yarbrough asked if it was possible to have a bond election before the end of the year. Mr. Metzgar stated that there are time frame limits within the statute, but he thinks that if SSCAFCA moves very quickly that it could probably have one before the end of the year. There is no way to have it with the general election.

Jim Fahey, a councilor for the Village of Corrales, stated that he doesn't know if his constituents would approve a mil levy increase by SSCAFCA, but that if SSCAFCA wants to increase the mil levy and have a high bond election it will require a significant amount of education of the public to stress how important the bond election would be. He stated that the biggest problem is the groups of people who don't see a direct benefit to them. He stated that pretty much everybody in Corrales was impacted by the recent flooding. Most people don't realize that by protecting other people's property, it protects their property as well.

Marilyn Salzmann, a City of Rio Rancho Councilor, stated that she represents the greater portion of Unit 17 in District 6. She stated that the drainage improvements need to either be tied into a SSCAFCA bond election or by the City implementing an SAD. She has to look at how it will affect the people who will pay for the SAD and how much they may have to pay for a bond issue. Mr. Chaney stated that her constituents might possibly be looking at both and that SSCAFCA is looking at a possible increase in the mil levy and what affect that might have in going out for a special bond election. Mr. Rudy stated that SADs are not in SSCAFCA's province. SSCAFCA needs to get the flood control done and if it has assistance due to the SAD that simplifies life considerably, but it doesn't have the authority for an SAD. Mr. Conkling stated that when the studies are looked at, the

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bond issue will contribute to overall infrastructure. The bond election in itself would not address Mr. Meyer's property specifically. Politically, SSCAFCA needs to look at SSCAFCA's authority throughout the entire district and an SAD for Unit 17 for paving and drainage. Ms. Salzmann stated that bonds have no sizzle, but right now, SSCAFCA has the public's attention with regard to flooding. She stated that if the City and SSCAFCA can be seen as a team addressing a new era that it is the best position for both the bonds and the SAD.

Mr. Steven Jerge, of the Town of Bernalillo, stated that Bernalillo is very interested in having SSCAFCA come in and extend its jurisdiction further into Bernalillo and would support any bond issuance and the presence of SSCAFCA in the Town of Bernalillo. Mr. Stoliker stated that he met with Sandoval County and there is a road that is west of 528 that goes into the town a little way which suffered severe damage. This would be a project that is not on the list that would need to be looked at. SSCAFCA was specifically asked by the County of Sandoval to look at this issue. His understanding is that the parking lot for the judicial complex was flooded and they are very concerned that it would go into the structure itself if another event happened. That road is just to the north of the judicial complex.

Mr. Chaney stated that the Budget Committee will bring to the Executive Committee proposals from its bond advisor and the Executive Committee will then try to itemize the various projects to be discussed at a special meeting of the Board. He asked if a meeting was held by the 29th and a decision was made if SSCAFCA could hold a special election in December. Mr. Metzgar stated that he believed that would be okay time wise. Mr. Rudy asked if the Board were to meet on the 29th and passed a bond authorization resolution if SSCAFCA could then decide to not carry through with a special election if the Board decided to not go through with the election. Mr. Metzgar stated that this could be done as well. Mr. House stated that if SSCAFCA is going to have to educate the public it is going to take money for marketing and advertising and he asked if SSCAFCA had the money to do this. Mr. Stoliker stated that there is \$80,000.00 in engineering, of which only \$30,000.00 has been committed. Other items can be cut to come up with the money that can make this happen.

Mr. Chaney stated that the special meeting will be held Friday, September 29, 2006 at 9:00 a.m. The Budget Committee will meet on the 22nd and the Executive Committee will meet on the 25th and have recommendations for the Board. Mr. Stoliker stated that staff doesn't know how much money will be needed, and it doesn't know what the projects will be because they want public input on what projects should be done.

Mr. Ken Curtis, of the City of Rio Rancho, stated that the only problem the City might have with that deadline is that the governing body can't get behind it due to its meeting schedules by that date. At some point, he would like to go back to the Rio Rancho Council to make sure that as a body it agrees.

### **3. Status of SSCAFCA's Health Insurance.**

Mr. Stoliker stated that SSCAFCA now contracts directly with the City of Albuquerque and no longer contracts with the County of Sandoval. The total premium is around \$7,000.00 per year; SSCAFCA pays 80% and each individual on the plan pays 20%. The claims are around \$5,278.00 per employee, per year. This is a huge benefit to staff that they treasure.

Mr. Conkling stated that he would like Mr. Stoliker to raise an issue at the meeting and it has to do with raising the deductible and self insuring the deductible with cash. Given the health and youth of SSCAFCA, sometimes the premiums can be reduced if there is a bank account for the deductible and raise the deductible and lower the premiums. Mr. Stoliker agreed to take this information back to the City of Albuquerque.

4. Action/Acceptance of Final Adjusting Change Order for David Montoya Construction for work on Saratoga Road Crossing.

Mr. Stoliker stated that the contract amount for David Montoya Construction is \$343,956.23. It came in at \$324,105.11, which is about \$20,000.00 less. SSCAFCA spent around \$9,000.00 putting the road back a couple of times because it washed out, but is being handled under a different contract because of emergency services. The road looks great and the City has accepted the roadway and staff is recommending approval of the final adjusting change order and for the Chairman to sign off on the change order.

A motion was made by Steve House to accept the final adjusting change order for David Montoya Construction. It was seconded by Mark Conkling. The motion carried 4-1.

Mr. Yarbrough stated that his opposition to this is the recent rain washed out the fill dirt around the box culvert. He assumes that the contractor had insurance to cover this sort of problem, so he doesn't think it's SSCAFCA's place to pick up the tab for something for which the contractor has insurance. Mr. Stoliker stated that the roadway was opened up and accepted by the City, so it was SSCAFCA's responsibility at that point. The roadway was put back three times and cost a lot more than \$9,000.00 to put back. He estimates that SSCAFCA only paid anywhere from ½ to 30% of the cost of putting that back. This also avoids a possible legal fight with the contractor. This is a negotiated contract additive because it was an emergency repair. It is in two parts – the box culvert and the roadway. The roadway is controlled by the City and was opened by the City. The utilities were put back and turned back on. People were driving on that roadway and it washed out within a week.

5. Action/Approval to Vacate LEE within Mariposa East Tract 1A-17.

Mr. Stoliker stated that Bohannon-Huston is asking SSCAFCA to vacate this LEE line easement. They are getting to the point where they are starting to look at the development itself and realize that they need some of the LEE line erased. Staff is sure that the development will work well with the vacation of the LEE line. This will also reduce SSCAFCA's O & M budget. Staff is recommending approval.

Kevin Patton, of Bohannon-Huston, stated that the shaded areas in green are easements that were granted to SSCAFCA about a year and a half ago; the ones in blue were granted about 8 months ago. They were looking to vacate a small branch of easement about a year and a half ago. The easement lies within tract 1A-17. When the platting was done, they were unsure of the tract and how it would be developed. The purpose of the vacation is to have developed lots. The arroyo will be filled in at the area being vacated.

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Mr. Conkling stated that he was sad to see that the arroyo would not be kept in its natural state as this takes away from SSCAFCA's "park" concept.

Jack Eichorn of Mariposa stated that they were unhappy that they had to come back and ask for this LEE line to be vacated, but that they are negotiating with another development group to develop this particular tract. They worked with their engineers to make an efficient layout. This project will be their first gated community and the home values will be in the \$600,000.00 to \$800,000.00 range. They did preserve the arroyos on the boundaries on either side and they have a drainage pond on the south end. There is a large hill that they will preserve as open space and this is a trade-off for the LEE line sacrifice. They have a trail system along the entire boundary of Mariposa and this is not being eliminated.

A motion was made by Donald Rudy to vacate the LEE within Mariposa East Tract 1A-17 as presented. It was seconded by Steve House and passed unanimously.

**CONSENT AGENDA.**

Action/Approval of the Minutes of July 21, 2006.

Action/Approval of the Minutes of August 18, 2006.

A motion was made by Steve House to approve the minutes of July 21, 2006 and August 18, 2006 as presented. It was seconded by Donald Rudy and passed unanimously.

**RECOGNITION/ACKNOWLEDGMENT OF THE TREASURER'S REPORT FOR JULY 1, 2006 TO AUGUST 31, 2006.**

Mr. Rudy stated that the Treasurer's Report is ready for review by the Board. There were no questions on the report and it was acknowledged by the Board.

**ATTORNEY'S REPORT.**

1. Action/Approval to Declare Unit 17, Block 164, Lot 13, Owned by SSCAFCA, as Excess Property to be exchanged for Lot 12, Owned by Iliff/Brown, for use as Flood Control Detention Ponds.

Mr. Metzgar stated that SSCAFCA has been trying to trade one lot for another lot with Ms. Iliff and Mr. Brown for quite some time. The appraisals on the properties have been completed and SSCAFCA is ready to go to the Board of Finance for approval of the trade of these two lots for a detention pond. This issue has been discussed before, but he did not find a clear indication where SSCAFCA had declared its lot to be excess. This must be done in order to trade it for the other lot. He asks that the Board declare SSCAFCA's Lot 13, Block 164, in Unit 17 as excess.

A motion was made by Mark Conkling that Lot 13, Block 164, Unit 17 be declared as excess property. It was seconded by Donald Rudy and passed unanimously.

2. Right-of-Way Acquisition Update:  
= 19th Avenue Dam;

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- Sugar Dam;
- Sportsplex Dam Site.

Mr. Metzgar stated that SSCAFCA has been working on right-of-way acquisition on the above projects. On Sugar Dam, SSCAFCA has acquired all properties except for one, Lot 57, Block 11, which is owned by Sultan Rahime. It does not appear that SSCAFCA will be able to negotiate with Mr. Rahime and this will most likely be taken to condemnation once it is clear that SSCAFCA has the necessary funds to do so. On Sunset Dam, SSCAFCA has acquired all of the property. On 19th Avenue Dam, SSCAFCA has acquired several lots that are necessary. SSCAFCA has one area that it can't seem to negotiate with the party, Mr. Springer, to get all of the lots necessary. SSCAFCA does not have the money to buy them from him at the amount he is asking. SSCAFCA has made an offer on one lot that would make the dam site better, but if he refuses to sell at that amount and the Board decides that it does not want to condemn it, SSCAFCA can still go through with the dam site project without that lot, but it would just be a little less functional.

Mr. Rudy asked if SSCAFCA went through with the project without acquiring these properties would they be in jeopardy with respect to flooding. Mr. Metzgar stated that Mr. Springer's properties will not be in jeopardy from the dam site, but Mr. Springer will have to do a lot of work on his own to develop his property. There are arroyos running right through some of his property. Mr. Rudy stated that when SSCAFCA builds flood control facilities, the areas needed to construct the facilities would most likely have been in danger of flooding if the construction is not done. Mr. Metzgar stated that in the before condition, Mr. Springer's lots are subject to flooding. In the after condition, they will still be subject to flooding, but SSCAFCA's facility would not make it any worse.

**CHAIRMAN'S REPORT.**

Mr. Chaney stated that the Venada Arroyo has silt in it, much like the Harvey Jones Channel. He asked what staff thought the reason was that the Venada had silted to such a degree. It will cost several hundred thousand dollars to solve. He stated that staff told him that it was the process by which the City approves new developments. The City allows mass grading of the site and in this instance there was mass grading of residential sites next to the Venada and when the rains came it washed all that debris into the facility. They had a discussion about a possible solution and met with Mayor Jackson, who agreed to come up with a task force to address some of these issues. Mr. Chaney suggested that SSCAFCA should set up a task force with the City to address some of these issues so that SSCAFCA doesn't spend hundreds of thousands of dollars cleaning out its flood control facilities when it can be building other facilities instead. Mr. Stoliker stated that all entities need to work together to figure out how to fix the problem.

**BOARD OF DIRECTOR'S COMMENTS.**

**Discussion of Dedication of Dulce Curtis Memorial.**

Mr. Yarbrough stated that Dulcelina Curtis was a leader of Corrales when they were in dire need of leaders and was one of the powers behind the Harvey Jones Channel construction. SSCAFCA has in the past had memorials for persons who were instrumental in the early years of SSCAFCA's formation. He proposes that this be done for Dulcelina Curtis, but no particular site has been chosen yet. Mr. Stoliker stated that the plaques were acquired from a firm in Canada that



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does them for the U.S. Forest Service. Mr. Yarbrough stated that it takes a while to get these done and he would like to get the plaque ordered before a site is chosen. It was the consensus of the Board to allow staff to go forward with ordering a plaque and provide a budget of \$20,000 for this project.

### **PUBLIC FORUM.**

Ms. Salzmann stated that the City is in the beginning stages of how it is going to present an SAD to the public. To speed up the process, the City is working with Wilson Engineering and they are submitting plans to the City about how to propose the SAD which will be done in several different stages for different areas. Mr. Conkling stated that he would like SSCAFCA to look at upstream improvements and the City to look at particular improvements and that the two entities find a way to link the bond issue vote with the SAD petition.

Mr. Ken Curtis, of the City of Rio Rancho, stated that the SAD and the SSCAFCA bond issue are not overlapping. They need to be presented so the public understands that they work hand in hand, but that they are individual activities being pursued by each entity. The SAD will be a pavement and drainage SAD. The City is prepared to start on some engineering and he is waiting on Council guidance on where to go now. The engineers have looked at it, they can pave a road, put in the curb and gutter and some minor drainage into an SAD, but they can't handle the larger backbone, especially over 500 cfs flow. The residents need to understand that SSCAFCA is presenting the over 500 cfs flow. The legal process must be carried forward as one SAD because of the nature of it, but then you have to bid it out or construct it in three or four logical boundaries because of the size.

Mr. Curtis stated that the law allows the governing body to impose an SAD. Historically, they have been reluctant to do so. In this case, the Council may direct City staff to proceed under this authority. Ms. Salzmann stated that an SAD presentation was taken to the people who live in Unit 17 in February 2005. It was raining during that time, but people were not inclined to accept an SAD at all at that time. The very same people are now anxious for an SAD due to the recent rains because they now realize that everybody will suffer to some degree without the SAD. Mr. Yarbrough stated that he has been told by some residents of Unit 17 that if the City forced an SAD they would file a lawsuit.

### **FOR YOUR INFORMATION.**

Mr. Stoliker stated that the following was for Board information only and/or contained in the Board's packets:

1. August 22, 2006 Newspaper Article "Bridge Over Corrales Road is Reopened."
2. August 14, 2006 Executive Committee Meeting Minutes.
3. August 28, 2006 Executive Committee Meeting Minutes.
4. The following infrastructure plans were signed by the Executive Director:

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- a. Lomas Encantadas, Unit 3-B, the Executive Director signed the mylars on August 21, 2006.
- 5. September 7, 2006 Newspaper Articles, "Mayor to Outline Fixes for Rio Oso" and "City Needs to Take Steps to Prevent Future Flooding Immediately."
- 6. September 7, 2006 Correspondence from Intrepid Partners Regarding Repairing Venada Arroyo.
- 7. September 8, 2006 Newspaper Articles, "Los Rios Ponds to Help Drainage" and "Governor Signs Flood Aid Deal."
- 8. September 9, 2006 Newspaper Article, "What to do now at Jones Flood Control Channel Bridge."
- 9. September 14, 2006 Newspaper Article, "City, County Secure FEMA Dollars ... Finally."

**OTHER BUSINESS.**


None.

**ADJOURNMENT.**

A motion was made by Donald Rudy and seconded by Steve House to adjourn. It was carried unanimously. Meeting adjourned at 10:50 a.m.



STEVE HOUSE  
Secretary



JOHN CHANEY  
Chairman

DATE APPROVED:

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