

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF SEPTEMBER 24, 2010  
BOARD OF DIRECTORS REGULAR MEETING**

**CALL TO ORDER.**

The regular meeting of the SSSCAFCA Board of Directors was called to order by Mark Conkling, 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. Bernard Metzgar, SSSCAFCA's attorney and David Stoliker, Executive Director, were present.

**PLEDGE OF ALLEGIANCE.**

The Board was led in the Pledge of Allegiance by Mark Conkling.

**APPROVAL OF AGENDA.**

Mr. Conkling stated that he would like to move the Fiscal Services Director report to the beginning of the Staff Reports.

A motion was made by Donald Rudy to accept the Agenda as amended. It was seconded by Steve House and passed unanimously.

**ANNOUNCEMENTS.**

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

**PUBLIC FORUM.**

None.

**STAFF REPORTS.**

***Fiscal Services Director:***

1. Recognition/Acknowledgment of the Fiscal Services report for August 31, 2010.

Debbie Casaus stated that SSSCAFCA is currently two months through its fiscal year. The year to date expenditures in the general fund amounts to about 9% of

the total budget. It is too early to gauge whether revenue will come in as expected because that will be in December or January. The interest on the State Treasurer's Fund is about 0.228%. SSCAFCA still has two CDs, one at First Community Bank at \$250,000.00 earning .7% which matures in December; and one at Wells Fargo of \$750,000.00 earning .33% which matures in November. As those come to maturity they will bring this back to the Board.

It is anticipated that SSCAFCA will at least meet the revenue projections. There is a decline in assessed valuations, which may affect SSCAFCA's overall ability to issue more bonds. Mr. Stoliker stated that SSCAFCA's assessed valuation is about \$2 to \$2.5 billion. He stated that SSCAFCA's financial advisor is coming forward with some information that says SSCAFCA's assessed valuation could go down by as much as \$400 million. That would affect what happens with SSCAFCA's general fund. There is still quite a bit of work to be done before numbers are final.

The Board recognized the fiscal services report.

2. Discussion/Approval to Certify SSCAFCA's Inventory of Capital Assets.

Ms. Casaus stated that this is the total of all of SSCAFCA's capital assets. The inventory contains unaudited figures as SSCAFCA is undergoing its audit at this time. The total is roughly \$71,912,000.00 in capital assets.

A motion was made by Steve House to certify SSCAFCA's Inventory of Capital Assets as presented. It was seconded by Donald Rudy and passed unanimously.

3. Action/Acceptance of Resolution 2010-16, Fiscal Year 2010 Budget Adjustment

: General Obligation Bonds, Series 2010B Principal Payment.

Debbie Casaus stated that Resolution 2010-16 is a Budget Adjustment for fiscal year 2010. A refunding bond issue was done and this is to cover a paper entry that was needed for a principal payment of \$465,000.00 to pay off prior year bonds.

A motion was made by Donald Rudy to approve Resolution 2010-16 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 passed 5-0.

4. Action/Acceptance of Resolution 2010-17 Fiscal Year 2011 Budget Adjustment

: Utilization of Board Designated Reserve for Emergency Cleanup.

Debbie Casaus stated that Resolution 2010-17 is a Budget Adjustment for fiscal year 2011. This is to utilize Board designated reserve for emergency cleanup. Currently SSCAFCA has \$750,000.00 in its reserves, \$531,000.00 of that is Board designated. Staff estimates that the Board designated will need to be used at this time for cash flow for cleanup. It is possible there will be reimbursement in the future.

Mr. Stoliker stated that a task order for Bohannon-Huston for \$185,000.00 will be presented later for final disposal of the cleanup material. The total cost will be about \$2 million. SSCAFCA has spent about \$500,000.00, and will get another \$531,000.00 with this Resolution, and then another bond issue will provide the remaining funds.

A motion was made by Steve House to approve Resolution 2010-16 as presented. It was seconded by Donald Rudy. Roll call vote: John Chaney, yes; Mark Conkling, yes; Steve House, yes; Donald Rudy, yes; and Dub Yarbrough, yes. The motion passed 5-0.

**Executive Engineer:**

1. **Action/Acceptance of Selection/Agreement with AMEC for the Data Asset Management Systems (DAMS).**

Mr. Stoliker stated that the DAMS system is for operation and maintenance and continued upkeep of SSCAFCA's facilities. It includes regulatory requirements, things with the Corps of Engineers and the State Engineer. The cost of the agreement is in the Board's packets.

Joseph Jaramillo, with AMEC, stated that he will serve as project manager of the project. He introduced other local team members. DAMS will start with the development of a database that inventories all of SSCAFCA's infrastructure, which includes geo-spatial data and tabular data. The DAMS program will allow data to be spread across departments and will increase work flow efficiency, respond to customer concerns, track O & M work orders, inspections and tests, track contractor rates and projects from beginning to end. The project will start with a kick-off meeting on October 5, 2010. This will immediately lead to a needs assessment report. The purpose of this report is to come in and sit down with staff to figure out exactly what they do relating to asset management and operation and maintenance.

Mr. Jaramillo stated that implementation of the software will last roughly two months. This includes installation of the software, configuration, and any customization that is needed. Then training of staff will begin. One will be done for the users of the software and one will be done for the administration of the software. The data collection

and conversion is something that will happen from day one and is done on a needs basis. The plats and drawings and hard copies will be made digital. Staff will be trained in how to digitize all of SSCAFCA's documents.

Mr. Jaramillo stated that there might be licensing maintenance costs in the future as the software develops, but the contract is all inclusive outside of any future updates. Some of the cost will depend on which direction SSCAFCA goes with regard to its needs. That will be decided in the needs basis meeting.

Mr. Stoliker stated that the first year is budgeted at \$150,000 and the cost of this initial contract is \$116,000.00 to get it started. Most of the work will be done in house after that, but there will be some additional on-going costs.

Joseph Jaramillo stated that they are currently building an application similar to this one for AMAFCA. They have been in the process for the last three years. This allows AMAFCA to access all the information it needs on the computer. In addition, they have built a public website for AMAFCA facilities. Mr. Stoliker stated that part of the cost savings for SSCAFCA will be easier access for staff to get to information, which will help in the development review process. It will also be better and more efficient for operations and maintenance. He anticipates a return on SSCAFCA's initial investment within five (5) years.

Mr. Stoliker stated that there is a tremendous amount of data management for SSCAFCA's facilities that staff must provide when the state engineer reviews its properties. This software will make it easier to prepare those reports. Staff cannot digitize all of SSCAFCA's documents without this system. Somebody needs to show staff how to do it. Mr. Conkling stated that \$150,000.00 of the cost of the first year for this system was budgeted in last year's budget. Mr. Stoliker stated that, based on SSCAFCA's staffing issues, they either need the automated system or more personnel.

A motion was made by Steve House to accept the Data Asset Management Agreement with AMEC. It was seconded by Donald Rudy. The motion passed 3-1 with one abstaining.

**2. Review/Action of Gateway Dam Alternatives and Budgeting.**

Mr. Stoliker stated that this project is a result of the development of the Petroglyph Park Medical Plaza. SSCAFCA hired Bohannon-Huston to look at the Gateway Pond to come up with some alternatives. Scott Armstrong, of Bohannon-Huston, stated that the task orders included revisiting some hydrology for the site. The hydrology was originally done through a Watershed Management Plan by WHPacific several years ago, but things have changed, including SAD 7A. The plans have changed the assumptions. In looking at the hydrology, they were able to make

some different assumptions. One of the assumptions several years ago was that the whole area would be an urban center with much higher densities on the impervious areas, which would drive up the amount of run-off getting to the area. They took the current site's assumptions and put them into the model. They also used some on-site design and Wilson and Goodwin have come up with two individual projects. In doing that, they found that the actual flows getting to the area are lower than originally thought. Therefore, they have come up with some alternative solutions to conveying the run-off.

Mr. Armstrong stated that the plan originally was to add two additional pipes underneath Unser and the City had some reservations about open trenching across Unser so they looked at a couple of options. One would be to bore and jack under Unser or to go ahead and open cut trench. Because the flows are slightly reduced, they also investigated another option, which is a retaining wall. They could build a wall about two or three feet high. With that additional height and volume in the pond, combined with the reduced flows getting to the site, the 100 year storm can be conveyed without having to do any additional pipes.

Mr. Armstrong stated that the three options are the retaining wall, which will cost approximately \$268,000.00; option two, open cut across Unser, about \$332,000.00; and boring pipe underneath Unser about \$452,000.00. As part of all three of these costs, they have included some additional money (\$100,000.00) for landscaping and recreational amenities, as well as an additional \$75,000.00 for some additional right-of-way purchase. This information was just received by staff and has not been shared with the City. Staff recommends proceeding with the retaining wall option. The developer is going to contribute around \$210,000.00 for the park. The City has a separate development agreement with the developer and the developer will build that park. Everything Mr. Armstrong has mentioned are things that SSCAFCA would do to harden the drainage portion of the facility. These are all SSCAFCA's costs.

Mr. Stoliker stated that the amenities that SSCAFCA would be putting in would help with regard to drainage. SSCAFCA would be putting in extra concrete so that in the future there wouldn't be any sloughing on the side. The current \$400,000 budget anticipates going forward with full design and coming back with those costs. If staff could get approval of the recommended retaining wall concept recognizing the reduced budget of \$268,000.00, this will be brought back to the Board for approval of the construction contract. Mr. Armstrong stated that the \$268,000.00 shown for option 1 includes the construction of the retaining wall itself, some minor grading in the pond to accommodate this option, construction administration inspection, request for information, etc.

A motion was made by Donald Rudy to approve the concept for the retaining wall, but no budget reduction was recognized. It was seconded by John Chaney and passed unanimously.

3. Action/Acceptance of Water Harvesting Program Development task orders with:
  - a. WHPacific for \$49,618
  - b. Bohannan Huston for \$26,140
  - c. Huitt-Zollars for \$31,834.

Mr. Stoliker stated that all three of these task orders deal with water harvesting. Mr. Conkling stated that this Board has looked at rainwater harvesting as a way of localizing the problem of drainage to the impact areas. There are administrative and management issues related to enforcement. After meeting with the engineers and the City, SSCAFCA's goal is to have an ordinance that would cover as much of its territory as possible, requiring of people rainwater harvesting and management on site when they build. These engineers took a portion of the tasks. These task orders, together, provide the data SSCAFCA will need to continue to pursue this goal.

Mr. Chaney stated that he believed that this sort of thing could be developed in-house and doesn't see why the money should be spent on the engineering firms to get answers that would be able to be developed by staff. Mr. Stoliker stated that staff could do this work in-house, but the problem is a matter of time. There is no way, given staff's workload that it can be done in house within a reasonable time. Also, these engineers have expertise that staff does not possess. Mr. Conkling stated that this plan would include just the scattered lots that are out there.

Mr. Ron Myers asked if there was some way in this ordinance to require permits and studies to be done to cut down on flooding and damage in the area. Mr. Conkling stated that one of the task orders is to look at remediation of the problems.

A motion was made by Mark Conkling to approve all task orders as presented. It was seconded by Steve House and passed unanimously.

5. Action/Acceptance of Montoyas Arroyo Bank Stabilization and Drop Structure task-order with Bohannan Huston in the amount of \$185,598.99.

Mr. Stoliker stated that SSCAFCA had a rain event in its jurisdiction on August 23, 2010. From that event, SSCAFCA has about 120,000 to 125,000 cubic yards of material that may be contaminated with sewage. One thing that did happen is that there is soil erosion in the Montoyas Arroyo at Broadmoor. Staff wants to go across with some kind of arroyo stabilization and deposit all of the cubic yards of material in the area. To deposit anything in an arroyo, it must be stabilized to the Corps of Engineers' satisfaction. About \$800,000.00 out of SSCAFCA's next bond issue, added to this task order, would stabilize the arroyo, which not only protects the neighborhood, but also allows deposit of the material.

To keep the arroyos naturalistic, SSCAFCA will continue to have soil erosion until it gets to the spot where the arroyo has actually degraded down to a very shallow slope. SSCAFCA will always have sediment transport through its system. The sediment is coming from the system.

A motion was made by Steve House to accept the Montoyas Arroyo Bank Stabilization task order as presented. It was seconded by Donald Rudy and passed unanimously.

Mark Conkling left the meeting at 10:15 a.m.

4. Action/Acceptance of Calle Baack Sub-Basin Storm Drainage Analysis.

Mr. Stoliker stated that they have done a preliminary plan to figure out a cost for Calle Baack. The City just did an SAD and is putting in a dam. The idea is for SSCAFCA to partner with the Town of Bernalillo. In front of the Board are two alternatives, those being to put the pipe in the natural arroyo at two different locations, or put the pipe in the roadway. If you put it in the roadway, the cost is \$800,000.00; if it's in the arroyo, it's about \$800,000.00; if you do it partially and try to stabilize the arroyo and keep it natural, it costs a little bit more. If just the minimum is done, SSCAFCA could get by with about \$500,000.00. Staff has a report done by Sheldon Grier which has been transmitted to the City for its review. Staff is trying to get this on the 2012 bond issue as a potential project with the City. The City has reduced the flow with the SAD. SSCAFCA has enough capacity in the pipes to take the flow, plus pick up all the rest of the drainage, so it is adequate. The City's dam will be finished by the end of October. No action is anticipated at this time, except to transmit the report to the Town of Bernalillo for review/comment and to place this project in the next bond election.

A motion was made by John Chaney to accept the analysis as presented. It was seconded by Steve House and passed unanimously.

6. Discussion of future changes to administration of insurance plans  
- City of Albuquerque is considering going self-insured.

Ms. Laura Davis stated that the City of Albuquerque under whose umbrella SSCAFCA gets its health insurance is planning to become self insured. She does not have any more information on this. She will have more information in March. Right now, the City is testing programs for changing the plan. Whether SSCAFCA stays with the City or must look for other plans will depend on the premiums. Mr. Stoliker stated that SSCAFCA's choices are limited. It is possible that it could go with the State or the Municipal League. SSCAFCA used to get it through the Chamber of Commerce. They wanted to bring this information to the Board as soon as it was received so that it is aware of a future change. The plan is projected to go into effect July 1, 2011.

7. Notice of Sugar Pond Outfall Encroachment Agreement with the New Mexico Gas Company.

Mr. Stoliker stated that as part of the Sugar Pond construction design, SSCAFCA needed to get an encroachment agreement to put its outfall pipeline underneath the gas pipeline. This is near Tulip and 10th Street. Clint Dodge has prepared this and it is ready for the Chairman's signature. There was general consensus from the Board to proceed to sign the easement.

8. Discussion of August 23, 2010 Storm Event Report and Emergency Sediment Removal Update.

Mr. Stoliker stated that this is in the process of being declared an emergency by the City. This is the background information that staff must prepare because SSCAFCA will need a Corps permit. They are working with the City on this too.

Gerhardt stated that the longer the bar on the rain data, the more rain that was recorded. One of the gauges recorded almost 2 1/4 inches. The storm was centered right over the Montoyas Arroyo. The amounts of rain that fell were incredible – close to three inches in three hours. The three hour, 100 year storm, would produce 2.2 inches of rainfall for our area. Based on the data received, the area highlighted in yellow, there was at least a 100 year storm and some portions of that area were larger than the 100 year event. The event started at approximately 7:00 p.m and lasted until 9:15 p.m. and created more than an inch and a half of rainfall. The peak intensity was more than four inches of rainfall for a five minute period. It was a very intense rainfall with a very short duration.

The second gauge is a stream gauge in the Harvey Jones Channel above the confluence with the Dulcelina Curtis Channel. The data is maintained by the USGS. This records, in five minute intervals, flow over time. There is a very steep rise to the peak. The actual peak flow lasted less than five minutes. There is also a gauge that gives a high water mark which indicated that there was close to 3,000 cfs at the peak.

Trevor Alsop stated that there is also a flow gauge in the Dulcelina Curtis Channel operated by the USGS. That gauge did not record any flow. That is confirmation that this storm was centered in the Montoyas Arroyo and did not impact some of SSCAFCA's other watersheds. Also, the USGS takes all of these measurements for SSCAFCA in its ongoing contract. In the Board's packets is the renewal of that contract to continue to provide more flow gauge monitoring.

Mr. Alsop stated that several of SSCAFCA's discreet locations took a lot of sediment generated in the Montoyas Arroyo. The City has some ponds between North



Hills and Northern Meadows. It is his understanding that these ponds were severely impacted with some possible blow outs of those ponds. The City is addressing those issues. The first SSCAFCA facility that was impacted would be its Northern Boulevard sedimentation pond that is just off to the side from the Unser/Northern street crossing. It was free of sediment prior to the storm and then after the storm it was completely full.

Moving downstream from that sediment pond, next is the Montoya Sportsplex and the water quality facility. That facility is also full of sediment. The impact of the sewer line breaks were between these facilities. The Harvey Jones Channel, at the end of the Montoyas, had significant sediment deposition, but not quite as much as the 2006 storm.

Jim Service stated that the picture of the Northern Sediment Pond shows that the sediment load is right up to, and beyond, the invert of the box. This is a four foot deep pond which was completely filled. Mr. Alsop stated that downstream of that pond they are dealing with the issue of the sanitary sewer line breaks. The first break was just west of Broadmoor and was discovered Tuesday following the storm. Subsequent to that there was a second break location downstream of Broadmoor (east side). These are both upstream of the Sportsplex facility. Mr. Alsop showed the Board several pictures of the sewer line breaks.

Mr. Service stated that the amount of sediment that actually accumulated in the water quality feature for the Sportsplex Dam reached the emergency overflow and was going right over the emergency weir instead of going through the box. This is the final facility to clean up. The amount of sediment in the inlet to the Harvey Jones Channel was right up to the top of the invert of the inlet structure. The facility was completely filled. The upstream side of the Harvey Jones Channel at the Corrales Bridge shows that sediment came to just about two feet below the bottom of the bridge. Mr. Alsop stated that it is an eight foot tall box, so there was almost six feet of sediment at the bridge.

Mr. Service stated that the New Mexico Department of Transportation was there the next day asking if SSCAFCA needed any help and provided SSCAFCA with five of their five yard dumps. He stated that SSCAFCA is completely out of the Harvey Jones Channel, both at the inlet and the outlet. All that material has been stockpiled. The Northern sediment pond has also been completed and they will be out of that today or Monday. The last facility to be cleaned out is the Sportsplex water quality feature. The reason they haven't attacked that yet is because of the contamination in the soil. They are waiting for NMED, EPA, the City and SSCAFCA to run scores.

Mr. Alsop stated that potentially everything downstream from the sewer line breaks at the Sportsplex facility and everything that made it into the Harvey Jones Channel is contaminated with untreated sewage. This is in excess of 100,000 yards.

The majority of that is in the Sportsplex facility. They have met with the City and NMED at least twice. The issue is whether or not this material is contaminated with bacteria beyond a safe level. This was initially handled through the Groundwater Surface Bureau at NMED. They indicated that everything would be all right and this material could be utilized on-site after some exposure to the sun and there wouldn't be a problem. Subsequent to that, the Surface Water Quality Bureau became involved and has taken over the lead in addressing the issue. They are a little more concerned about this material and its potential impact on the river. He said there is some discussion on whether SSCAFCA will be held to the river standard for e-coli or whether this will be classified as municipal class A sludge which has a much higher threshold for bacteria count. He believes the defining criteria now will be the sludge criteria. There has been some initial testing for the bacteria which came in rather low, but there were some questions about sampling protocol. They are resampling it to get a representative sample and then they'll see if that falls under the municipal class A sludge requirements. If that's the case, NMED might issue a clean bill of health and let SSCAFCA take the material and utilize it upstream and not have to landfill it.

Mr. Stoliker stated that in a meeting with the City on Wednesday, the Corps was there, and NMED, SSCAFCA made a request that as soon as the results come in that the NMED provide a response as quickly as possible because it will help SSCAFCA determine where it will take the material. If the response comes back where it's uncontaminated, SSCAFCA will ask the Corps to allow SSCAFCA to stockpile it in the arroyo. If it is contaminated then it becomes an issue of taking it to the landfill or letting it sit for a short period of time. The City has repaired the sewer lines so they are fully functional. They were buried before but they are either on the surface or very close to the surface now. The City agreed to look at replacing that entire reach of sewer from around Northern down to the dam. Any stabilization done by SSCAFCA in the area would help the City, so the City should cost share that. There are two known breaks in the last four years, but the pipes have broken at least five times. One of the things the Corps pointed out was possibly moving the sewer pipe from the arroyo.

Mr. Stoliker stated that there is a possibility of a grant of up to \$5 million that is available. It is a 40% match. He and Trevor are going to try to find out more about this grant for this project. It has to be done in two years, so they are looking for this type of project. Moving the pipe could be part of the project.

Mr. Stoliker stated that as soon as something like this happens, staff goes to the Chairman to bring in contractors to do the work. Staff got initial approval for up to \$500,000.00. In order to do that, they took \$200,000.00 out of operations and maintenance, which was SSCAFCA's entire budget for sediment removal and general maintenance. Staff took \$300,000.00 and asked the Chairman to approve cancelling the right-of-way acquisition in the Town of Bernalillo that was a bond project. It was being put on hold and the Chairman agreed.

Ms. Debbie Casaus stated that they have spent \$255,000.00 as of September 14, 2010. The next page shows what was in progress as of that date. An additional \$90,000.00 must be added. This is to clean out the Northern Boulevard sedimentation pond and the Harvey Jones inlet, to stock pile only. Mr. Stoliker stated that this will all be taken to the Executive Committee for approval and won't be brought back to the Board until next month's meeting. Ms. Casaus stated that the currently authorized amount is \$1,030,000.00; \$500,000.00 authorized by the Executive Committee originally and then the additional \$530,000.00 that was authorized earlier in this meeting by the Board. The difference of that, about \$1,500,000.00 would have to come from the next bond issue. At the moment, there are no reserves.

Staff is attempting to have the matter declared as an emergency to try to recoup some of SSCAFCA's costs. Mr. Stoliker stated that SSCAFCA's big revenue check comes in during the December/January time frame. Staff will be able to get a good read at that time on the state of the bonds.

9. Update of La Barranca Sewer Line Status.

Mr. Stoliker stated that the Board needs to be aware that the La Barrancas sewer line has been bid by the City; it is getting ready for installation. They have a reservation for easement in that area that was given to the City when SSCAFCA received the property from AMREP. They had a prior approval to put the sewer in there. The Board asked that the City try to do some kind of quality of life feature in the project but the City has refused this request, since there is no quality of life feature in the plans now. Mr. Stoliker has requested from Mr. Sensanbaugher and Mr. Webb that this quality of life feature be installed, but all requests have been denied.

**Field Services Director:**

None.

**Environmental Services Director:**

**Discussion of Water Quality Education/River Xchange Project.**

Trevor Alsop stated that he and Gerhardt are scheduled to visit the schools with this program with presentations regarding storm water quality. In order to do that, they purchased a model to educate the children on all the ways on which non-point solution contaminates water.

**CHAIRMAN'S REPORT.**

None.

**BOARD OF DIRECTOR'S COMMENTS.**

There will be a possible Executive Committee meeting on Thursday, September 30, 2010 at 9:30 a.m.

**COMMITTEE REPORTS.**

None.

**ACTION/APPROVAL OF THE MINUTES OF JULY 23, 2010.**

A motion was made by Steve House to approve the Minutes of July 23, 2010 as presented. It was seconded by John Chaney and passed unanimously.

**ATTORNEY'S REPORT.**

None.

**FOR YOUR INFORMATION.**

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

1. The Infrastructure Agreement with Petroglyph Real Estate Development, LLC was fully executed on 08/30/10. If you would like a copy, you may obtain one from the front desk.
2. 08/27/10 e-mail from Rick Bassi regarding Declaration of Disaster for the City of Rio Rancho.
3. 08/28/10 e-mail from Larry Webb concerning sewage laced sediment disposal in the water quality facility in the Sportsplex Dam.
4. 08/28/10 newspaper article, "Dirt Work for Sewer Line is Ongoing."
5. 09/01/10 correspondence from AMAFCA regarding Mr. Jerry M. Lovato as Executive Engineer.

**BOARD OF DIRECTORS REGULAR MEETING**

**SEPTEMBER 24, 2010**

6. The audit for fiscal year 2010 will begin on September 7, 2010 and is scheduled to run through September 24, 2010. The audit is being performed by Mackie, Reid and Company, P.A.
7. Flood Control Authorities/USACE Partnering Meeting Agenda.
8. Revised Joint Powers Agreement for Design and Construction of Drainage Improvements in the Salce Park Area of the Village of Corrales. Approved and signed by the Village of Corrales and waiting for Chairman's signature and delivery to Department of Finance and Administration.
9. 09/07/10 newspaper article, "Water Sifted Clean."
10. 09/09/10 newspaper article, "City Asks to be Declared Disaster Area."
11. Joint Funding Agreement with USGS for Runoff Monitoring Program was signed by the Executive Engineer on 09/09/10.
12. 09/01/10 correspondence from New Mexico Department of Finance and Administration approving SSCAFCA's final budget for Fiscal Year 2010-2011.
13. 09/11/10 newspaper article, "Sewer Line OK Blasted."
14. 09/15/10 correspondence from Joshua Skarsgard regarding David Stoliker's performance on the X-Ray New Mexico Project.
15. 09/15/10 correspondence from NM Office of the State Engineer accepting the Construction Completion Report, Operations and Maintenance Manual, Breach Analysis Report and Record Drawing for the Montoyas Arroyo Sportsplex Dam.
16. 09/11/10 newspaper article, "Harvey Jones Bridge Nearly Plugged Again by R. Rancho Silt; Sewage Pours Into Arroyo Here."
17. 09/13/10 e-mail from Juan Vigil, Sandoval County Manager, regarding Intel Bonds.

**OTHER BUSINESS.**

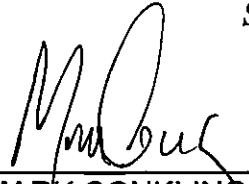
The next Regular Board Meeting is on Friday, October 15, 2010 at 9:00 a.m.

**ADJOURNMENT.**

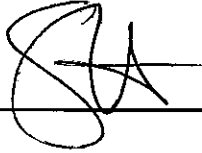
A motion was made by Steve House and seconded by John Chaney to adjourn the meeting. It was carried unanimously. Meeting adjourned at 11:28 a.m.

**BOARD OF DIRECTORS REGULAR MEETING**

**SEPTEMBER 24, 2010**



MARK CONKLING  
CHAIRMAN



STEVE HOUSE  
Secretary

DATE APPROVED: 11/19/10

H:\Board Meeting Minutes\Minutes 9.24.10.docx