

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF JANUARY 3, 2017
BOARD OF DIRECTORS SPECIAL MEETING

CALL TO ORDER.

The special meeting of the SCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:05 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were John Chaney, James Fahey, and Michael Obrey. Charles Thomas, Executive Engineer, Bernard Metzgar, SCAFCA's attorney, and members of the public were also present.

Mark Conkling was absent, and Steve House was not present at call to order.

PLEDGE OF ALLEGIANCE.

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

ANNOUNCEMENTS.

An announcement was made by James Fahey that all electronic devices needed to be turned off during the meeting and that the microphones are voice activated.

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

- Passing of the Gavel

John Chaney nominated James Fahey as Chairman of the Board and President of the Authority. It was seconded by Michael Obrey and passed unanimously electing Mr. Fahey as Chairman and President of the Authority.

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

APPROVAL OF AGENDA.

A motion was made by John Chaney to approve the Agenda as presented. It was seconded by Michael Obrey and passed unanimously.

ELECTION OF OFFICERS.

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

- Steve House, alternate John Chaney

Secretary of the Board of Directors.

- Mark Conkling

Treasurer of the Board of Directors.

- Michael Obrey

A motion was made by John Chaney to nominate and elect the officers as set forth above. It was seconded by Michael Obrey and passed unanimously electing the officers of the Authority as set forth above.

ASSIGNMENT OF COMMITTEE MEMBERSHIPS BY THE CHAIRMAN.

Mr. Fahey made the following committee appointments:

1. Executive Committee. James Fahey appointed James Fahey as Chair and Steve House as Chair Pro Tem, with Bernard Metzgar and Chuck Thomas also as members of the committee. He appointed John Chaney as the alternate.
2. Budget Committee. James Fahey appointed Michael Obrey as Chair/Treasurer and Mark Conkling, Debbie Casaus and Charles Thomas as the Budget Committee, with James Fahey as the alternate.
3. Personnel Committee. James Fahey appointed John Chaney as Chair and Mark Conkling, Catherine Conran and Charles Thomas as the Personnel Committee, with Steve House as the alternate.
4. Lobbyist/Legislative Liaison Committee. James Fahey appointed James Fahey as Chair and John Chaney, Catherine Conran and Charles Thomas as the Lobbyist/Legislative Liaison Committee, with Mark Conkling as the alternate.
5. Quality of Life Committee. James Fahey appointed Mark Conkling as Chair and John Chaney, Jim Service, and Charles Thomas as the Quality of Life Committee.

6. Mid Region Council of Governments (MRCOG) Board Representatives.
 - a. Water Resources Board. James Fahey appointed James Fahey to the Water Resources Board, with Steve House as the alternate.
 - b. Board of Directors/Executive Board. James Fahey appointed James Fahey to the Executive Board with Steve House as the alternate.
 - c. Metropolitan Transportation Board. James Fahey appointed Steve House to the Metropolitan Transportation Board with Charles Thomas as the alternate.

A motion was made by Michael Obrey to approve the committee memberships as set forth above. It was seconded by John Chaney and passed unanimously.

RESOLUTIONS FOR APPROVAL.

1. Resolution 2017-1, Notice for Meetings.
Resolution 2017-2, Designation of Official Newspaper.
Resolution 2017-3, Check Signing Authorization.
Resolution 2017-4, Designation of Legal Holidays.

Mr. Thomas presented Resolution 2017-1 and stated that the Resolution complies 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 2017-1 as presented. It was seconded by Michael Obrey.

Roll call vote: John Chaney, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 3-0.

Mr. Thomas presented Resolution 2017-2. 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 2017-2 as presented. It was seconded by Michael Obrey.

Roll call vote: John Chaney, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 3-0.