

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)

MINUTES OF NOVEMBER 17, 2017  
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 9:04 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were James Fahey, Mark Conkling, Michael Obrey and Steve House (arrived at 9:15). Charles Thomas, Executive Engineer, Charles Garcia, SSCAFCA's attorney, and members of the public were also present.

ANNOUNCEMENTS.

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

PLEDGE OF ALLEGIANCE.

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

APPROVAL OF AGENDA.

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

ACTION/ACCEPTANCE OF THE MINUTES OF OCTOBER 20, 2017.

A motion was made by Mark Conkling to accept the minutes of October 20, 2017 as presented. It was seconded by Mike Obrey and passed unanimously.

PUBLIC FORUM.

No comments were received.

STAFF REPORTS.

***Executive Engineer:***

1. Action/Approval of Resolution 2017-15 Dedication of Black Arroyo Wildlife Park Projects for Public Use.

Mr. Thomas stated that staff are attempting to finalize the close out of the Black Arroyo Phase 1 and 2 projects that both included funding from the Federal Highway Administration (FHWA), administered through the NM Department of Transportation (NMDOT). Mr. Thomas indicated that the NMDOT required a Resolution from SSCAFCA that dedicated the two projects for public use.

A motion was made by Michael Obrey to approve Resolution 2017-15. It was seconded by Michael Obrey. Roll call vote: James Fahey, yes; Mark Conkling, yes; Michael Obrey, yes. The motion carried 3-0.

2. Development Review

Mr. Thomas indicated that there were three items of significance. The first is a pending development of the property adjacent to the Venada Arroyo, which includes the Right of Way (ROW) that we exchanged with the developer. They are proposing to discharge directly to the Venada arroyo. The second item is the Edinburgh storm drain re-analysis. During construction of the pipeline which connects to the existing outlet to the Montoyas Arroyo, the contractor failed to properly align the pipe and made the connection using a field change to construct a junction box. As constructed, this infrastructure is not approved by SSCAFCA and will likely impact SSCAFCA's acceptance of all upstream infrastructure.

The final item discussed was the current status of the Rio Rancho Golf Course. Mr. Thomas reported on the recent Planning and Zoning meeting with the City of Rio Rancho regarding the application to re-zone the Rio Rancho Golf Course. Mr. Thomas stated that, per the application, approximately 70 acres would be rezoned for residential/commercial and 200 acres were being left for an 18-hole golf course. Information was presented by a representative of the application on the rehabilitation of the golf course.

In response to a question from the Board, Mr. Thomas stated that the zoning decision was tabled until the January 9<sup>th</sup> Planning & Zoning Meeting. Mr. Thomas also stated that the applicant is requesting a reduced unit rate for recycled waste water for irrigation. He also indicated that SSCAFCA was still mentioned as a possible holder for a Conservation Easement on the 200 acres.

*Fiscal Services Director:*

1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2017.

Ms. Casaus stated that the operating property tax revenue after 4 months of FY18 is 16.9% less than collections at the same time last fiscal year, and the debt service property tax revenue is 17.1% less than last year. The collections for these months as well as for the next few months are the remainder of collections from Tax Year 2016.

Ms. Casaus indicated that General Fund expenditures fiscal year-to-date through October 31, 2017 amount to 22.2% of the total budget for the year. We are currently 33% through Fiscal Year 2018. There were 27 Single-Family Residential permits issued by the City of Rio Rancho for the month of October. Finally, she stated that interest was earned on funds invested in State Treasurer's Office local government program at a rate of 1.03% for the month of October. The current yield on a 90-day U.S. Treasury bill is 1.24%.

A motion was made by Mark Conkling to accept the Fiscal Services Report. It was seconded by Michael Obrey and passed unanimously.

*Environmental Services Director:*

1. Action/Acceptance of task order with Smith Engineering for the Lomitas Negras Phase 2 off channel diversion project – Design Services, Bidding Services, and Construction Phase Services with the exception of providing a Resident Project Representative.

Mr. David Gatterman stated that he was seeking approval to award the design services contract to Smith Engineering, Inc., for the design of the Lomitas Negras Phase Two project. He stated that this project is supported by a \$4.1 million grant from the Federal Emergency Management Agency. Mr. Gatterman indicated that the design was expected to take approximately 10 months for design and another 9 months of construction, targeting a completion date of June 2019. The total fee for design services is \$436,933.75 including NMGRT.

A motion was made by Michael Obrey to approve the task order with Smith Engineering, Inc. It was seconded by Steve House and passed unanimously.

**OTHER COMMITTEE REPORTS.**

Quality of Life Committee

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The committee stated that they had met to discuss the proposed arroyo access trail master plan being developed and were pleased that SSCAFCA staff was making progress on further planning elements of the arroyo access trail system.

**ATTORNEY’S REPORT.**

None.

**CHAIRMAN’S REPORT.**

None.

**BOARD OF DIRECTOR’S COMMENTS.**

None.

**PROPERTY MATTERS.**

1. Action/Acceptance – U25, Blk 110, Lots 26, 27, 29, 33, and 34 – 3.35 acres – Unser Dam
2. Action/Acceptance – U25, Blk 130, Tract 130-A-1 – 4.4306 acres – Unser Dam
3. Action/Acceptance – 100-ft wide Drainage Easement located in S30, T13N, R4E, NMPM, Sandoval County, NM – Approx. 0.78 acres – Coronado Arroyo Assignment of Easement from AMREP

Mr. Charles Thomas stated that the first two acquisitions are both for the Unser Dam Project, the first set of property from an individual owner and the second from AMREP. Mr. Thomas indicated that the final item, the drainage easement, is a donation from AMREP which is needed for the Upper Bosque de Bernalillo project.

A motion was made by Steve House to approve the property acquisition as presented. It was seconded by Michael Obrey and passed unanimously.

**FOR YOUR INFORMATION.**

The General Facility Maintenance Services contract has been renewed with no changes for the fourth year with the following contractors.

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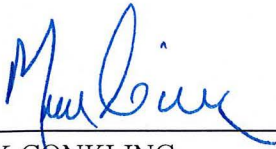
- Black Forest Tree Service
- Heads Up
- Santiago's Native Landscape

**OTHER BUSINESS.**

1. Next Regular Board Meeting is scheduled for Friday, December 15, 2017 at 9:00 a.m.

**ADJOURNMENT.**

With no further business, Mr. Fahey declared the meeting adjourned. Meeting adjourned at 9:39 a.m.



MARK CONKLING  
Secretary

  
JAMES FAHEY  
CHAIRMAN

DATE APPROVED: 12/15/17