

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JUNE 29, 2007
BOARD OF DIRECTORS SPECIAL 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 Steve House to approve the Agenda as presented. It was seconded by Donald Rudy and passed unanimously.

ANNOUNCEMENTS.

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

CHAIRMAN'S REPORT.

Action/Discussion of Presbyterian Hospital and the development of Tracts 13A, 14-A and 14-A-2, Cabezon Communities.

Mr. Chaney went over the background leading up to the building of the hospital and the opportunity SSCAFCA has to accelerate its bond issuance. Mr. Chaney stated that SSCAFCA has also been struggling with the 19th Avenue Dam and who will construct it. The City has stated that it will fund \$500,000.00 for land acquisition, which will allow the dam to move forward. Councilor Williams stated that the City is still waiting for its finance report; however, everything shows that it should not be a problem. Bo Johnson, who represents the developer, stated that based on a successful development agreement being entered into, the developer will construct the dam.

Mr. Chaney stated that there is no drainage management plan yet from the developer. Mr. Kemper, of Huitt-Zollars, has stated that he will have it today. There is also the design criteria for the new channel which will result from moving the arroyo.

A motion was made by Steve House for conditional approval of the plans, based on Drainage Management Plan approval once it is received. It was seconded by Mark Conkling and passed unanimously.

Status of City Moratorium on future dam sites in the Black Arroyo Watershed.

City of Rio Rancho Councilor Williams stated that the Moratorium on the future dam site properties should be on the August meeting for the City Council. He does not see a problem with SSCAFCA getting approval.

Assign Budget Committee to investigate \$2 million issue to purchase ROW in the Black Watershed.

Discussion on status of the Water Quality Feature in the Black Dam.

Mr. Chaney stated that all plans for this area are contingent on a water quality feature in the Black Dam. His understanding is that the developer has promised to put the water quality feature in the Black Dam, which is AMAFCA's jurisdiction. Bo Johnson stated that this statement is correct. The State Engineer's office has asked for more criteria, and they have been working on it for the last four months. It is currently being reviewed by the State Engineer's office and he expects approval sometime this month. The funds are available to start construction as soon as he gets approval from AMAFCA and the State Engineer's office.

EXECUTIVE DIRECTOR'S REPORT

1. Action/Acceptance of Agreement with Sandoval County Bureau of Elections for Polling Location.

Mr. Stoliker stated that Sandoval County wants to use SSCAFCA's building for a polling location when it has its elections. This is something SSCAFCA has done in the past. Staff recommends approval.

A motion was made by Mark Conkling to accept the Agreement as presented. It was seconded by Steve House and passed unanimously.

2. Action/Acceptance of JPA with the City of Rio Rancho for the Barrancas Arroyo.

Mr. Stoliker stated that this JPA has two parts to it. One part is legislative funding of \$100,000.00. The second component is FEMA money. Ken Curtis has stated that it would be best to put it down as a floating number based on what FEMA reimburses the City. Mr. Curtis has also asked to change the 30 day limit in the Agreement to a time that will be agreed upon between the Executive Director and the City Engineer, because they don't know when the City will be reimbursed from FEMA.

A motion was made by Mark Conkling to accept the JPA as presented. It was seconded by Steve House and passed unanimously.

3. Action/Acceptance of USGS Agreement.

Mr. Stoliker stated that the USGS has offered to contract with SSCAFCA to help it look at some of the flows that are coming off of its systems, which SSCAFCA would then extrapolate into its design flows to help SSCAFCA design its systems.

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Jack Veenhuis stated that they have been running the storm water program for the City of Albuquerque since 1991 and have a bunch of sites which include a couple of SSCAFCA 's sites in which they are putting in rain gauges to record data. He has been doing urban work for 30 years.

Mr. Stoliker stated that this will be cost shared, with SSCAFCA putting in about \$36,000.00 and the USGS putting in about \$7,000.00. This will dovetail with the Drainage Management Plan and the \$150,000.00 that will be spent to upgrade SSCAFCA to the new model.

A motion was made by Mark Conkling to accept the Agreement as presented. It was seconded by Steve House and passed unanimously.

4. Action/Acceptance of Task Order for \$149,625.00 (w/NMGRT) for Unit 17 Drainage Improvements.

Mr. Stoliker stated that this Task Order is for ASCG to do some planning and design work in Unit 17. Staff will coordinate this work with the City SAD. Clint Dodge, of ASCG, stated that this will initially address some problem areas, the intent of which is to work on some sub-basin wide resolution of the problems so there is a long-term, permanent solution, as part of a bigger plan. Once the initial high priority projects are underway, they can look at the entire basin to see how it will all fit together.

Ron Myer, a citizen of Unit 17, encouraged the Board to approve the Task Order.

A motion was made by Steve House to accept the Task Order as presented. It was seconded by Mark Conkling.

Don Chapman, of Unit 17, stated that they have raised money through representative Powdrell 's office in the last legislative session that they would like to use along with the Task Order for drainage improvements, specifically along their neighborhood boundaries. They also raised, through Commissioner Bency 's office, some funds that will be earmarked for paving only. Their idea is to pick out one or two of the seven projects that have been presented and pave the road that leads to the drainage project and try to direct the water to the retention pond, therefore maintaining the road.

Mr. Yarbrough stated that Wilson & Company are the engineers for the City in Unit 17 in Rio Rancho. He doesn 't know how this will all mesh with the private money going into the project. Mr. Stoliker stated that the idea would be to not duplicate services, but rather meet with Wilson & Company to make sure there is no duplication of efforts. SSCAFCA would work in conjunction with the SAD that the City is doing, pick out the parts that the City could have SSCAFCA do utilizing what work has been done to date.

Ken Curtis, of the City of Rio Rancho, stated that they do have a schedule on their website. They are looking for the next major action in front of Council in late fall (September/October). They have done the flyover and they are doing a series of mapping and are just getting started on the engineering. They have put together the platting and have updated all of the data.

With no further discussion, the motion passed unanimously.

5. Action/Discussion of a Sewer Line in the Barrancas Arroyo.

Mr. Stoliker stated that there has been a request to utilize the Barrancas Arroyo for the installation of sewer lines. The Board asked to have some experts look at it and they are at the meeting today.

Clint Dodge stated that Bill Zimmerman is their sewer consultant and Liz Reardon is their landscape consultant. As part of the sewer investigation, they are looking at two levels. The first level is the La Barrancas, and the bigger level is to develop criteria based on what the Board decides for La Barrancas to put into the DPM as a guide for future efforts to site sewer lines, etc. They looked at what they thought were important from an engineering perspective.

Bill Zimmerman stated that sewer overflows occur and pipe blockages are responsible for 76% of overflows. The EPA has criteria for cleaning up the mess, fix the cause, report the violation to all agencies, and sometimes there are fines applied. They believe that a way to solve the problem is to have a one pipe diameter oversize. The reason is because what comes into the arroyo pipeline will probably make it through if the pipe is oversized. It would be a continuously fused pipe so there would be no joints, for less potential for leakage. It would be corrosion resistant with sealed manholes, which would be buried within the arroyo. The manholes would also be anchored, which would prevent floating and no service taps. There are two materials used for fused pipe - high density polyethylene and polyvinylchloride. It comes in 40 foot lengths, they put a plate between two ends, heat it up, force it together and it fuses.

Mr. Zimmerman stated that the manhole materials can be high density polyethylene. They are the most expensive at \$14,000.00 per manhole. Fiberglass manholes are less expensive. They just did a job in Albuquerque where they put in fiberglass manholes. And then there are concrete manholes, but they would be lined. The depth to bury the manholes is dependent upon the hydraulics of the arroyo, but usually its 15 feet below the bottom of the arroyo. The manhole covers will be buried five feet below the bottom of the arroyo. There will be detectable tape warning on either side so if a washout occurs, it will show up. Someone would then have to go out to see if anything needs to be done.

Ms. Liz Reardon stated that they looked at the impact of the sewer line on the quality of life amenities that are described in the Watershed Park Quality of Life Master Plan. Once the sewer line is installed it will not have a negative impact on those amenities. In fact, the construction of the sewer line gives them the opportunity to install some of the amenities. Of the many amenities that are discussed in the Master Plan, there are three they suggest be constructed in conjunction with the sewer line. One is the recreational trail. This is the highest priority amenity. It gives the public access to potentially an extensive network of open space. They suggest a dirt trail for the La Barrancas portion of the park with modified soil next to the arroyo to try to control erosion, with natural dirt where there is an arroyo crossing. They suggest that the trail be marked where it enters and exits the arroyo.

She stated that the second amenity they recommend be done are trail heads at road crossings. Currently, there are two developed road crossings, Idalia and Saratoga, where they would suggest that trail heads be built in conjunction with the sewer project. The trail heads give not

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only the neighboring properties access to the trail, but the public in general. They suggest parking areas for both vehicles and bicycles. It gives a great opportunity for educational and informational signage. There could be a map of the entire trail system and educational signage similar to what was done at Roskos Park. They also suggest a shade structure with benches for people to rest. They also would control access of ATVs to the trail.

She stated that the third and final amenity to the trail would be the wildlife corridor. This would be a re-establishment of the existing corridor. The first thing they suggest is to start before construction of the sewer line by fencing the limits of construction. This would ensure that the contractor only disturbs the land for construction of the sewer. They would then re-vegetate the land. They have discussed the possibility of replacing shrubs and trees that would be removed. It might be wise to hire a wildlife biologist also.

Mr. Stoliker stated that the Board has already approved the technical information and criteria to be completed and that will be placed in the Development Process Manual. The proper parties will then review the plans for the sewer line.

Mr. Chaney asked if the City had indicated any interest in providing the resources necessary to help SSCAFCA with the multi-use facility. Mr. Stoliker stated that no discussions have been held, but staff will follow up on it. Mr. Rudy stated that he realizes it is more expensive to build the sewer line if it doesn't go in the bottom of the arroyo but he believes it is possible to build the sewer line outside of the arroyo and put it in without a pumping station.

Mr. Curtis stated that from a pure utilities standpoint, the City has adopted the multi-use aspects of the trail system and SSCAFCA's quality of life. This will be a developer driven project from the beginning on the lower half. He stated that when Mr. Kemper started looking at this very specifically, his first mission was to get from the state land office parcel and AMREP properties near Iris, which includes the new high school, down to Lift Station 15. They did investigate putting the sewer line under Iris Road, which would have avoided the arroyo. The real kicker on that is not that this development would have a problem with it; it's that the UNM development next to the City Centre would have a problem. The City needs it for the west state land office parcel, which right now is UNM, the City, and the state land office. The City is the one who has asked that the sewer line be put into the arroyo. A lift station would not be required in the project being considered at the moment, but it would be required in the future. The City is planning a lift station with UNM, but they haven't gotten to the table on that one yet.

Mr. Curtis stated that they are in the upper watershed, but the detailed surveys on where to put the sewer line have not yet been finished. They could put the line in the side of the arroyo, but it will work best in the bottom. If the sewer is moved up to Iris, it will affect hundreds of lots and future development that will likely be on septic systems forever because they will be lower than the sewer line.

Mr. Rudy stated that there are houses along the area that will consider connecting to the sewer line in the future, and he asked if the laterals will be run out during this construction. Mr. Curtis stated that these details have not been discussed. He considers it a secondary consideration. Most of the lots in Unit 17 are fairly large and are on septic systems. The New Mexico Environmental Department has gotten very strict on septic systems. Septic systems have a

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limited lifetime and will be a worry in the future. Mr. Rudy is concerned about future invasion of the arroyo for the lateral lines to the homes that will be built.

Mr. Curtis stated that the City's plan is to eventually put more sewer lines in the arroyos. The City has a sewer model and they have discussed it. If there is development above, they will chase it through the lowest route, which is usually through the arroyos. Northern Skies, which is above Northern Meadows, has made an application for a sewer line.

Mr. Yarbrough asked if the City was putting in a line that would be adequate in the future, or if it was simply for present development. Mr. Curtis stated that he hopes they are looking at one that's big enough, but it is hard to predict what will happen in the City. The line sizes right now are 24 inches. As you get into the basin, it makes a big difference on where to put the lift stations.

Mr. Yarbrough stated that SSCAFCA wants them to take a hard look at grade control structures. At one time, SSCAFCA wanted to keep control of the meander of the arroyo. Mr. Curtis stated that there are no grade control structures in the preliminary design documents at this point. He thinks they will be needed if the City is going to stabilize the arroyo where SSCAFCA wants the arroyo stabilized. The City wants to put in the sanitary sewer line at a depth sufficient to withstand whatever the arroyo does.

Mr. Chaney asked if the standards the City is using for the proposed sewer line the most stringent standards. Mr. Curtis stated that the City was not privy to this information until today. Before all of these are adopted, he would like a chance to go over them more thoroughly. Rather than try to get them approved, he would like the opportunity to discuss the items with the City. The City will not, however, "cut any corners." The pipe is being sized for the entire watershed, for anything that the City thinks will come down it. They ran their model and it is a huge flow when you get down to 528. That is based on an average daily flow that is the City's, but then they negotiate peak flow factors they talk about the depth to flow in the pipe versus the diameter of the pipe. Right now, that is .75, which is probably more conservative than upsizing one pipe size. There are a lot of details that need to be gone over.

Mr. Conkling suggested to the Board that SSCAFCA adopt standards that are as stringent as possible using today's technology, and that SSCAFCA condition approval of this matter on implementation of the multi-use facilities that could occur in the park system. Mr. Rudy stated that he has a problem granting approval for something when halfway through the discussion he finds out that the really critical criteria that are associated with this matter are things that have not been discussed before.

Mr. Curtis stated that the intent for this line is to take care of all of the issues and extend service as far as possible so that it only has to be done one time. It just so happens that part of it extends over to pick up UNM and part of the City Centre.

Mr. Jerry King, Assistant Commissioner of the State Land Office, stated that they have been trying to take the big sections of land for UNM and Rio Rancho High School, which were really needed, and develop those governmental properties, along with residential and commercial properties to establish the tax base at a higher level. They are getting a lot of pressure from the Rio

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Rancho Public Schools because they must move fast. The land office probably has not been involved enough in some of the trail systems, which he would like to change.

Mr. Conkling stated that his understanding is that SSCAFCA is being asked for conditional approval to put a sewer line in the Barrancas Arroyo and SSCAFCA needs to decide what conditions it wants to impose for that approval. SSCAFCA could condition the acceptance on putting the line in the Barrancas Arroyo on accepting the two reports to Mr. Zimmerman's standards and putting in the amenities that Liz Reardon has suggested. Mr. Rudy stated that SSCAFCA needs to be provided the additional considerations with respect to things like the UNM property and the City Centre property that will be connected into the line. Mr. Yarbrough stated that he doesn't know how SSCAFCA can give conditional approval when the City doesn't know exactly what it needs. Mr. Chaney stated that he believes it is okay for SSCAFCA to approve putting the sewer line in the arroyo. Mr. House stated that he recommends that SSCAFCA give conditional approval to put the line in the arroyo and let the engineers get back together to talk about it to come back with a final determination on how it will be done.

Mr. Conkling stated that he thinks that the development community, the City, the engineers that work with the City, the State Land Office, the school system, the entire educational complement of UNM and City Centre, Parks and Recreation Capital Improvements Program, and basically the infrastructure folks of the community would like to know that sewers can go in arroyos, and should from now on and that this is how the infrastructure will be designed. He would like to incorporate a park in the infrastructure and would like it to be as important as the sewer line. He wants SSCAFCA's legacy to be the biggest park in New Mexico. This also creates a vision for our entire culture because it causes the City Development Director, the Parks and Recreation people, SSCAFCA, Santa Fe, the Land office and the entire educational system, to come together and meet about how to live together.

A motion was made by Mark Conkling for conceptual approval of the Barrancas sewer line. It was seconded by Dub Yarbrough and passed unanimously.

A motion was made by Mark Conkling to adopt Mr. Zimmerman's and Ms. Reardon's conceptual presentations as standards for what SSCAFCA does when sewer lines are put into arroyos and what SSCAFCA expects with regard to sewer lines in terms of quality of life amenities. It was seconded by Donald Rudy and passed unanimously.

6. Action/Acceptance of Summary Plat for Enchanted Hills Dam No. 1.

Not discussed.

7. Discussion/Concept Approval of Sue Cleveland High School Drainage.

Mr. Stoliker stated that the high school is under contract for construction. Bohannon-Huston is here to present a conceptual drainage report. There is a Watershed Drainage Management Plan in the Barrancas to which this applies. Staff is in full agreement of the plan and recommends approval.

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Jim Flint, of Bohannon-Huston, stated that as part of the site development, they were in close work with Howard Stone and coming up with a concept for the drainage. This is an interim solution to the drainage issues associated with the La Barrancas on the west side of the site because they are in front of the development by which the ultimate solution will be driven. They have come up with some interim solutions to deal with the on-site flow.

Pam Theis, of Bohannon-Huston, stated that in the La Barrancas Master Plan, there is going to be a large dam facility prior to allowing flows to go down across Paseo del Volcan. Because the development surrounding this area is coming in behind the school, they are proposing some interim solutions. They had three basins that were draining across the site. They have broken it down to see what is affecting the site in the interim condition. On the far east side they have a larger northern basin that sheet flowed onto a portion of the site and ultimately left the site to the east. With the development of the school, the small portion of the northern off-site basin will continue to the east. They propose to take the smaller basin that flows across the site across to a smaller drainage ditch and allow it to naturally flow through the two 48 inch culverts that currently exist under Paseo del Volcan. She stated that there are some smaller basins on the east side of the site that will not be developed as part of the high school in its current state. Those existing flows will continue to flow down the channel on the east side.

Ms. Theis stated that they propose to actually enlarge the basin that will go to the two 48 inch culverts and bring all of that development into a water quality pond/retention pond to where they actually neck down the flow out to control what is actually crossing Paseo del Volcan back to historic flows. The Master Plan did call for some kind of detention facility in there and this is a portion of that. SSCAFCA does not have a complete plan from them yet. On the west side of the facility, it currently sheet flows onto the site. The basin originally went to the east, but with the basin and development of the road to the north of the high school, there is a natural high point in the road that development in its natural condition will never get to the 48 inch pipes. It will actually come back to the facility. Kim Kemper had included that as a part of the drainage that would ultimately get to the box culverts in the west. They are going to allow that natural flow to come across the site, back into the arroyo, and come out. To accommodate the additional flows in that area they will prepare a water quality pond/retention pond to neck down the flows. The final flow will be slightly less than historic.

Mr. Stoliker stated that staff is happy with the plan as it stands today and recommends approval. The high school is already under contract to be built and will be finished in 2009.

A motion was made by Steve House to conceptually approve the drainage plan as presented. It was seconded by Donald Rudy.

8. Action/Acceptance of Resolution 2007-8, Sale of Equipment.

Mr. Stoliker presented Resolution 2007-8.

A motion was made by Mark Conkling to approve the Resolution 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.

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- 9. Request for Public Comment of SSCAFCA ' s Infrastructure Capital Improvement Plan (ICIP)
 - a. Aldaba Storm Sewer;
 - b. Lisbon Channel Improvements;
 - c. Cabezon Channel Extension South of Southern;
 - d. Montoyas Arroyo Drop Structures East of Sportsplex
 - e. Tributary "A" Dam;
 - f. Unit 17 Drainage Improvements.

Mr. Stoliker stated that this plan must be presented for public oversight. SSCAFCA has no money for these projects and would be going before the Legislature to request funding. The State won ' t give an entity money unless the projects are identified. This ICIP will be brought back for final approval in August.

ACTION/APPROVAL OF THE MINUTES OF

APRIL 27, 2007

MAY 4, 2007;

MAY 18, 2007.

A motion was made by Steve House to approve the minutes of April 27, 2007 as presented. It was seconded by Mark Conkling and passed unanimously.

A motion was made by Steve House to approve the minutes of May 4, 2007 as presented. It was seconded by Mark Conkling and passed unanimously.

A motion was made by Steve House to approve the minutes of May 18, 2007 as presented. It was seconded by Mark Conkling and passed unanimously.

RECOGNITION/ACKNOWLEDGMENT OF THE TREASURER ' S REPORT FOR MAY 31, 2007.

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

Action/Acceptance of Resolution 2007-9, Budget Adjustment.

Mr. Stoliker presented Resolution 2007-9.

A motion was made by Mark Conkling to approve the Resolution 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.

Action/Acceptance of Resolution 2007-10, Budget for Fiscal Year June 30, 2008.

Mr. Stoliker presented Resolution 2007-10.

A motion was made by Mark Conkling to approve the Resolution 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.

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Action/Acceptance of Resolution 2007-11, Ad Valorem Tax Year 2007 (Fiscal Year 2008).

Mr. Stoliker presented Resolution 2007-11.

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

Action/Acceptance of Resolution 2007-12, Ad Valorem Tax Levy for Tax Year 2007 (Fiscal Year 2008) Applicable to Debt Service Fund.

Mr. Stoliker presented Resolution 2007-12.

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

ATTORNEY'S REPORT.

Update on Water Quality for Santiago's/The Orchards.

Mr. Metzgar stated that the Board gave him direction to file an action on The Orchards' failure to put in the water quality pond. That action has been filed and is now in the process of being served.

BOARD OF DIRECTOR'S COMMENTS.

Mr. Rudy stated that he has been talking to the staff of the Metropolitan Transportation Board about incorporating SSCAFCA's trails network through the Watershed Park into the Regional Metropolitan Transportation Plan. They told him to talk to AMAFCA to see if it could all be done at once. He is in the process of doing that now.

Mr. Conkling stated that he is proud of how SSCAFCA has been working with the different entities with regard to the issues coming before the Board.

Mr. Yarbrough stated that SSCAFCA needs to take a good look at the Barrancas and the fact that there will probably be grade control structures needed in the area.

Mr. Chaney stated that if SSCAFCA persuades the City and the developers to help SSCAFCA put in the quality of life amenities that SSCAFCA accept the maintenance of them in the future, just like it would maintain other parts of its facilities. Mr. Metzgar stated that SSCAFCA must be very careful about maintenance on quality of life structures. Those are typically City run and the City has insurance in case of injuries. SSCAFCA normally does not take responsibility for them, but rather for the flood control part of the facilities. Mr. Chaney stated that someone on SSCAFCA's staff could be assigned to work with the City to ensure that the facilities are kept up.

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PUBLIC FORUM.

Susan Barton, who lives in Unit 17, stated that she is proud that something is going to happen with the La Barrancas arroyo. Her only concern is that they were hoping to have something done with trails in the Lomitas Negras. When these trails go in, the arroyo itself will be stabilized so the trails will remain.

Janet Pollack, who lives on the Lomitas Negras Arroyo, asked that SSCAFCA consider making provisions for the follow-up care of the Barrancas. Sometimes it seems that once the sewer line was put in the Lomitas and the contractor had met his obligations to do the wind screen, he walked away, and she saw the four wheelers using those wind screens for their obstacle courses and how it became a terrible eye sore. There hasn't been any care since the sewer line went in.

Ron Meyer asked if there was any tentative schedule as to when things will occur. Mr. Stoliker stated that SSCAFCA is in the process of completing the sediment projects right now. That will probably take through the end August and maybe into September. Mr. Dodge is trying to get other projects done for SSCAFCA as well. SSCAFCA had tentatively scheduled Mr. Dodge to start on the Unit 10 projects in September or October, but they are trying to push them to August. Mr. Dodge stated that he would hope that they could start the process in the August/early September time frame to get going so that they are comfortable getting the initial projects done before the next rainy season, assuming there is funding for all the projects.

FOR YOUR INFORMATION.

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

1. May 3, 2007 Correspondence to Pulte regarding turning over the top of the berm at Montoyas Sportsplex Dam.
2. May 22, 2007 Letter from AMAFCA in regards to the Black Arroyo Water Quality Feature Update.
3. June 5, 2007 E-mail from Elaine Pacheco, OSE in regard to Urban Hydrology for Dams.
4. May 22, 2007 E-mail from Randall Carroll Regarding the City of Rio Rancho's DPM Schedule.
5. An agreement with Waste Management for sediment removal from the Barrancas Arroyo was signed on May 23, 2007.
6. June 1, 2007 letter to Joseph Schmitz for Land Development Moratorium for Flood Protection Dam Sites.
7. June 1, 2007 correspondence to Tim McDonough regarding Hydrologic & Hydraulic Analysis of the Unser Crossing of the West Branch Arroyo and Tributary "E".

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8. Approved task order in the amount of \$9,618.00 for sewer lines in arroyos Design Criteria.
9. June 1, 2007 correspondence from Department of Finance and Administration granting SSCAFCA interim approval on our proposed operating budget for the 2007-2008 fiscal year.
10. A Professional Services Agreement with RBC Capital Markets was signed on June 11, 2007.
11. A Professional Services Agreement with Hughes & Strumor was signed on June 14, 2007.
12. Sportsplex Dam Update: The eleventh pay request from Salls Brothers Construction Inc. for the Sportsplex Dam project is \$39,425.39. Total billed to date is \$3,410,075.67 which represents 75% of the total project cost. The ported riser for the water quality feature is close to being completed. Salls Brothers is planning to seed and gravel mulch the west face of the dam by the 29th of June.
13. ROW Update: Appraisals were requested in March for excess property in Corrales and Rio Rancho. Additional appraisals have been contracted for TOW purchases in the Sugar Dam, Lisbon Dam, Sunset Dam, 19th Avenue Dam, along Obregon Road and one lot adjacent to the Venada Arroyo for a drainage facility. Howden & Holzhauer LLC and Shipman/Foley & Associates, Inc. are providing the appraisals. To date appraisals have been received from the Rahime property in the Sugar Dam site and two lots needed for ponding located in the Sunset Dam site. Pinnacle Corporation has been retained to negotiate the purchasers and provide title information.
14. The following infrastructure plans were signed by the Executive Director:
 - a. The Peaks at Mariposa, the Executive Director signed the mylars on May 15, 2007;
 - b. High Range Park, the Executive Director signed by mylars on June 30, 2007;
 - c. Hawksite Tracts 27 & 28, the Executive Director signed the mylars on June 11, 2007;
 - d. Camino Crossing Subdivision, the Executive Director signed the mylars on June 12, 2007.
15. May 22, 2007 correspondence from the City of Rio Rancho regarding Continued Development at Hawk Site and Outstanding issues.
16. June 21, 2007 Executive Committee Meeting Minutes.

OTHER BUSINESS.

The next board meeting is July 20, 2007 at 9:00 a.m.

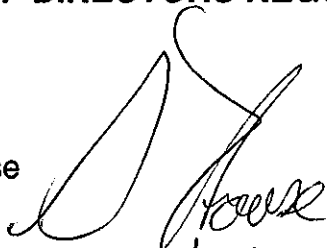
ADJOURNMENT.

A motion was made by Steve House and seconded by Mark Conkling to adjourn the meeting. It was carried unanimously. Meeting adjourned at 11:10 a.m.

BOARD OF DIRECTORS REGULAR MEETING

JUNE 29, 2007

Steve House
Secretary



JOHN CHANEY
Chairman



DATE APPROVED: 8/17/07

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