

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF AUGUST 19, 2011  
BOARD OF DIRECTORS SPECIAL MEETING**

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Mark Conkling, Chairman, at 9:00 a.m.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were Mark Conkling, John Chaney, James Fahey, Steve House and Donald Rudy. Chuck Thomas, SSCAFCA's Executive Engineer, 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 Mark Conkling.

**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 Mark Conkling that all electronic devices needed to be turned off during the meeting and that the microphones are voice activated.

**STAFF REPORTS.**

***Executive Engineer:***

1. Discussion/Presentation of 2013-2017 Infrastructure Capital Improvement Plan.

Mr. Thomas presented the ICIP updated to August 18, 2011. He indicated that he would meet with representatives from the City of Rio Rancho and the Village of Corrales to review the Plan and make sure it was not duplicating efforts with these entities and that they knew the priority rankings of the projects for implementation. There was general discussion by Board members of the funding for these projects. Mr. Thomas stated that no action was required on the ICIP and was presented for review and discussion only.

2. Action/Acceptance of Intergovernmental Agreement with City of Albuquerque for Participation in the Employee Benefits Program.

Mr. Thomas presented the Agreement with the City of Albuquerque on SSCAFCA's health plan that is in the Board packet. He stated that there are basically no changes in the Agreement that SSCAFCA has had with the City for years and he recommended approval.

A motion was made by Steve House to approve the Intergovernmental Agreement with the City of Albuquerque as presented. It was seconded by Donald Rudy and passed unanimously.

3. Discussion of Upcoming Presentation by Advanced Drainage Systems (ADS) on the Use of HDPE Pipe in Storm Drain Applications.

Mr. Thomas stated that the presentation was going to take place on August 30, 2011 and that Board members who were interested and could attend were invited.

4. Discussion/Presentation on the Installation of Sanitary Sewer within arroyos.

Mr. Thomas stated that the Board probably needed to decide on a policy regarding whether SSCAFCA was in favor or against the installation of sanitary sewer lines in its arroyos. He said that, as far as he could see, no policy has been adopted by the Board in the past. Howard Stone of BHI and Scott Sensanbaugher, City of Rio Rancho Engineer, both spoke concerning this issue.

Mr. Thomas stated that he would work with interested stakeholders to develop further information to be presented to the Board.

***Fiscal Services Director:***

1. Action/Acceptance of contract renewal with Edit House Productions for Public Relations Services with no requested changes.

Ms. Deborah Casaus presented the Edit House Productions contract for renewal and stated that there were no requested changes to the contract and that staff was recommending approval.

A motion was made by Steve House to accept the contract renewal as presented. It was seconded by Donald Rudy and passed unanimously.

***Environmental Services Director:***

1. Update on Clean Arroyos Task Force.

Trevor Alsop stated that he and Mr. Thomas attended the first meeting of the Clean Arroyos Task Force (CATF), a committee created to respond to Senate Memorial 48/House Memorial 9. Mr. Alsop stated that the work on the CATF will relate to the regional watershed MS 4 permit.

Chairman Conkling stated that there was an opportunity to integrate SSCAFCA's ICIP, particularly the Unit 17 Project, with the MS 4 permit, the TREC and Rainwater Harvesting to create a more comprehensive project that supported multiple elements and increase funding viability.

***Field Services Director:***

1. Project Update:
  - Gateway Pond Improvements;
  - Corrales Heights Dam.

Jim Service gave a report on the status of the Gateway Pond Improvements project. He stated that there had been a few bumps on the timing of the wall construction but it still appeared that it would work with the artist's schedule and that the project would be finished on time.

With regard to the Corrales Heights Dam, Jim Service reported that this project is moving forward and should be completed on time.

**CHAIRMAN'S REPORT.**

None.

**BOARD OF DIRECTOR'S COMMENTS.**

None.

**COMMITTEE REPORTS.**

None.

**ACTION/APPROVAL OF THE MINUTES OF JUNE 15, 2011 AND JUNE 24, 2011**

A motion was made by Jim Fahey to approve the minutes of the meeting of June 15, 2011 and June 24, 2011 as presented. It was seconded by Steve House and passed unanimously.

**ATTORNEY'S REPORT.**

None.

**FOR YOUR INFORMATION:**

1. SSCAFCA would like to thank our summer interns, Daniel Gruenig, Rachel Wormington & Nathan Rodananta for all their hard work. It's been a pleasure working with them.

**PUBLIC FORUM.**

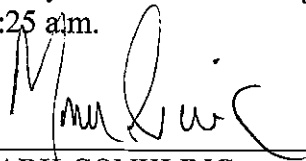
None.


**OTHER BUSINESS.**

Next Regular Board Meeting is on Friday, September 16, 2011 at 9:00 a.m.

**ADJOURNMENT.**

A motion was made by Jim Fahey and seconded by Steve House to adjourn the meeting. It was carried unanimously. Meeting adjourned at 10:25 a.m.

  
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MARK CONKLING  
CHAIRMAN

  
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STEVE HOUSE  
Secretary

DATE APPROVED: 10/21/11