

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF AUGUST 21, 2009
BOARD OF DIRECTORS REGULAR MEETING**

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by Donald Rudy, Acting Chairman, at 9:30 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were John Chaney, Steve House, Donald Rudy and Dub Yarbrough. Mark Conkling was noted as absent. 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 Donald Rudy.

APPROVAL OF AGENDA.

A motion was made by Steve House to approve the Final Agenda as presented. It was seconded by Dub Yarbrough and passed unanimously.

ANNOUNCEMENTS.

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

STAFF REPORTS.

Executive Engineer:

1. Action/Acceptance of Photovoltaic Array and support structure in an amount not to exceed \$220,000.

Mr. Stoliker stated that the building was bid at \$1.1 million, SSCAFCA had a budget of \$1.6 million and SSCAFCA has added change orders to the tune of about \$30,000.00 to \$40,000.00 with issues that arose during construction. The original budget included \$150,000.00 for what was thought to be a 10 kilowatt array. The architect asked to consider going to a net zero electric use on the building, which would be a 16 or 17 kilowatt array. He is going to ask for contingencies of \$220,000.00 to do the net zero array and staff is recommending this array. Mr. Stoliker stated that, even when this money is added to the budget, SSCAFCA is still about \$200,000.00 under budget for the building.

Mr. Kent Beierle, of EDI, stated that depending on how it's looked at, the payback for this array is effectively 18 years because SSCAFCA can't take advantage of the tax breaks that are available to the public. If SSCAFCA could take advantage of the tax breaks, the payback would be less than 12 years. The panels, etc., are warranted for 25 years, but it is technology that, in theory, will never fail. The weakest link in these kinds of systems is the wiring

because they're coated in plastic, which degrades over time. With the system they have designed, they have tried to create a conduit for all the wiring so that it's not exposed to the environment. The only thing the system might have to cope with is blowing dirt and dust.

Mr. Beierle stated that this was put together to show the public how this equipment can work. They had originally planned to put it on the southern parking lot area, but that impinged on some views from the building, so they elected to put it in the back. Part of the reason for doing covered parking is that it covers black asphalt, when exposed to the sun creates a heat island effect. By shading the asphalt, it alleviates it to some extent. It also makes more sense to shade vehicles that are parked in the area all day, such as employees' vehicles, rather than visitors who come in for a short time. One of the challenges of putting the array on the north side of the site is the shape of the lot. It is a crescent shape, but not facing due south. For effectiveness of the panels, they need to be pointed south. Instead of a single monolithic structure, they have five photovoltaic "trees" which work pretty well. It is a rigid steel structure and the panels will slide in from the top and screwed in. It is a lot of trouble to remove the equipment.

Mr. Beierle stated that when they were initially talking about the 10 kilowatt array that was the cap to which it could be built. After that you could not gain the PNM incentives. This year, the PRC augmented that ruling so that now there is a 1 megawatt cap. This ruling opened the door for them to build something that would offset the use of the building entirely. Based on their energy models, they figured a 16 kilowatt array would be enough to offset the energy use of the new addition entirely, bringing it to net energy zero, which would make it a zero energy draw building. He believes that this will offset more than just the addition and that it will also take a pretty big chunk out of the existing building's power usage as well.

Mr. Beierle stated that these particular panels for which they got bids are for a semi-transparent system. The solar cells are sandwiched between layers of glass so light actually comes through them. They are called bi-facial and absorb energy from the backside as well, i.e., bounced light off of pavement and cars. The system right now is rated 16 kilowatts, but has the potential to produce another 12% off of that. The solar panels, invertors and everything associated with them came in at \$110,000.00, which is \$50,000.00 less than the high bid. The steel structure and support system is about \$100,000.00. The quote from MSR, the contractor that put this together, is right around \$231,000.00. There is about \$14,000.00 that SSCAFCA may be able to get back if they don't have to case the foundations as they are drilled out because of the sand.

Director Chaney asked if these could be mounted on the building itself, thereby saving the cost of the structure. Mr. Beierle stated it could be done, but it would potentially trigger additional issues. One would be that you wouldn't be able to have the demonstration to the public because you couldn't see it. There are also skylights along the roof that would get in the way of the array. This would cause the system to lose efficiency and would make it more complex. Mr. Stoliker stated that they had talked about having one of the units as a demonstration project and putting the rest on the roof. The architect and the contractor brought up various ancillary effects which would mean that SSCAFCA would only save a few thousand dollars.

Director Rudy stated that this technology has been evolving and improving very rapidly so he would like to reserve the rooftop capability for the possibility of adding to this in the future if the technology improves to the point where SSCAFCA could achieve a net zero for the entire complex. Mr. Beierle stated that, his guess is that this system, as it's laid out, will cover all of the new building and some percent of the existing building right now. If this was put on the roof, the modules would be changed out. The bifacial system is a new technology and provides extra possibility for more energy.

Mr. Beierle stated that part of the reason for doing this as a separate array is that it can be built as an independent project. They were planning on doing it toward the tail end of building construction, but would be wrapped up before substantial completion of the building. Director Chaney stated that he would like to have an abstention at this point until SSCAFCA could have some real numbers on not doing the proposed system and putting the panels on the roof. He stated that SSCAFCA is not at a point in time in construction where this decision must be made now. Mr. Beierle stated that the quote from the solar guy is 30 days. Mr. Stoliker stated that he believes it will cause huge problems by putting this on the roof.

Mr. Beierle stated that by having staff park under the array and cutting down on the "heat island effect" it will help to show to the public how projects such as this can help to save energy. If this array was to be put on the roof, they would have to ballast them somehow on a mobile skid that would be weighted down to keep them from flying off in the wind. Mr. Yarbrough stated that he doesn't want to penetrate the roof of the building for something that is not essential to be on the roof. He is looking at maintenance costs down the road as opposed to the cost now.

A motion was made by Steve House to accept the photovoltaic array as presented. It was seconded by Dub Yarbrough. Roll call vote: John Chaney, no; Steve House, yes; Donald Rudy, yes; Dub Yarbrough, yes. The motion passed 3-1.

2. (In original Agenda as number 8)

Action/Acceptance of the Joint Powers Agreement for Design and Construction of Drainage Improvements in Calle Baack with the Town of Bernalillo.

Mr. Stoliker stated that a few months ago the City of Rio Rancho was building drainage improvements through SAD 8 to get storm water to a certain spot. This JPA is to give the Town of Bernalillo a portion of the money for a pipeline, which would take the storm water from the City's pond through Calle Baack to 528 in conjunction with the City building its SAD 8 drainage improvements and the Town's roadway reconstruction. SSCAFCA's contribution to the project would be \$100,000.00. SSCAFCA is not going to run the project; it will be designed by the Town. SSCAFCA will review the engineering plans and sit on the project team. Mr. Metzgar has reviewed the JPA and it is fine. Mr. Stoliker stated that the benefit to SSCAFCA is that approximately 15 to 20 residences will be protected from flooding in their back yards. The water will be taken out of the City's pond by a pipeline through public right-of-way and discharged right at 528.

Mr. Santiago Chavez, Interim Town Manager for the Town of Bernalillo, stated that they were already constructing the road. They redirected the flows from the west side in a way that made sense for all parties involved. Mr. Stoliker stated that by working with the City and the

Town in this way, it is probably saving SSCAFCA approximately \$500,000.00 to take the water out of the pond in the future.

A motion was made by Steve House to approve the JPA as presented. It was approved by Dub Yarbrough and passed unanimously.

3. Action/Acceptance of Joint Funding Agreement between SSCAFCA and the USGS - Rainfall/Runoff Monitoring Program.

Mr. Todd Kelly, of USGS, stated that the monitoring program has been going on since August 2007 when three rain gauges were put in; two of them in the Montoyas Watershed and one in the Lomitas Negras. In October 2007, flow gauges were put in; one in the Montoyas, one in the Lomitas Negras, and one in the Black Arroyo. The main reason for the program is for SSCAFCA to get reliable data to calibrate its runoff model. In the future, SSCAFCA can do water quality sampling and calculate load into the Rio Grande. The report shows the three surface water gauges analysis. The Lomitas Negras only flowed once from October 2007 through June 2009. The Montoyas saw a peak of 363 cfs in October 2008. The Black Arroyo flows more often because it's a more developed area. The report also provides a report of rainfall. The rain gauges they operate are the tipping bucket by minute interval type and will provide the intensity of the runoff.

Mr. Stoliker stated that the ongoing benefit to SSCAFCA is that it helps SSCAFCA in designing its structures to the correct level of runoff. Mr. Kelly stated that the big value in the future will be calibration of the model. The USGS has a cost share program and has put in about \$8,000.00. SSCAFCA will pay \$28,000.00. Mr. Stoliker stated that this will be done every year.

A motion was made by Dub Yarbrough to accept the Joint Funding Agreement between SSCAFCA and the USGS as presented. It was seconded by Steve House and passed unanimously.

4. Action/Acceptance of Unnamed Arroyo Watershed Management Plan and approval to pursue ROW acquisition with the Town of Bernalillo.

Mr. Stoliker stated that this is the first major planning project actually done in-house. WHPacific looked over staff's shoulder to make sure it was done the right way, but it shows that SSCAFCA is now capable of doing this kind of planning effort in house.

Gerhard Schoener stated that the red line on the overhead map is the watershed boundary. The watershed is located near the intersection of US 550 and NM 528. There are several jurisdictions in this watershed; in the upper reach is the City of Rio Rancho, the lower reach is within the Town of Bernalillo. There is a small portion that is unincorporated and the Pueblo. The Encantado Channel directs flows to the Venada Arroyo and acts as an upper boundary of the watershed. There are several ponds along 528 that attenuate flows. There is an existing pipeline and also an earthen channel which both discharge into the Unnamed Arroyo. The size of the watershed is approximately 290 acres or just under ½ square mile. Seventy percent is commercial or industrial. Discharges are currently at 500 cfs and 600 cfs for developed conditions. There are nine recommended improvements in the plan.

Mr. Schoener stated that they propose drainage improvements in the Unnamed Arroyo both upstream and downstream of Sheriff's Posse Road. The problems are the arroyo is highly erosive with sandy soils and steep slopes. There is also an area with potential avulsion during a major event in which the arroyo might actually change its course. On the downstream side there is not enough capacity in the existing channel so they are proposing to connect to an existing storm drain and extend it all the way down to box culverts that are under Sheriff's Posse Road and then on the downstream side they propose to stabilize the channel using naturalistic treatment and then end it with an outlet structure to the Rio Grande.

Mr. Schoener stated that there are no water quality facilities in this watershed. It is imperative that the water be treated before it reaches the river. They propose to retrofit the existing ponds with trash removal structures and construct a water quality facility downstream of Sheriff's Posse Road. Mr. Stoliker stated that there is a sewer line that breaks at times and SSCAFCA will work with the Town to re-route the sewer line so it doesn't happen anymore. This sewer line is what started this whole project.

Mr. Schoener stated that the improvements could be used to go along with the watershed park concepts. The Town and the City could use the drainage right-of-way for a trail system. If that was done, the Enchanted Hills area could actually be connected with Bernalillo and the Bosque. The water quality facility will also be designed in a way that it is a multi-use facility.

Sharon Procopio, of WHPacific, stated that the water will be piped from the existing Joiner pipeline to Sheriff's Posse Road partly because that area is very steep, erosive and industrial so the amenity opportunities are different from the lower reach, which is in surprisingly good condition. They decided that they wanted to divert flow into a water quality site which will have 1/4 inch of runoff, which will be about six acre feet of water. The facility will remove micro-pollutants and trash. They are taking multi-use to the next level with this facility by integrating artistic structures into the function of the drainage without adding any cost. In terms of function, the goal is to divert the water through the structures into the facility, treat the trash and pollution, and release it back into the arroyo. There will be grade control structures that will help control sediment before it gets to the river. At the outfall area there will be a rundown ramp that will be a protected channel that runs down into the river. Right now, there is no erosion in the lower part of the watershed; rather there is sediment deposition because it gets flat. This provides an opportunity to do some different design elements.

Ms. Procopio stated that once the pipe is extended all the way down, they need to make sure that there is no erosion upstream. The system is a big picture of water quality, a little bit of erosion control management, and it is flood control because right now the channel is not wide enough to carry flood waters. This project also provides an amenity to the community. Their main recommendation is that SSCAFCA purchase the blue area on the slide. The green is right-of-way that SSCAFCA needs to verify is in public ownership. The orange is owned by the Town of Bernalillo and SSCAFCA will need an easement on that property. The yellow is existing SSCAFCA easement ownership. The red is an existing unplatted section. They recommend that when that gets replatted that SSCAFCA pursue that property as well. The main

recommendation is to pursue the water quality area, which is the only piece of open space in the entire watershed.

Lynn Hull, Land Artist, stated that when she saw the water quality structures, she thought they really interrupt the open space and natural experience of the arroyos. For the last 20 years, her passion has been the preservation of biodiversity. Her designs look more landscape like, but also put in spaces that could be useful to wildlife. While working on the design for the ramp, it looks like it's very steep, but it would be dug into the arroyo drop so it is a much more gradual climb. Some sort of viewing blind would probably be put in as well. The arroyo carries tracks of all kinds of wildlife and pointing that out to people is one of the possibilities that can be done. She has also built structures that also provide shelter for the wildlife. Since it is a water control and part of the message is water conservation, part of the project could involve putting in a pump and a sluice to conduct water to side boxes at different heights and marked for different species.

Mr. Gerhard Schoener stated that there are improvements with respect to drainage and water quality that are necessary in this watershed. More than half is already developed, and a large percentage is commercial and industrial, therefore, the water quality concerns. They recommend accepting the concept of the plan to allow SSCAFCA to present the plan to the Town of Bernalillo and then negotiate the JPA to purchase the right-of-way necessary for the improvements.

Ms. Procopio stated that the goal for the water quality features is to incorporate them into the cost of the project so that there is no added cost. Mr. Stoliker stated that when the public is so involved in a project, it helps keep the projects safer because the public takes an "ownership interest" in the project and are less likely to abuse it.

A motion was made by Steve House to accept the Unnamed Arroyo Watershed Management Plan and to pursue the right-of-way acquisition as presented. It was seconded by John Chaney and passed unanimously.

5. Action/Acceptance of Resolution 2009-14, Disposition of Tangible Personal Property.

Ms. Debbie Casaus stated that this has to be approved by the Board through Resolution. SSCAFCA has to ensure that the computer hard drives have been completely erased, which has been done. Mr. Stoliker stated that SSCAFCA wants a couple of computers so SSCAFCA is going to give them a couple of the old ones. Then any remaining will be sold.

A motion was made by John Chaney to accept Resolution 2009-14 as presented. It was seconded by Steve House. Roll call vote: John Chaney, yes; Steve House, yes; Donald Rudy, yes; Dub Yarbrough, yes. The motion passed 4-0.

6. Action/Acceptance of Selection of Insurance Agent of Record.

Mr. Stoliker stated that another RFP for SSCAFCA's insurance agent of record was developed and advertised and this item is to approve the staff selection. Ms. Casaus stated

that they had one response to the RFP from the Manuel Lujan Agency, who is SSCAFCA's present agent. The proposal was reviewed and it is similar to the previous one and staff recommends that Manuel Lujan remain as SSCAFCA's insurance agent of record.

A motion was made by John Chaney to approve Manuel Lujan Agency as SSCAFCA's insurance agent of record. It was seconded by Steve House and passed unanimously.

7. Action/Discussion of new SSCAFCA logo.

Kim Smith, of Edit House Productions, stated that, in the past year, they have completed the bond election and the passage of that, along with communication projects and celebratory moments have been completed. They have also done a lot of public relations efforts on behalf of SSCAFCA as well. They have completed several video seminars that are being recorded and preserved for SSCAFCA staff. She stated that projects in progress include a breaking weather sponsorship that is heard on the air as well as getting text which states that it is sponsored by SSCAFCA.

Ms. Smith stated that they have also had a cycle of advertising trying to keep information in front of the public. They are involved in documenting the expansion of the building right now. For the last few months they have been working on a signage review at SSCAFCA's facilities that would include a possible logo redesign for visibility and branding. Some of the signage is getting quite old and in poor shape from weatherization. They began looking at the logo and how to go beyond the "government seal" look and trying to decide on where additional logos might be located. There are several things about SSCAFCA's logo that have always concerned them. The organization is mostly known as SSCAFCA, but the logo doesn't say that. Another concern is that the logo does not symbolize flood control. It has water flowing out in an uncontrolled manner.

Ms. Smith showed the Board new possible logos and in both are some common themes. SSCAFCA is very prominent, but the name is still fully spelled out. Flood control is also a focal point. They have come up with a final concept and their request here today is for approval from the Board to move forward to adapt the concept. She showed the Board some ideas on how the logo would be used on signs, especially in places like Roskos Field, which is very unclear that it is a water quality feature.

Mr. Yarbrough stated that he is happy with the logo SSCAFCA has. He is sure that information can always be incorporated onto a sign, but still uses the original SSCAFCA logo. Mr. Chaney is not necessarily opposed to change, but he wouldn't replace anything until the signs were worn out. Mr. Stoliker stated that the new logo has retained most of the current logo, but suggested that this matter be continued until next month. Mr. Rudy stated that he would like to see the mountains de-emphasized and that the water looks more like an arroyo rather than a river.

Susan Barton stated that the cloud looks like the Native American symbol for rain and that the white looks like snow and should look more like land. Mr. Stoliker stated that Edit

House will take these comments back, tweak it a little bit, and bring it back to the Board next month for further discussion, and hopefully, approval.

8. Action/Acceptance of contract renewal with Edit House Productions including an increase to the contract amount.

Mr. Stoliker stated that Edit House is up for its contract renewal and there is an increase in the contract price to \$80.00 per hour for services, and to \$100.00 per hour for graphic design services. These were \$65.00 and \$90.00 respectively before. He stated that the costs are still under what they charge other entities and staff is recommending approval.

Ms. Smith stated that the rate on the consultation and account services, the public relations side of things, has been at \$65.00 per hour. As they have realized over the last year, with a number of their clients, they have been drastically underpriced on that. Most places in Albuquerque are \$80.00 to \$100.00 per hour on that. At the increased amount, they would still be on the low side of other comparable companies.

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

Mr. Chaney stated that he is having a hard time believing, with 20% unemployment and in an economy that is crashing, that SSCAFCA would approve a 25% pay raise for anything. Mr. Stoliker asked that if Edit House keeps its prices the same, if it was an approval to renew the contract. Mr. Chaney said yes.

A motion was made by Dub Yarbrough to defer this matter until the end of the meeting to give Mr. Stoliker a chance to talk to Edit House about this matter. It was seconded by John Chaney and passed unanimously.

9. Discussion/Presentation of SSCAFCA's 2008 ICIP.

Mr. Stoliker stated that this is the same capital improvement program that was sent to the state last year. Staff is simply showing it to the Board for comments. Next month, it will be brought back to the Board for approval of the resolution.

10. Action/Acceptance of Sugar Channel LOMR funding in the amount of \$30,031.32.

Mr. Stoliker stated that the City is asking SSCAFCA to fund this LOMR in the amount of about \$30,000.00. Randall Carroll, City of Rio Rancho Flood Plain Manager, stated that in March 2008, FEMA developed, as part of its map modification program, a totally new set of flood plain maps for the City's jurisdiction. As a result, a number of homes that were previously not in flood plains have now become part of a flood plain. The impact on the residents is extremely drastic. In many cases, their effective monthly outlay for their rent has increased almost 100% as a result for the requirement of flood insurance. As this came to his attention, he commissioned Smith Engineering to study this and it came back with a comment that there were many inconsistencies in FEMA's flood plain definition and they proceeded to take the action of generating a letter of map revision. That analysis was done and submitted to FEMA. The City

assumed the approach it was taking was conservative, but FEMA stated that it didn't meet FEMA's requirements and they came back asking for more study to be done. As the City looked at what needed to be done, because of the development that has happened from the time the original maps were developed, the City is now being required to do a tremendous amount of re-analysis of the watershed. At this point, his budget has been completely usurped and he has no more funding. He has requested that SSCAFCA determine what kind of funding it might have available to help out the affected residents. There really isn't any direct benefit to the City and/or SSCAFCA. It will show that the public agencies are trying to work in cooperation with the residents in order to make their quality of life and their ability to survive in the jurisdictions more readily handled.

Mr. Carroll stated that there are four homes that were put into the flood plain and all four would be taken out. Nothing is being constructed. It is simply trying to correct the inconsistencies that FEMA has on its current flood plain maps. Mr. Stoliker stated that when FEMA remaps, there is always issues about who is in or out of a flood plain and where the flood plain actually goes. He stated that this is the same issue with the levies. Mr. Carroll stated that one of the things that happens is that when FEMA looks at these maps they are using contour data that may be as much as 20 to 30 years old. The contour data was extremely varied and not detailed when they actually determined where the flood plain is. One of the things this LOMR is doing, and one of the main reasons for it, is to provide more accurate contour data to define the flood plain. The money will be used for engineering services. There is no cost to any of the public agencies to create a LOMR and submit it to FEMA if it is based on more current and more valuable data. There is no guarantee that FEMA will accept it. FEMA has made comments on the initial submission and the amount received by SSCAFCA will allow the City to respond to those comments.

Mr. Chaney asked if this work could all be done in-house without having to spend the money. Mr. Stoliker stated that he does not believe staff could handle this project yet. Mr. Chaney stated that SSCAFCA has never, to his knowledge, done a project for individual homeowners who had a problem. This will spend the public's money to help just a few homeowners, even though they are being victimized by the federal agency. If this could be done in-house, he would support it. Mr. Stoliker stated that FEMA mapping really is a regional issue and it won't be just here. If the Board okays this request, staff will work with the City on these types of issues. The Board has done this previously, albeit helping many more homeowners. This will not help just one individual, it will help four homeowners, so it falls outside the anti-donation clause and it is a regional issue.

Mr. Carroll stated that as he looks at the flood plains that are in the area, most of them are referred to as unnumbered A zones and they do not have base flood elevations established. As he tries to define the actual flood elevations, this will happen more and more. There is another one he is working on in the Montoyas Watershed and there are about six homes in FEMA's new flood plain. Mr. Chaney encouraged the Board to table this matter and then ask the question if SSCAFCA would rather have its own flood plain mapping expert. Mr. Yarbrough stated that if SSCAFCA helps the City with this LOMR, down the road SSCAFCA might need a favor from the City and that it should be returned.

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A motion was made by Dub Yarbrough to accept this LOMR funding request, as presented and that SSCAFCA see the results once it is completed. It was seconded by Steve House. Mr. Chaney suggested an amendment to the motion, that is, if this motion is passed, when this issue comes up in the future, then every submittal come back to the Board and that Mr. Stoliker not have the authority to go forward on his own. The amendment was accepted by Mr. Yarbrough. Mr. Rudy stated that he is concerned about doing them in such small groups is difficult and he would like to see the scope expanded.

Ron Reeder, a member of the public, stated that this is a little outside SSCAFCA's scope. He wondered whether this is an issue that can be handled under next year's budget and that the homeowners just absorb that cost. He also asked if that cost could be refunded to the homeowners by FEMA once the matter is taken care of. Mr. Carroll stated that he doesn't know what next year's budget will be, but if it is anything like it has been for the past few years, his response is very hesitant that any such funding will be made available next year.

The question was called. The motion carried 3-0, with one abstention.

Fiscal Services Director:

1. Recognition/Acknowledgment of the Fiscal Services Report for July 31, 2009.

Ms. Debbie Casaus stated that the interest earned on the state treasurer's investment pool is slightly higher than what it has been, but is still very low at .301%. SSCAFCA has begun fiscal year 2010 and is 8% through the fiscal year and is about 7.8% of budget, which is on target. There were 44 single family residential permits issued by the City of Rio Rancho for July. The number of permits issued as compared to the same time last year is down by about 14%. The Budget Committee is trying to set up a meeting for the beginning of December to look at SSCAFCA's bonding program after staff meets with SSCAFCA's financial advisor. SSCAFCA has received final budget approval from DFA. SSCAFCA hired Sandra Parker for the accountant position and she is scheduled to start in October. SSCAFCA is getting ready for its audit of the 2009 fiscal year. The auditor is scheduled to come in next week.

Mr. Rudy asked where things such as this LOMR issue that came up come out of the budget. Ms. Casaus stated that it would be under bond proceeds.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

Mr. Yarbrough stated that some years ago SSCAFCA and Corrales signed an agreement that SSCAFCA would do the engineering for the ponds on Salce Park. The Village was going to do the construction and acquire the right-of-way for the ponds. There are now some Corrales councilors who are giving SSCAFCA a hard time because they say SSCAFCA is not taking care of Corrales' problems. He thinks SSCAFCA should make the new Village Council and Village Mayor aware of the agreement because if anything comes up to where the Village wants money

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for something; the Village needs to be aware of what it agreed to do and has never done. Donald Rudy offered to go to a meeting with Mr. Stoliker and Mr. Yarbrough with the City.

Mr. Stoliker stated that Salce Park was built in the bottom of an arroyo, and has been ruined twice. The whole point of SSCAFCA is not to sugarcoat the issue. If SSCAFCA builds a facility, it will be built to last and will work well. He has not seen the costs from the consultant and has not reviewed it. He did not know that the Village was placing it on the meeting agenda until the day of the meeting. He had something else planned that night and was not going to cancel his plans because the Village did not inform him in time. Mr. Rudy instructed him to inform the Village that anything with regard to this issue must come before the full Board.

Mr. Stoliker stated that there is an application handed out for purchase of approximately 4.4 acres of State Land Office property for the Upper SLO dam in the City Center. The cost for the 4.3677 acres is \$398,000.00. SSCAFCA has budgeted for it for this year. This application would allow SSCAFCA to buy the property and he just needs general consensus to go forward with it. Consensus was given.

Mr. Stoliker stated that the Edit House contract issue should be tabled until the next meeting. A motion was made by Dub Yarbrough to table this matter to the next meeting. It was seconded by John Chaney and passed unanimously.

COMMITTEE REPORTS.

None.

ACTION/APPROVAL OF THE MINUTES OF JULY 17, 2009.

A motion was made by Dub Yarbrough to approve the Minutes of July 17, 2009 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. Application for purchase of 4.4 acres of State Land Office property for the Upper SLO Dam.
2. August 10, 2009 correspondence to MRCOG changing the alternate for TCC to Ralph Montoya.
3. SSCAFCA would like to recognize new employees Arianna Cummings and Sandra Parker who will start on October 5, 2009.

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4. Correspondence from the Department of Finance and Administration approving SSCAFCA's final budget for Fiscal Year 2009-2010.

PUBLIC FORUM.

None.

OTHER BUSINESS.

- Next Regular Board Meeting is on Friday, September 18, 2009 at 9:00 a.m.
- There will be an Executive Committee meeting on Thursday, September 24, 2009.

Mr. Chaney stated that he would like to suggest that the meeting be held Friday, September 11, 2009. Mr. Stoliker stated that he will be in Michigan on that day and starting on September 22, 2009, he will be in Italy.

ADJOURNMENT.

A motion was made by John Chaney and seconded by Dub Yarbrough to adjourn the meeting. It was carried unanimously. Meeting adjourned at 12:00 p.m.



STEVE HOUSE
Secretary



DONALD RUDY
Acting Chairman

DATE APPROVED: _____

October 16, 2009

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