

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JUNE 15, 2018
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 9:00 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Mark Conkling, James Fahey, and John Chaney. 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 Mark Conkling to approve the Agenda as presented. It was seconded by John Chaney and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF MAY 18, 2018.

A motion was made by John Chaney to accept the minutes of May 18, 2018 as presented. It was seconded by Mark Conkling and passed unanimously.

PUBLIC FORUM.

None.

STAFF REPORTS.

Executive Engineer:

1. Action/Approval of Resolution 2018-05 - A Resolution of Support and Commitment for the Base Flood Inundation Mapping Project Application to FEMA.

Mr. Thomas stated that this resolution is a formal declaration of support for an application that SSCAFCA has submitted to the Federal Emergency Management Agency (FEMA) for 2-dimensional flood inundation mapping for the entire jurisdiction. The application is being submitted through the Earth Data Analysis Center (EDAC) located at the University of New Mexico. EDAC is a local Cooperating Technical Partner (CTP) with FEMA

Dr. Shawn Penman, of EDAC, stated that the Cooperating Technical Partner program is an outreach program through FEMA that is designed to work cooperatively with local sponsors. Dr. Penman stated that this would be the first CTP project in Sandoval County, and the funding, if successful, would be available in federal fiscal year 2019. The grant amount is approximately \$118,000.

Dr. Penman stated that the work products produced through this project would include a base flood inundation model for the entire jurisdiction, the supporting hydrology and hydraulic models in HEC-RAS and depth grids showing how deep it might flood in a given area.

A motion was made by Mark Conkling to pass and approve Resolution 2018-05 as presented. It was seconded by John Chaney.

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

2. Update on Unit 11 Star Heights Drainage Improvements.

Mr. Thomas stated that the design work is proceeding using internal staff for the two arroyos that cross Montego Ct. The focus of the design is improving the downstream reach of the arroyo immediately downstream of Montego Ct. The primary goal will be to stabilize and improve the arroyo carrying capacity. A topographic survey of the project area has been completed. Mr. Thomas indicated that the design of the proposed improvements is complicated by existing infrastructure which encroaches the arroyos on either side.

In response to a question from Director Conkling, Mr. Thomas stated that the City of Rio Rancho has incorporated drainage improvements for the Star Heights neighborhood into their 5-year Plan for the Community Development Block Grant (CDGB) Program. The City has currently allocated approximately \$127,000 from the current grant year funds.

3. Presentation on FY 2020 -2024 Infrastructure Capital Improvement Plan (ICIP).

Mr. Thomas presented the proposed 2020-2024 ICIP and opened the public comment period on the proposed ICIP. He indicated that there were several changes from last year's plan. The first was an administrative process to reduce the list to specific fundable projects at the request of the Department of Finance and Administration (DFA). This is to assist with the conversion of the ICIP database being pursued by DFA which should go into effect next year. Four projects were added to the list that had not been previously included, Lomas Negras Phase 3,

Upper Bosque de Bernalillo, the Star Heights Drainage Improvements and the Arroyo Maintenance Access and Trail – Outer Rim.

4. Development Review.

Mr. Thomas stated that most of the develop activity remains focused in the area of the three large developments, Vista Grande, Cleveland Heights and Tierra del Oro. There is a new subdivision, Redondo, located in the northeast portion of Mariposa.

5. Presentation of 10-year Service award to Deborah Casaus.

Chairman Fahey presented a Ten-Year Service award to Deborah Casaus in recognition of the excellent work she has completed over the past decade.

Fiscal Services Director:

1. Action/Acceptance of the Fiscal Services Report for May 31, 2018.

Ms. Casaus stated that the operating property tax revenue is 7.2% greater than last year at this same time, and the debt service property tax revenue is 6.6% greater than last year.

Ms. Casaus indicated that General Fund expenditures fiscal year-to-date through May 31, 2018 amount to 52.4% of the total budget for the year. We are currently 92% through Fiscal Year 2018. There were 39 Single-Family Residential permits issued by the City of Rio Rancho for the month of May, about 9% higher than last year. Finally, she stated that interest was earned on funds invested in State Treasurer’s Office local government program at a rate of 1.71% for the month of May. The current yield on a 90-day U.S. Treasury bill is 1.92%.

A motion was made by Mark Conkling to accept the fiscal services report as presented. It was seconded by John Chaney and passed unanimously.

Field Services Director:

1. Action/Acceptance of SCAFCA Maintenance Access and Trails Master Plan.

Mr. Thomas stated that Jim Service is out of the office and introduced Robert Fowlie, the Project Manager from CDM-Smith. Mr. Thomas explained that the maintenance access and trails master plan was the top identified recommendation from the SCAFCA Quality of Life Plan.

Mr. Fowlie stated that the plan outlines a procedure to achieve a full network of trails throughout the jurisdiction. The plan includes design criteria for the different trail surfaces, as well as recommended phases. Mr. Fowlie indicated that the plan incorporated safe access for maintenance with provision of a public benefit.

In response to a question from Director Conkling, Mr. Fowlie indicated that the total length of the Outer Loop was approximately 38 miles. The projected cost for grading this trail with native material is \$1.1 million.

A motion was made by John Chaney to accept the SSCAFCA Maintenance Access and Trails Master Plan. It was seconded by Mark Conkling and passed unanimously.

Environmental Services Director:

2. Presentation on Lisbon Channel Improvements Project.

Mr. Gatterman stated that the Lisbon Channel project is going well and is currently ahead of schedule. The Notice to Proceed was issued on May 14, 2018, with a scheduled substantial completion date of September 11, 2018, however the contractor currently is anticipating achieving substantial completion by August 3, 2018.

Mr. Gatterman presented a series of photos showing that the full trail alignment has been cleared and graded. The contractor is currently installing header curbs in selected locations as well as installing local drainage improvements.

OTHER COMMITTEE REPORTS.

None.

ATTORNEY'S REPORT.

None.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

None.

PROPERTY MATTERS.

None.

FOR YOUR INFORMATION.

1. Rio Rancho Observer Article, "Residents of the Enclave Lament Loss of Wildlife"
2. Albuquerque Journal Article, "Pulte's Mariposa Plan, Builders Acquire 32 acres in RR for 135-home Neighborhood"

OTHER BUSINESS.

- Next Regular Board Meeting is on Friday, July 20, 2018 at 9:00 a.m.

ADJOURNMENT.

The meeting was adjourned by Chairman Fahey at 10:11 a.m.



STEVE HOUSE
Secretary



JAMES FAHEY
Chairman

DATE APPROVED: 7/20/2018