

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JANUARY 2, 2019
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 9:01 am.

ROLL CALL OF DIRECTORS.

Directors in attendance were James Fahey, Mark Conkling, John Chaney and Michael Obrey. Steve House was absent. Charles Thomas, Executive Engineer was present, as well as Charles Garcia, attending as SSCAFCA's attorney. 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 Michael Obrey to approve the Agenda as presented. It was seconded by Mark Conkling and passed unanimously.

SELECTION OF CHAIR OF THE BOARD OF DIRECTORS/PRESIDENT OF THE AUTHORITY

- ***Passing of the Gavel***

Mark Conkling nominated Michael Obrey as Chairman of the Board and President of the Authority. It was seconded by James Fahey and passed unanimously.

ELECTION OF OFFICERS

Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority

- James Fahey nominated himself to be Chair Pro Tem. It was seconded by Mark Conkling and passed unanimously.

Secretary of the Board of Directors

- Mark Conkling nominated Steve House to be Secretary. It was seconded by James Fahey and passed unanimously.

Treasurer of the Board of Directors

- Mark Conkling nominated John Chaney to be Treasurer. It was seconded by James Fahey and passed unanimously.

Chair Pro Tem of the Board of Directors, Alternate

- James Fahey nominated Mark Conkling to be Chair Pro Tem Alternate. It was seconded by Mark Conkling and passed unanimously.

APPOINTMENT OF COMMITTEE MEMBERS BY THE CHAIRMAN.

Chairman Obrey made the following Committee Appointments listed below:

- | | |
|---|---|
| EXECUTIVE COMMITTEE: | Michael Obrey, Chair
James Fahey
(John Chaney -Alternate)
Charles Garcia
Charles Thomas |
| BUDGET COMMITTEE: | John Chaney, Chair
Steve House
(James Fahey -Alternate)
Debbie Casaus
Charles Thomas |
| PERSONNEL COMMITTEE: | Steve House, Chair
James Fahey
(Mark Conkling-Alternate)
Charles Thomas |
| QUALITY OF LIFE COMMITTEE: | John Chaney, Chair
Mark Conkling
Dave Gatterman
Charles Thomas |
| LOBBYIST LIAISON/
LEGISLATIVE COMMITTEE: | James Fahey, Chair
John Chaney
(Michael Obrey-Alternate)
Charles Thomas |

Mid Region Council of Governments (MR/COG) Representative(s)

Water Resources Board	Michael Obrey	Steve House
Board of Directors/Executive Board	Michael Obrey	Steve House
Metropolitan Transportation Board	James Fahey	Charles Thomas

A motion was made by Mark Conkling to ratify the proposed committee appointments as set forth above. It was seconded by James Fahey and passed unanimously.

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 2019-01 Notice for Meetings**

Mr. Thomas presented Resolution 2019-01 and stated that the Resolution complies with the Open Meetings Act and sets the location and date and time for all the Board meetings. Mr. Thomas noted that the only significant change to the meeting schedule was moving the regular meetings from the third Friday to the third Thursday of each month. A motion was made by Mark Conkling to pass and approve Resolution 2019-01 as presented. It was seconded by James Fahey.

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

2. **RESOLUTION 2019-02 Designation of Official Newspaper**

Mr. Thomas presented Resolution 2019-02. He stated that there are no changes from the previous year with the *Albuquerque Journal* designated as SSCAFCA’s official newspaper and *The Observer* designated as an additional newspaper. A motion was made by Mark Conkling to pass and approve Resolution 2018-02 as presented. It was seconded by James Fahey.

Roll call vote: John Chaney, yes; Mark Conkling, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 4-0.

3. **RESOLUTION 2019-03 Check Signing Authorization**

Mr. Thomas presented Resolution 2019-03 and stated that all checks must be signed by two people and that all checks exceeding \$20,000.00 will need to be countersigned by at least one Board member. Mr. Thomas stated that the Resolution included a new statement indicating that the Executive Engineer and the Fiscal Services Director are identified as Authorized Representatives.

A motion was made by Mark Conkling to pass and approve Resolution 2019-03 as presented. It was seconded by James Fahey.

Roll call vote: John Chaney, yes; Mark Conkling, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 4-0.

4. RESOLUTION 2019-04 Designation of Holidays

Mr. Thomas presented Resolution 2019-04 which sets out SSCAFCA’s legal holidays. A motion was made by Mark Conkling to pass and approve Resolution 2019-04 as presented. It was seconded by James Fahey.

Roll call vote: John Chaney, yes; Mark Conkling, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 4-0.

STAFF REPORTS.

Executive Engineer:

1. RESOLUTION 2019-05 Requesting the City Of Rio Rancho Planning and Zoning Board Consider Drainage Impacts from the Mariposa Zone Map Amendment Case #18-100-00013.

Mr. Thomas presented Resolution 2019-05 and stated that this resolution was related to a current zone map amendment currently in review before the City of Rio Rancho Planning & Zoning Board. The zone map amendment proposed the rezoning of approximately 695 acres of the Mariposa Development from R-1 and OS-1 to R-4. This proposed amendment would potentially impact the headwaters of four of the SSCAFCA watershed Parks, the Zia, Venada, Barranca and Montoyas. Mr. Thomas stated that the concern of staff is that the re-zoning would allow small portions of the re-zoned area to be developed without consideration of the drainage impacts of the entire re-zoned area. This resolution requests that the Planning & Zoning Board place a condition on the approval of the zone map amendment that would require the entire re-zoned area to be re-evaluated for drainage impacts under the new R-4 designation and identify any proposed changes to the discharge quantity, quality or development limitations to stay within the currently approved discharge limitations established in the current Mariposa Master Drainage Plan.

In response to a question from Director Conkling, Mr. Thomas stated that SSCAFCA is part of the CORR Development Review Committee and can provide comments or recommendations on any proposed development within the area. Mr. Thomas also clarified that he would attend the Planning & Zoning Board Meeting to provide clarification to the Board on the Resolution.

A motion was made by John Chaney to pass and approve Resolution 2019-05 as presented. It was seconded by Mark Conkling.

Roll call vote: John Chaney, yes; Mark Conkling, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 4-0.

2. Action/Acceptance of Regular Committee Meeting Schedule

Mr. Charles Thomas stated that he is proposing the same regular schedule for all the SSCAFCA committee meetings as last year. He stated that the Executive Committee will meet

every month, the Budget Committee, Personnel Committee and the Quality of Life Committee will meet every other month with the meetings being staggered, and the Lobbyist/Legislative Liaison meeting occurring on a tri-annual basis, i.e., before the legislative session, after the legislative session, and then in the fall as a preparatory meeting for the next year's activities.

A motion was made by James Fahey to approve the regular committee meeting schedule as presented. It was seconded by John Chaney and passed unanimously.

3. Action/Approval of Selection/Agreement with Select ROW for acquisition services for the Playa Preservation project.

Mr. Thomas stated that the request for proposals went out in late 2018, for the project to acquire all of the real property associated with the four playas in the Calabacillas Watershed. This project is funded through the Clean Water State Revolving Loan Fund through the New Mexico Environment Department.

A motion was made by James Fahey to approve award of the agreement to Select ROW as presented. It was seconded by John Chaney and passed unanimously.

Facility Operations Director:

1. Action/Approval of Apparent Low Bidder for the Lomas Negras Phase 2 construction project. Final award pending review and approval of the bid package by the Department of Homeland Security and Emergency Management (DHSEM).

Mr. Gatterman stated that the apparent low bidder is Salls Brothers Construction, Inc. with a bid of \$3,407,729.30 plus NMGR. He indicated that we are waiting for the certification of the bid by the New Mexico Department of Homeland Security and Emergency Management.

A motion was made by Mark Conkling to approve the regular committee meeting schedule as presented. It was seconded by James Fahey and passed unanimously.

2. Action/Approval of Task Order with Smith Engineering Company for \$94,298.39 for Construction Phase Services (Resident Project Rep) on the Lomas Negras Phase 2 construction project.

Mr. Gatterman stated that he is seeking approval for a task order for Smith Engineering, Inc. to provide construction phase services for the Lomas Negras Phase 2 project, with a cost of \$94,298.39 plus NMGR.

A motion was made by Mark Conkling to approve the regular committee meeting schedule as presented. It was seconded by James Fahey and passed unanimously.

Fiscal Services Director:

1. Action/Acceptance of the Fiscal Year 2018 Audit Report.

Ms. Casaus indicated that we had received our audit report for Fiscal year 2018 and was presenting it to the Board for acceptance. Ms. Casaus stated that SSCAFCA received a clean unmodified opinion on the audit, which is the highest opinion anyone can receive. Ms. Casaus also stated that this year we also submitted a Comprehensive Annual Financial Report to the Government Finance Officers Association for consideration. This report adds additional operating metrics to the audit information to provide a more comprehensive view of SSCAFCA's operations and how those activities are tied to our finances.

The Board recognized Ms. Casaus for eleven years of clean unmodified audits under her management.

A motion was made by James Fahey to accept the Fiscal Year 2018 Audit Report as presented. It was seconded by Mark Conkling and passed unanimously.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

Director Fahey recognized SSCAFCA staff for their excellent service during his tenure as Chairman.

Director Conkling seconded Director Fahey's comments and also indicated that keeping the Director positions at large was crucial to the effectiveness of the organization, as flooding does not recognize political boundaries.

Director Chaney praised the current Board for maintaining a non-partisan approach to flood control.

ATTORNEY'S REPORT.

In response to a question from the Board, Mr. Garcia indicated that the legal matters SSCAFCA has pending are still in pending status and no actions have been taken by the other agencies involved.

PROPERTY MATTERS.

1. Action/Acceptance – U13, Blk 76, Lot 3 – 1.00 acre – High Range Pond

Mr. Thomas indicated that this is the last property required for the footprint of the High Range Pond.

A motion was made by James Fahey to accept the property. It was seconded by Mark Conkling and passed unanimously.

FOR YOUR INFORMATION.

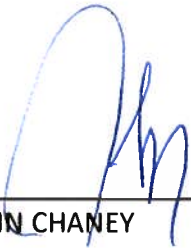
None.

OTHER BUSINESS.


Next Board Meeting is scheduled for February 21, 2019 at 9 am.

ADJOURNMENT.

The meeting was adjourned by Chairman Obrey at 9:41 am.



JOHN CHANEY
Treasurer



MICHAEL OBREY
Chairman

DATE APPROVED: 2/21/19