

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)**

**MINUTES OF JUNE 20, 2019
BOARD OF DIRECTORS REGULAR MEETING**

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by Michael Obrey, Chairman, at 9:06 am.

ROLL CALL OF DIRECTORS.

Directors in attendance were Michael Obrey, James Fahey and Mark Conkling. Steve House and John Chaney were 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 Obrey 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 Obrey.

APPROVAL OF AGENDA.

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

ACTION/ACCEPTANCE OF THE MINUTES OF MAY 16, 2019.

A motion was made by James Fahey to accept the minutes of May 16, 2019 as presented. It was seconded by Mark Conkling and passed unanimously.

PUBLIC FORUM.

Ron Abramshe, President of the Alegria Home Owners Association, stated that he is seeking an update on the Venada Channel improvements.

STAFF REPORTS.

Executive Engineer:

1. Federal Legislative Update

Mr. John O'Donnell, of MMO Partners, presented information regarding federal legislative actions. Mr. O'Donnell noted that MMO Partners has been working on behalf of SSCAFCA since 2014, and since that time, has obtained \$15 million in funding from Federal Agencies with another \$8 million pending award. The funding has been obtained through the Federal Highway Administration, Federal Emergency Management Agency and the Environmental Protection Agency Clean Water State Revolving Fund (CWSRF). Other contributions have been received from the US Army Corps of Engineers (USACE) and the Bureau of Reclamation.

Mr. O'Donnell stated that SSCAFCA has achieved an improved presence and recognition in Washington D.C through our efforts. This includes briefing the US Congressional delegation on SSCAFCA's priorities and needs. Mr. O'Donnell stated that providing feedback to the funding agencies is critical to document the successful implementation of the federal funds.

Mr. O'Donnell stated that it was his belief that there would be no Infrastructure bill until 2021 and Congress is currently focused on passing a transportation bill instead. The other key bill is the Water Resources Development Act (WRDA), which Congress tries to pass every two years. Congress is currently working on the new WRDA bill and SSCAFCA may be able to receive funding through the USACE.

2. Presentation on FY 2021 -2025 Infrastructure Capital Improvement Plan (ICIP).

Mr. Thomas presented the proposed 2021-2025 ICIP and opened the public comment period on the proposed ICIP. He indicated that there were only a few changes from last year's plan.

Mr. Thomas stated that the top five projects have switched. The top five projects are Tributary A Dam, Lower Montoyas Bank Stabilization, Lomitas Negras Phase 3, Industrial Park Water Quality and Lower Venada Bank Stabilization Project. Mr. Thomas provided an overview of those projects.

In response to a question from the Board, Mr. Thomas stated that he was working closely with the Bureau of Reclamation on the construction and maintenance of the confluence of the Lower Venada with the low flow channels in the Rio Grande. Mr. Thomas stated that application for funding for the Lower Venada project has been requested through the CWSRF and the USACE.

3. Action/Approval of Resolution 2019-10 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities (SAP 19-D2526-GF) (Lisbon Channel).

Mr. Thomas stated that this resolution was to accept \$408,000 from the 2019 Legislative Session in support of improvements to the Lisbon Channel project and establish official representatives on behalf of SSCAFCA.

A motion was made by James Fahey to approve Resolution 2019-10 as presented. It was seconded by Mark Conkling. Roll call vote: Mark Conkling, yes; James Fahey, yes; Chairman Obrey yes. The motion carried 3-0.

4. Action/Approval of Resolution 2019-11 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities (SAP 19-D2531-GF) (Coronado Arroyo).

Mr. Thomas stated that this resolution was to accept \$136,000 from the 2019 Legislative Session in support of the Upper Bosque de Bernalillo phase 2 project and establish official representatives on behalf of SSCAFCA.

A motion was made by James Fahey to approve Resolution 2019-11 as presented. It was seconded by Mark Conkling. Roll call vote: Mark Conkling, yes; James Fahey, yes; Chairman Obrey yes. The motion

carried 3-0.

5. Action/Approval of Resolution 2019-12 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities (SAP 19-D2527-GF) (Lomitas Negras P3).

Mr. Thomas stated that this resolution was to accept \$145,000 from the 2019 Legislative Session in support of the planning and design of Lomitas Negras Phase 3 and establish official representatives on behalf of SSCAFCA.

A motion was made by James Fahey to approve Resolution 2019-12 as presented. It was seconded by Mark Conkling. Roll call vote: Mark Conkling, yes; James Fahey, yes; Chairman Obrey yes. The motion carried 3-0.

6. Development Review (m/o)

Mr. Thomas stated that there are only two key items. The first is the approval of the grading and drainage plan for the Encino Solar Generation Site in the far northwest corner of our jurisdiction. The proposed plan will incorporate water harvesting. The second item is the amendment of the Mariposa North Drainage Management Plan. This proposal will alter the anticipated use of the existing drainage easements dedicated to SSCAFCA.

OTHER COMMITTEE REPORTS.

None.

ATTORNEY'S REPORT.

Mr. Garcia stated that he did receive a copy of the complaint filed on behalf of Catherine Conran which was filed in Sandoval County.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

None.

PROPERTY MATTERS.

1. Action/Acceptance – U10, Blk 33, Lot 91-A– 0.492 acres – Black Arroyo Wildlife Park.

Mr. Thomas stated that this was the final property being acquired to complete the Black Arroyo Wildlife Park footprint.

Director Conkling moved acceptance of Lot 91-A. It was seconded by Director Fahey and passed unanimously.

- 2. Action/Acceptance – U08, Blk 99, Lot 88 – 1.10 acres – Trib D Diversion
- 3. Action/Acceptance – U08, Blk 99, Lot 71 – 2.46 acres – Trib D Diversion
- 4. Action/Acceptance – U08, Blk 99, Lot 72 – 1.30 acres – Trib D Diversion

Mr. Thomas stated that there were three lots for approval. The three lots are all part of the proposed Tributary D Diversion footprint.

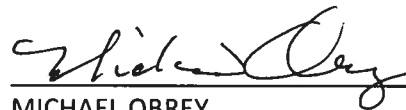
Director Conkling moved acceptance of Lots 88, 71 and 72. It was seconded by Director Fahey and passed unanimously.

FOR YOUR INFORMATION.

- 1. Corrales Comment Article, "Solution Coming for Stormwater Flooding from Intel Property?" (May 12, 2019)

ADJOURNMENT.

The meeting was adjourned by Chairman Obrey at 10:02 a.m.



MICHAEL OBREY
Chairman


STEVE HOUSE
Secretary

DATE ACCEPTED: 4/18/19