

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JANUARY 2, 2020  
BOARD OF DIRECTORS REGULAR MEETING**

**CALL TO ORDER.**

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

**ROLL CALL OF DIRECTORS.**

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

**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.

Michael Obrey assumed his position as Chairman of the Board of Directors and President of the Authority.

**SWEARING IN NEWLY ELECTED OFFICERS**

Mark Conkling and John Chaney were sworn in as newly elected Board Members. The Oath of Office was read and signed by Mark Conkling and John Chaney.

**ELECTION OF OFFICERS**

The following Officers were selected and adopted.

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

- James Fahey.

**Secretary of the Board of Directors**

- Steve House.

**Treasurer of the Board of Directors**

- John Chaney.

**Chair Pro Tem of the Board of Directors, Alternate**

- Mark Conkling.

**APPOINTMENT OF COMMITTEE MEMBERS BY THE CHAIRMAN.**

Chairman Obrey made the following Committee Appointments listed below:

- |                                   |   |
|-----------------------------------|---|
| <b>EXECUTIVE COMMITTEE:</b>       | Michael Obrey, Chair<br>James Fahey<br>(John Chaney -Alternate)<br>Charles Garcia<br>Charles Thomas |
| <b>BUDGET COMMITTEE:</b>          | John Chaney, Chair<br>Steve House<br>(James Fahey -Alternate)<br>Debbie Casaus<br>Charles Thomas    |
| <b>PERSONNEL COMMITTEE:</b>       | Steve House, Chair<br>James Fahey<br>(Mark Conkling-Alternate)<br>Charles Thomas                    |
| <b>QUALITY OF LIFE COMMITTEE:</b> | John Chaney, Chair<br>Mark Conkling<br>Dave Gatterman<br>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 James Fahey to ratify the proposed committee appointments as set forth above. It was seconded by Mark Conkling and passed unanimously.

**RESOLUTIONS FOR APPROVAL**

1. **RESOLUTION 2020-01 Notice for Meetings**

Mr. Thomas presented Resolution 2020-01 and stated that the Resolution complies with the Open Meetings Act and sets the location and date and time for all the Board meetings. A motion was made by James Fahey to pass and approve Resolution 2020-01 as presented. It was seconded by John Chaney.

Roll call vote: Mark Conkling, yes; John Chaney, yes; Steve House, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 5-0.

2. **RESOLUTION 2020-02 Designation of Official Newspaper**

Mr. Thomas presented Resolution 2020-02. 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 James Fahey to pass and approve Resolution 2020-02 as presented. It was seconded by Mark Conkling.

Roll call vote: Mark Conkling, yes; John Chaney, yes; Steve House, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 5-0.

3. **RESOLUTION 2020-03 Check Signing Authorization**

Mr. Thomas presented Resolution 2020-03 and stated that all checks must be signed by two people. The only difference from previous years is that the limit for the Fiscal Services Director and the Executive Engineer is being raised to \$50,000 from \$20,000. All checks exceeding \$50,000.00 will need to be countersigned by at least one Board member. In response to a question from the

Board, Mr. Thomas explained that this was for efficiency in administration of the funds and all checks exceeding \$20,000 will be included in the quarterly fiscal report.

A motion was made by James Fahey to pass and approve Resolution 2020-03 as presented. It was seconded by John Chaney.

Roll call vote: Mark Conkling, yes; John Chaney, yes; Steve House, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 5-0.

4. RESOLUTION 2020-04 Designation of Holidays

Mr. Thomas presented Resolution 2020-04 which sets out SSCAFCA's legal holidays. Steve House made a motion that Columbus Day be re-named Native American Day. It was seconded by James Fahey and passed unanimously. A motion was made by James Fahey to pass and approve Resolution 2020-04 as amended. It was seconded by Mark Conkling.

Roll call vote: Mark Conkling, yes; John Chaney, yes; Steve House, yes; James Fahey, yes; Michael Obrey, yes. The motion carried 5-0.

STAFF REPORTS.

*Fiscal Services Director:*

1. Action/Acceptance of the Fiscal Year 2019 Audit Report.

Ms. Casaus indicated that we had received our audit report for Fiscal Year 2019 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 stated that we also received an unmodified opinion on the separate single year audit of our federal funds.

Ms. Casaus also stated that this year we also submitted a Comprehensive Annual Financial Report (CAFR) 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. This is the second year SSCAFCA has submitted a CAFR.

The Board recognized Ms. Casaus for her efforts to obtain clean unmodified audits.

A motion was made by James Fahey to accept the Fiscal Year 2019 as presented. It was seconded by Mark Conkling and passed unanimously.

CHAIRMAN'S REPORT.

None.

BOARD OF DIRECTOR'S COMMENTS.

None.

**ATTORNEY'S REPORT.**

None.

**PROPERTY MATTERS.**

1. Action/Acceptance – U17, Blk 31, Lot 13 and Parcel A – 2.276 acres – Aloe Pond

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

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

**FOR YOUR INFORMATION.**

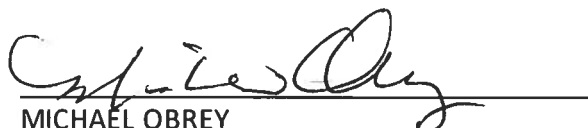
None.

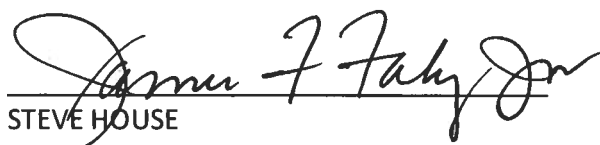
**OTHER BUSINESS.**

Next Board Meeting is scheduled for January 16, 2020 at 9 am.

**ADJOURNMENT.**

The meeting was adjourned by Chairman Obrey at 9:28 am.

  
MICHAEL OBREY  
Chairman

  
STEVE HOUSE  
Secretary

DATE APPROVED: 2/20/2020