

Minutes of Regular Meeting 11 August 2009

1. Call to Order at 3:06PM.
2. Pledge of Allegiance led by Director Sandoval.
3. Roll Call by Larry Blair; all present, Director Dennison came in at 3:09.
4. Approval of Agenda. Larry Blair requested to delete Item 8b (Investment & Options). Motion was made by Director Kilfoy and second made by Director Sandoval to approve agenda as amended. Passed unanimously.
5. Introduction of Guests: Wayne Wormhood, Town of Bernalillo; Scott Armstrong, Bohannon Huston; Fred Aguirre, self; Angela Valdez, Daniel Aguirre, Wilson & Company.
6. Chairman's Report: Nothing to report.
7. Approval of minutes
 - a. Regular meeting of July 14, 2009. Motion to approve the minutes of regular meeting of July 14, 2009, by Director Sandoval; second by Director Kilfoy. Passed unanimously.
8. Financial Report: Gary Young (absent)
 - a. End of year report; Larry Blair reported that Gary Young had submitted the end of year report by e-mail to the Department of Finance and Administration and that no comments have been returned. He is under the assumption it has been accepted.
 - b. Investment Options for Bond Proceeds: Item deleted.
 - c. ESCAFCA Certified Analysis of Valuation Changes; Larry Blair reported this was the amended and certified analysis that ESCAFCA received from the County Assessor about two weeks ago. This should replace any old versions received. The significant difference is that on the last page the total assessed valuation for the current year is \$397,304,326. This is up \$20M from the previous version in March. This has been submitted to the Department of Finance and Administration and has apparently been accepted. This document indicates how much revenue ESCAFCA will get for this tax year.
9. Engineering Report
 - a. Levee status: Corps of Engineers. Larry Blair reported nothing new. He met with Deborah Foley about two weeks ago and she said that the Bernalillo Levee projects will not be in any legislation. Committees are saying no new starts for the Corp of Engineers. As an interim measure, a floodplain map revision could be submitted, as suggested by Jerry Lovato of AMAFCA. Step one is to do a more accurate topo mapping; step two is to reanalyze the floodplain using a two-dimensional computer model. Mapping could be done around November, as a co-op project with MRCOG.
 - b. Task orders: Wilson & Company; Angela Valdez presented update on Task Orders from Wilson & Company, using a handout (on file with these minutes).

TASK ORDER 4 – Las Huertas Creek Prudent Line Scoping

WCI, Mussetter Engineering Inc., and Larry Blair, conducted a field review of the Las Huertas Creek on July 28th. The purpose of the meeting was to familiarize the Team with the physical conditions of the watershed and the flow patterns of the arroyo. Prudent Line scoping limits were evaluated with Mr. Blair. WCI and Mussetter will complete scoping recommendations for the impending Prudent Line Study, including assessment limits and schedules for completion.

TASK ORDER 5 – Floodplain Mapping and Delineation

Survey crews have established "targets" for control of aerial mapping and photography. Aerial photogrammetry is complete. Compilation and processing of aerial photogrammetry is on-going.

TASK ORDER 6 – Roadway Drainage Structures

The project areas to be designed per July Board Meeting:

 - Camino del Tecolote Ditch and Crossing Improvements
 - Juniper Road Culvert Extension and Bank Improvements

Design team is awaiting survey of Placitas Area to evaluate and identify additional information. As soon as survey is complete, the Design Team will proceed with design phase.

TASK ORDER 7 – Athena Avenue Detention Facility and Drainage Outfall Feasibility Study

WCI is requesting Mr. Blair set up a meeting with Mayor Patricia Chavez or the Interim Town Manager, Mr. Santiago Chavez, to discuss property ownership of lot along Athena Avenue. WCI has received no response from the Town.

TASK ORDER 8 – Las Huertas Creek Drop Structure near Windmill Road

Topographic survey of Las Huertas Creek is currently underway in conjunction with Task Order 4.

Task Order 9 – Los Romeros Road Conveyance Facility Feasibility Study

Field assessment of the Los Romeros area was completed on August 4th. Development of the Feasibility Study is on-going.

10. Drainage Policy Discussion: Fred Aguirre reviewed his proposed workplan (Item 10). The Board suggested a few minor changes.

11. Old Business: None

12. New Business

a. Resolution 2009-08-11 Fiscal Year 2010 FINAL Operations Budget. Mr. Blair reviewed Resolution 2009-08-11 Fiscal Year 2010 FINAL Operations Budget. The budget was increased by \$20,000 to reflect the higher assessed evaluation (Item 8C). Motion to approve Resolution 2009-08-11 Fiscal Year 2010 FINAL Operations Budget by Director Kilfoy, Second by Director Sandoval. Passed unanimously. A roll call vote was taken to adopt budget with the following results:

Chairman Reyes – Yes

Director Torres – Yes

Director Dennison – Yes

Director Kilfoy – Yes

Director Sandoval - Yes

b. Resolution 2009-08-11A Ad Valorem Tax Levy for Tax Year 2009 [Fiscal Year 2010] Applicable to General Operating Fund. Mr. Blair reviewed Resolution 2009-08-11A, which imposes a one mil levy for General Operations. Motion to approve Resolution 2009-08-11A by Director Torres, Second by Director Kilfoy. Passed unanimously. A roll call vote was taken with the following results:

Chairman Reyes – Yes

Director Torres – Yes

Director Dennison – Yes

Director Kilfoy – Yes

Director Sandoval - Yes

c. Resolution 2009-08-11B Ad Valorem Tax Levy for Tax Year 2009 [Fiscal Year 2010] Applicable to Debt Service Fund. Mr. Blair reviewed Resolution 2009-08-11B, which imposes a 2.5 mil levy for Debt Service. Motion to approve Resolution 2009-08-11B made by Director Kilfoy, Second by Director Torres. Passed unanimously. A roll call vote was taken with the following results:

Chairman Reyes – Yes

Director Torres – Yes

Director Dennison – Yes

Director Kilfoy – Yes

Director Sandoval - Yes

d. Office Space: Discussion, Chairman Reyes reported that ESCAFCA will be looking into an office space further down the road. A permanent Executive Engineer and staff will coincide with the finding of office space. The timeframe for this would be early next year.

13. Information and Education

Roger Ford, State Conservation Engineer, Natural Resource Conservation Service, presented information regarding the Natural Resource Conservation Service and what projects they have been involved with. He also discussed Piedra Liza Dam, its construction, operation and maintenance, and current spousous (Coronado S&WCED, Town of Bernalillo, and Sandoval County). He provided design and construction documents for the files.

14. Executive Engineer report: Mr. Blair reported he, Chairman Reyes, and Director Kilfoy had attended the AMAFCA Board Meeting and briefed on ESCAFCA. He reported AMAFCA had 8 bidders for \$10M worth of bonds, with interest rates just below two percent, AMAFCA is rated AAA highest bond rating in the state.

15. Miscellaneous

a. Public Comment: None

b. Next meeting September 8, 2009, which will be a lunch meeting followed by a short business meeting and a project tour.

16. Adjourn: Motion made by Director Kilfoy; Second made by Director Sandoval. Passed unanimously. Meeting adjourned at 4:54 P.M.

Submitted by Kristi Winters

Debbie Kilfoy, Board Secretary