

## Minutes of Regular Meeting 10 November 2009

1. Call to Order at 3:00PM
2. Pledge of Allegiance led by Chairman Reyes.
3. Roll Call by Larry Blair; all present; Director Dennison came in at 3:24PM.
4. Approval of Agenda: Motion to approve agenda made by Director Kilfoy and second made by Director Sandoval. Passed unanimously.
5. Introduction of Guests: Doris Faust, Taxpayer; Loretta Burnham, Taxpayer; Todd Hathorne, Sandoval County Planning & Zoning.
6. Chairman's Report: Chairman Reyes mentioned that the December ESCAFCA meeting is the election of officers.
7. Approval of minutes
  - a. Regular meeting of 20 October, 2009: Motion to approve the minutes of regular meeting of October 20, 2009, by Director Sandoval; second by Director Torres. Passed unanimously.
8. Financial Report: Gary Young reviewed financial handout. Gary stated that he moved one \$8,000 invoice that he moved from the Operating Fund to the Project Fund, which gave the Operating Funds a little more cash. Cash is now at \$44,235.48. Larry Blair mentioned that cash flow is in good shape. Gary will be contacting Roseanne Romero with the state to make arrangements for the first payment. Director Sandoval asked when the Town of Bernalillo would be paid. Gary Young stated that the Town of Bernalillo would be paid in February.
9. Engineering Reports :
  - a. Drainage Regulations: Fred Aguirre stated that the drainage regulations reviews have been completed. He is holding off on the MOU's until ESCAFCA is more comfortable with it. Larry is preparing an MOU to have a current one at the City Attorney and will give to Kevin Currin to review. Chairman Reyes asked if SSCAFCA had implemented their changes yet. Fred Aguirre answered yes and that SSCAFCA was waiting on a few more changes made by Bohannan Huston but should have it complete in a few months.
  - b. Task Orders: Wilson & Company; Daniel Aguirre presented update on Task Orders from Wilson & Company.

### **TASK ORDER 4 – Las Huertas Creek Prudent Line Scoping**

#### **Complete**

### **TASK ORDER 5 – Floodplain Mapping and Delineation**

All floodplains have been delineated. The report is approximately 70% complete and Wilson is in the process of setting up plan sheets for the FIRM exhibits to be included in the FEMA submittal. Work still needed for plan sheets includes calculation and delineation of floodways for the various channels.

### **TASK ORDER 6 – Roadway Drainage Structures**

Design for the Juniper Road structure is complete. Plan preparation is approximately 75% complete. Design of improvements at Tecolote Road structure is in preliminary stages. Some discussions with you will be necessary to decide on the extents of the improvements for this location. The existing pipe has been found to be inadequate for the calculated 50-year design runoff. Wilson design team to provide options to you for discussion prior to completing design.

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

Feasibility analysis of design options is on-going.

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

Design team has commenced preliminary analysis and design. Options for improvements to be discussed prior to completing final design.

**Task Order 9 – Los Romeros Road Conveyance Facility Feasibility Study**

Development of options for drainage mitigation is on-going. Wilson is coordinating topographic survey for identification of outfall alternatives and to establish outfall grades.

**Task Order 10 – Mid-Bernalillo Diversion Channel Facility Feasibility Study**

Kick-off meeting to be scheduled for mid-November.

**Task Order 11 – Las Huertas Creek Prudent Line Assessment and LOMR**

Kick-off meeting to be scheduled for late-November.

c. Other: None

10. Public Relations: Joan Griffin discussed updating the website with more information. Suggestions were made to have biographies of each board member on the website, as well as all the agenda and meeting minutes. Joan also suggested putting information on the website about what taxpayers will be getting for their money and how the taxes are calculated. Director Torres suggested having the information on the website regarding where taxpayers can pay their property taxes and upload the appropriate forms for filing.

11. Old Business

a. Resolution 2009-11-10 Membership in the Mid-Region Council of Governments: Tabled; Motion to table made by Director Dennison, second by Director Kilfoy; passed unanimously.

12. New Business

a. Responding to Constituent Inquiries: Todd Hathorne addressed the Board with concerns regarding the financing of the bond and the impact of the taxes to the residents and the lack of public information regarding ESCAFCA.

13. Miscellaneous

a. Public Comment: Doris Faust commented on the time of the day the board has their meetings. She feels that this time is not feasible to everyone and she has to take off of work to attend. She suggests having the meeting later in the evenings after work hours.

b. Next meeting December 8, 2009

14. Adjourn: Motion to adjourn made by Director Kilfoy; second by Director Sandoval. Passed unanimously. Meeting adjourned at 5:14PM.

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Submitted by Kristi Winters

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Debbie Kilfoy, Board Secretary