

EASTERN SANDOVAL COUNTY  
ARROYO FLOOD CONTROL AUTHORITY

Minutes of Regular Meeting of March 10, 2009

1. Call to Order at 3:05PM
2. Pledge of Allegiance led by Chairman Reyes
3. Roll Call by Ida Fierro; all present. [Director Sandoval excused for medical appointment 3:30-4:00]
4. Approval of Agenda: Discussion item added for switch in terms of office between Directors Sandoval and Kilfoy. Motion by Director Sandoval; second by Director Torres to approve. Passed unanimously.
5. Introduction of Guests: None
6. Chairman's Remarks: Chairman Reyes reported meetings with the Corps of Engineers, and upcoming meetings.
7. Approval of Minutes:
  - a. Regular Meeting of February 10, 2009. Motion by Director Sandoval , second by Director Kilfoy to approve as presented. Passed unanimously.
  - b. Special Meeting and Workshop of February 24, 2009. Motion by Director Sandoval, second by Director Torres to approve as presented. Passed unanimously.
8. Old Business:
9. a. Resolution to Borrow Money: Already acted upon
  - c. Approval of Contract with First Community Bank: Chairman Reyes signed the contract on March 10,2009.
10. New Business
  - a. Approval of Accountant Services Contract: Mr. Blair reported that he had negotiated a sole source contract with Mr. Gary Young, who is retired from the City of Albuquerque Treasury Department, and has the requisite experience in accounting and governmental finances to meet our needs. His services will be paid for at \$70.00 per hour flat rate, but cannot exceed \$20,000.00 per year. The contract is currently in the hands of Attorney Bernie Metzgar for approval [he had previously approved a draft contract.] Director Kilfoy moved to approve the contract, subject to approval by Attorney Metzgar. Director Torres seconded the motion, which passed unanimously.
  - b. Approval of Task Orders with Wilson and Company for engineering work:
    1. Task Order #4, Los Huertas Creek Prudent Line [Erosion Risk] Study. Mr. Aguirre, Wilson & Co , explained that an expert consultant with much experience in area arroyos will examine the Los Huertas. Based on his analysis, a scope of work will be developed for a comprehensive study. It was Mr. Aguirre's opinion that such expertise would be needed to complete a good analysis.
    2. Task Order #5, Topographic Surveys of FEMA floodplains in various arroyos. Approved with the conditions that more accurate floodplain limits will be defined, and that the number of properties impacted will be identified.
    3. Task Order #6, Roadway Drainage Structure Design for 3 locations in Placitas. Approved, with instructions from the Board to coordinate with Sandoval County.
    4. Task Order # 7, Athena Avenue Detention Facility and Outfall. Approved, conditional on coordination with the Town of Bernalillo.

5. Task order # 8, Los Huertas Creek Drop Structure near Windmill Road. Approved, with coordination to occur with the Gas Company and State Pipeline Safety Bureau.

6. Task Order #9, Los Romeros Road Conveyance Study [Algodones]. Approved, pending discussions with MRGCD.

The Board directed Mr. Blair and Mr. Aguirre to begin coordination with Sandoval County on culvert projects; with the Gas Company on pipeline crossings of arroyos, with the Town of Bernalillo on roadway flooding issues, especially with regard to sharing in the costs; and also to seek input from affected Pueblos. After discussion , a motion was made by Director Dennison, seconded by Director Sandoval to proceed with the Task Orders, with consideration to further evaluation of specific conditions, interest of other entities, and availability of funding . The motion passed unanimously.

11. Update-Executive Engineer Report

a. Mr. Blair had a successful meeting with NM Department of Finance and Administration Local Government Division Auditors Roseanne Romero and Susan Rodriguez. Chairman Reyes was to attend but had the flu; Kevin Powers “attended” via a telephone hookup. Discussed were budget submissions, audit requirements, and other regulations.

b. Levee tour with the Corps on March 11 went well, but only two Board members could attend. Further tours to be scheduled.

12. Information and Education

Mr. David Stoliker, Executive Engineer for Southern Sandoval County Arroyo Flood Control Authority and a Certified Flood Plain Manager, gave a briefing on FEMA, floodplain maps, LOMRs and CLOMRS, etc.

13. Miscellaneous

a. Public Comment: None

b. Next Meeting April 14, 2009.

14. Meeting adjourned at 5:15 PM.

Submitted by:

Approved:

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Larry A. Blair