

EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of Regular Meeting 08 June 2010

1. Call to Order at 6:02 PM
2. Pledge of Allegiance: No flag present.
3. Roll Call by Larry Blair; all present.
4. Chairman's report: deferred
5. Approval of Agenda: Motion to approve agenda made by Director Kilfoy; second by Director Torres. Passed unanimously.
6. Introduction of Guests: Doris Faust, self; Scott Armstrong, Bohannon Huston; Jesse Dickson, Placitas; Lynn Koch, Self; Bob Gorrell, Self; Ted Montoya, Coronado Soil & Water Conservation District (CSWCD).
7. Approval of minutes: Regular meeting of May 11, 2010; Motion to approve minutes of regular meeting of 11 May 2010 made by Director Torres and second made by Director Kilfoy. Passed unanimously.
8. Financial Report: Larry Blair discussed the financial report. Motion to approve made by Director Kilfoy; second by Director Sandoval. Passed unanimously.
9. Auditor:
 - a. Approval of Selection: Larry Blair reported that he and Gary Young queried three audit firms and asked for proposals. The firms are on the list of the state's approved auditors. Chairman Reyes asked when the audit was supposed to be conducted. Larry Blair stated we have until December to complete the audit but would like the audit to be done as quickly as possible after the books are closed in July.
 - b. Next steps: Larry Blair will present recommendation of an auditor during the next meeting.
10. Public Relations: Approval of First One Year Extension with Griffin and Associates: Larry Blair reported that Joan Griffin has supplied the Board with an itemized breakdown of costs. Michael Cadigan recommended a few changes to the word compensation in the contract. Motion to approve First One Year Extension with Griffin and Associates made by Director Kilfoy; second by Director Torres. Passed unanimously. Director Torres noted one correction on the contract, which is that the Sentinel Newspaper was no longer being produced.
11. Resolution 2010-4 Membership in the Mid-Region Council of Governments: Larry Blair reported on the benefits the Board will receive if they become members of the Mid-Region Council of Governments. Larry Blair stated that the Mid-Region Council of Governments has detailed mapping that would be available to ESCAFCA that would be beneficial. Michael Cadigan was asked what he felt about joining the Mid-Region Council of Governments. He feels that it is very beneficial to the Board to join. Director Sandoval asked if ESCAFCA could piggyback off of the Town or Bernalillo or Sandoval County and still get the same information. Director Sandoval does not understand paying \$3,000 if the advantages of getting detailed mapping is the same when you're a non-member. Larry Blair stated that by participating in upcoming issues and the Council of Governments, the more knowledge ESCAFCA will have in projects. Director Torres supports the membership and feels that this will give ESCAFCA recognition and a voice within the Mid-Region Council of Governments. Bob Gorrell stated he feels the cost of joining the Mid-Region Council of Governments could be spent elsewhere. Doris Faust doesn't feel the money being spent on the Mid-Region Council of Governments has any legitimacy and she 2nd the comments of Bob Gorrell. Motion to approve Resolution 2010-4 Membership in the Mid-Region Council of Governments made by Director Torres; second by Director Kilfoy. Three in favor, Director Sandoval opposed.

12. Property Acquisition/Negotiation Services: Approval of Request for Proposals: Larry Blair stated that ESCAFCA was in a position to start acquiring property. Motion to approve Request for Proposals for Property Acquisition/Negotiation Services made by Director Kilfoy; second made by Chairman Reyes. Passed unanimously.

13. Real Estate Appraisal Services: Approval of Request for Proposals: Motion to approve Request for Proposals for Real Estate Appraisal Services made by Director Sandoval; second made by Director Kilfoy. Passed unanimously.

14. Engineering Reports :

a. Task Orders: Wilson &Co.: Angela Valdez reported on the task orders for Wilson & Company.

TASK ORDER 5 – Placitas Floodplain Mapping and Delineation

Wilson & Company has been contacted by FEMA to report that the Arroyo del Oso del Orno LOMR has been received and it has been assigned a review number. Analysis and report preparation is on-going for the remainder of the arroyos.

TASK ORDER 6 – Roadway Drainage Structures

Wilson & Company is awaiting review comments to proceed with final design. Once review comments are provided, final plans, specifications and engineer's estimate will be provided.

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

A multi-use concept rendering has been developed and will be presented to the Town of Bernalillo for concurrence. Bore samples are currently underway to determine water table elevations in the area. A coordination meeting will be scheduled with the Town of Bernalillo to discuss options.

TASK ORDER 9 – Los Romeros Road Conveyance Facility Feasibility Study

A draft report of the feasibility study was provided on June 3rd for review and comment. We will await comments and direction from ESCAFCA as to how to proceed with the preliminary findings of the study.

TASK ORDER 10 – Mid-Bernalillo Diversion Channel Facility Feasibility Study

Preliminary alignment options were provided for review. We are awaiting selection of final options to proceed with to draft feasibility report. This study may also require additional effort to inform residents of the findings.

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

Floodplain mapping for the 100-year peak flow under existing and future development conditions have been developed. Bed material sediment rating curves for the various sub-reaches have been developed. We have begun to perform sediment continuity analyses under existing and future conditions to assess the potential for aggradations or degradation along the project reach, and to quantify the anticipated depth of aggradations or degradation. We have begun to evaluate the lateral stability of the channel and potential for lateral migration. Finally, preliminary lateral erosion lines have been developed using the floodplain mapping and the lateral migration distances analyzed.

b. ESCAFCA Priority Projects List: Update and Approval to publish. Motion to approve and publish the ESCAFCA Priority Projects list made by Director Sandoval; second made by Director Kilfoy. Passed unanimously.

15. FY 2011 Preliminary Operations Budget: Approval for Transmittal to DFA: Larry Blair reviewed FY 2011 Preliminary Operations Budget. Motion to approve the FY 2011 Preliminary Operations Budget made by Director Kilfoy; second made by Director Sandoval. Passed unanimously.

16. FY 2011 Preliminary Debt Service Budget: Larry Blair reported no changes were made to the draft FY 2011 Preliminary Debt Service Budget. Approval for Transmittal to DFA: Motion to approve the FY 2011

Preliminary Debt Service Budget made by Director Sandoval; second made by Director Kilfoy. Passed unanimously.

17. FY 2011 Preliminary Projects Budget: Larry Blair reviewed FY 2011 Preliminary Projects Budget. Approval for Transmittal to DFA: Motion to approve FY 2011 Preliminary Projects Budget made by Director Sandoval; second made by Director Kilfoy. Passed unanimously.

18. Election Report:

a. Advertisements are in three papers: Albuquerque Journal, Sandoval Signpost, and El Hispano.

b. Schedule: June 22 at 4:00 p.m. is the deadline to receive petitions for Election of Officers, Ida Fierro's office. At 4:15 Larry Blair and Ida will conduct a drawing for ballot positions.

19. Old Business: None

20. New Business: None

21. Executive Engineer's Report

a. Board photos: Larry Blair reported that the Town of Bernalillo has a photographer that can take the Board's photos and the cost is very minimal. He feels it is a good idea to have photos of the Board to hang up when a permanent office is established, and for historical purposes.

b. Bonds: Renewal of Surety Bonds for Board Members and bonds for Contractors is underway.

c. Office Rental: Update; Larry Blair reported that he has looked at two private properties, one in Bernalillo, and one in Placitas. He will request proposals in July.

d. Change July Board meeting from 13 July to 27 July: The decision was made to have the next Board meeting on July 27, 2010 at 6:00 PM.

22. Public Comment: Doris Faust wanted clarification on the positions to be elected. Mr. Blair responded that the two candidates receiving the most votes will be elected. Bob Gorrell suggested the office rental space may be at another entity like SSCAFCA. Director Sandoval stated that he didn't think it was a good idea for the ESCAFCA office to be out of district.

23. Adjourn at 7:41 PM. Next meeting Tuesday July 27, 2010, 6 PM, at Bernalillo Town Hall.

Submitted by Kristi Winters

Debbie Kilfoy, Board Secretary