

EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of Work Session 16 August 2011

- 1. Chairman's Remarks:** Chairman Reyes stated that the purpose of the meeting was to review topics prior to the regular Board meeting to help save time. He stated that the Work Session was an informational meeting only and that no actions would be taken.
- 2. Roll Call:** Chairman Reyes and Director Sandoval, present. Director Torres, absent.
- 3. Introductory Remarks:** Mr. Castillo welcomed Tony CdeBaca, Town of Bernalillo Public Works; Larry Blair; Vance Fossinger, Wilson & Company; and JoAnn English, self. Others in attendance were Mel Bentz, ANAI; Marvin Mendelow, self.
- 4. Accounting Update:** Accountant Modesto Tapia reported that he is working on capitalizing costs; that is, allocating costs to each project, to reduce costs to the Operating Budget.
- 5. Finance Update:** Mr. Castillo reported that ESCAFCA was able to place the bonds with the New Mexico Finance Authority and that they approved the purchase of the \$3m of ESCAFCA issued bonds. He stated that a Resolution would be presented in the regular scheduled meeting for action to be taken. Mr. Castillo and Chairman Reyes commended the ESCAFCA team and the legal team.
- 6. Work Update:** Larry Blair reviewed the RFP for On-Call Engineering with the Board. He stated that in the past, the Board evaluates and scores the proposals. Once the score sheets have been tabulated, the results are read in an open meeting or working session.
- 7. Overall Drainage/Watershed Presentation:** Mr. Castillo stated that there are continued meetings regarding the EPA Watershed Permit Program that is being led by the Environmental Protection Agency. He reported that EPA has alerted ESCAFCA that we are required to participate in the EPA program. Mr. Castillo stated that he and Larry Blair have been attending the meetings. Mr. Castillo has requested a meeting next month with Nelly Smith with the EPA to discuss removing ESCAFCA from the program.
- 8. General Flood ESCAFCA Flood Control Strategies:** Mr. Castillo briefed the Board on the ESCAFCA Flood Control Strategies.
- 9. Capital Products Update:** Angela Valdez and Vance Fossinger presented the Capital Products update to the Board. Angela Valdez and Vance Fossinger briefed the Board on the following Wilson & Company task orders.
 - 9.1. Athena Pond
 - 9.2. South Hill Road Pond
 - 9.3. North South Hill Road Pond
 - 9.4. Algodones Conceptual Plan
 - 9.5. Bernalillo LOMR
 - 9.6. Placitas LOMR
 - 9.7. Mid Bernalillo (Conveyance), Plan
- 10. Next Steps:** Mr. Castillo stated that the next steps for ESCAFCA are to define and finalize conceptual drawings for Athena Pond and North and South Hill Road Pond. He stated that he would like to get more public input.
- 11. General Questions/Discussion:** Director Sandoval commended everyone on the presentations made.
- 12. Public Comment:** None
- 13. Close Workshop Session** at 5:23 PM

Submitted by Kristi Winters

Wayne Sandoval, Board Secretary

Audio recording is on file.