Southern Sandoval County
Arroyo Flood Control Authority

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, November 18, 2011 @ 9:00 a.m.
SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

BOARD OF DIRECTORS
John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

Charles Thomas, P.E.
Executive Engineer

A. Call to Order.................................................Mark Conkling

B. Roll Call of Directors......................................Mark Conkling

C. Pledge of Allegiance.......................................Mark Conkling

“I pledge allegiance to the flag of the United States of America and to the republic
for which it stands, one nation under God indivisible, with liberty and justice for all.”

D. Approval of Agenda........................................Mark Conkling

E. Announcements:
Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers
or any device that may distract participants or disrupt the meeting. The Public is advised that
public comment may be taken at the end of each meeting. Additional comments may be taken for
each agenda item after presentation of the item. Because of time constraints, the public is asked to
keep their comments to three minutes or less.

F. Staff Reports

- Executive Engineer........................................Charles Thomas
  1. Discussion of Amendment for Gateway Park
  3. Update on Clean Arroyos Task Force. (m/o)
  4. Update on November 17th Professional Development Training.
  5. Discussion of Outstanding Service Award for William C. “Dub” Yarbrough.
  6. Presentation of Industrial Park Facility Plan. (b/o)

- Fiscal Services Director..............................Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2011. (m/o)

- Environmental Services Director......................Trevor Alsp
  1. Annual reporting to EPA on stormwater management program activities is required as a condition of
     permit coverage under the current NPDES Phase II discharge permit. A draft annual report covering
     the activities conducted during July 1, 2010 through June 30, 2011 is available to the public for
     review at the SSSAFCA office or from the website www.sssafca.com. Public input on the report
     will be taken at the November 18, 2011 Board of Directors meeting and will be considered in
     preparation of the final report submitted to EPA.

     - Public Comments will be taken at this time

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241
www.sssafca.com
2. Update on newly installed Barranca Arroyo Flow Gauge.

- Field Services Director…………………………………………………………………………Jim Service

1. Gateway Pond Project Update

G. Chairman's Report

H. Board of Director’s Comments

I. Committee Reports

J. Property Matters

K. Attorney’s Report………………………………………………………………………………Bernard Metzgar

L. For Your Information

1. Various articles in local newspapers about William C. “Dub” Yarbrough. (m/o)
2. Over 650 fourth-grade students attended the 2011 Rio Rancho Children's Water Festival held at the Santa Ana Star Center on November 7th & 8th. The students were guided through a series of interactive classrooms focused on water quality and conservation.

M. Public Forum

N. Other Business

- The regularly scheduled Board Meeting on December 16th has been CANCELLED
- A Special Board Meeting is scheduled for Wednesday, December 21, 2011 at 9:00 a.m.
- Proposed Legislator Meet & Greet December 21, 2011

O. Adjournment

P. Signatures *

Board items needing official signatures by the chairman and/or secretary.

1. Meeting Cancellation/Special Meeting Notice *

Approved by: ________________________________
Mark Conkling, Chairman