

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

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

## FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

**FRIDAY, September 16, 2011 @ 9:00 a.m.**

SSCAFCA Headquarters  
1041 Commercial Dr., S.E.  
Rio Rancho, New Mexico 87124-3511

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. Action/Acceptance of Resolution 2011-14 Infrastructure Capital Improvement Plan. (m/o)\*
  2. Action/Acceptance of Fence Relocation Agreement with AMREP Southwest, Inc. for Wilpet Ponds. (m/o)\*
  3. Discussion of New Mexico Department of Transportation request to purchase SSCAFCA property.
  4. ***Discussion of Renewal of Agreement with United States Geological Survey (USGS) for the Rainfall/Runoff Monitoring Program.***
- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for August 31, 2011. (m/o)
  2. Action/Acceptance of contract renewal for General Maintenance Services with no requests for changes with: (m/o)
    - a. Santiago's Native Landscaping, LLC
    - b. RAC Construction, Inc.
    - c. CBKN Dirtworks
    - d. WebbCorr Construction, LLC
  3. Action/Acceptance of contract renewal with Manuel Lujan Agencies for Insurance Services with no request for changes. (m/o)

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[www.sscafca.com](http://www.sscafca.com)

4. Action/Acceptance of contract renewal with AMEC Earth and Environmental for Data Asset Management Program Services with no request for changes. (m/o)

● Administrative Services Director.....Catherine Conran

1. Education Outreach Update

● Field Services Director.....Jim Service

1. Update on Gateway Pond Project
2. Corrales Heights Dam Project Closeout

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. *Property Matters*

K. Action/Approval of the minutes of June 17, 2011 and June 27, 2011. (m/o)\*

L. Attorney's Report.....Bernard Metzgar

M. For Your Information

1. SSCAFCA received the City of Rio Rancho Bicycle and Pedestrian Master Plan on August 26, 2011.

N. Public Forum

O. Other Business

- **Next Regular Board Meeting is on Friday, October 21, 2011 at 9:00 a.m.**

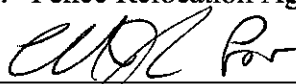
P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. ICIP Resolution 2011-14\*
3. Fence Relocation Agreement\*

Approved by:



Mark Conkling, Chairman