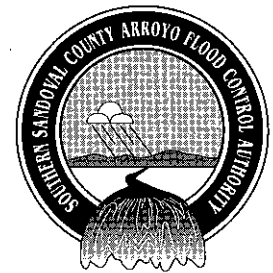


# Southern Sandoval County Arroyo Flood Control Authority



**BOARD OF DIRECTORS**

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

Charles Thomas, P.E.  
*Executive Engineer*

## FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY, February 17, 2012 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Donald Rudy
- B. Roll Call of Directors..... Donald Rudy
- C. Pledge of Allegiance..... Donald Rudy

**“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.....Donald Rudy

**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. Finance Plan Update.....Kevin Powers, RBC Capital Markets
  - 2. Overview of Property Acquisition Methods.....Eugene Cavallo, Eugene Cavallo & Associates
  - 3. **Action/Acceptance of Resolution 2012-5 to assist ESCAFCA.\***
  - 4. **Action/Acceptance of Resolution 2012-6 suggested by the Mid-Region Council of Governments to support the Watershed based MS4 Permit. (m/o)\***
  - 5. Action/Acceptance of the purchase of Unit 20, Block 133, Tracts H & I from AMREP
- Fiscal Services Director.....Deborah Casaus
  - 1. Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2012. (m/o)
  - 2. Adjustment of tax reporting for Board compensation.
- Administrative Services Director.....Catherine Conran
  - 1. **Action/Acceptance of Resolution 2012-7 to update the Personnel Policy.\***

- Field Services Director.....Jim Service
  - Gateway Pond Project Update

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of: (m/o)\*

1. November 18, 2011
2. December 21, 2011
3. January 3, 2012
4. January 20, 2012

K. Attorney's Report.....Bernard Metzgar

L. Public Forum

M. Property Matters

1. Wilpett Pond plat was signed on 2/3/12 dedicating four ponds fee simple with a total of 12.38 acres to SSCAFCA.
2. Quit Claim Deed for approximately 10 acres being donated to SSCAFCA by AMREP
  - a. 8.08 acre parcel designated as "ARROYO" between Block 71 and 72, Unit 21.
  - b. 2.00 acre parcel designated as "ARROYO" within Block 36, Unit 21.

N. For Your Information

1. Corrales Comment Article, "Funding Sought to Correct Channel Bridge Flood Danger", (1/21/12) (m/o)
2. Rio Rancho Observer Article, "Choosing to Dispose of Pet Dog's Droppings or Not", (1/21/12) (m/o)
3. Rio Rancho Observer Article, "Pick Up After Pets and Keep Waste Out of River Water", (2/4/12) (m/o)

O. Other Business

- **Next Regular Board Meeting is on Friday, March 16, 2012 at 9:00 a.m.**

P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. **Resolution 2012-5 assisting ESCAFCA \***
3. **Resolution 2012-6 supporting Watershed based MS4 Permit\***
4. **Resolution 2012-7 updating Personnel Policy\***

Approved by: \_\_\_\_\_

  
Donald Rudy, Chairman