

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

Charles Thomas, P.E.
Executive Engineer

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

FRIDAY, APRIL 18, 2014 @ 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. *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.

D. 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."

E. Approval of Agenda.....Donald Rudy

F. Action/Approval of the minutes of March 21, 2014. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Action/Acceptance of contract renewal with Murray, Montgomery, & O'Donnell for Lobbyist Services with a requested increase. (m/o)
 2. Presentation on Calabacillas Dam Conceptual Design (*Craig Hoover, Bohannon Huston*)
 3. Action/ Acceptance of Resolution 2014-06 to Proceed with final acquisition of property for the North Hills Stormwater Diversion Facility. (m/o)*
 4. Action/Acceptance of Resolution 2014-07 Board of Directors Election. (m/o)*
 5. Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2014. (m/o)
 2. Action/Acceptance of Fiscal Year 2015 Preliminary Budget. (m/o)

- Environmental Services Director.....Dave Gatterman
 1. Update on Lomitas Negras Phase 2, task-order for Design Memorandum with Smith Engineering.
 2. Update on Lomitas Negras Phase 1 Project.
 3. Update on Harvey Jones Channel Project.

- Administrative Services Director.....Catherine Conran
 1. ~~Update on Education Programs~~

I. Other Committee Reports

J. Attorney's Report.....Bernard Metzgar

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

N. For Your Information

O. Other Business

- Next Regular Board Meeting is on Friday, May 16, 2014.

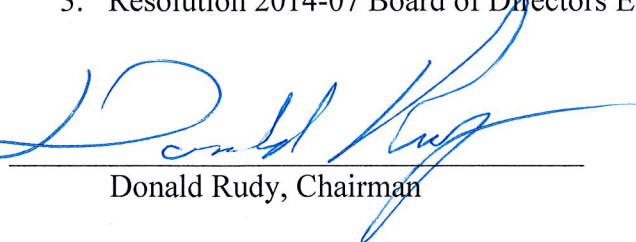
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2014-06 North Hills Storm Water Facility*
3. Resolution 2014-07 Board of Directors Election*

Approved by:



Donald Rudy, Chairman