



Southern Sandoval County
Arroyo Flood Control Authority

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241

BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Michael Obrey

EXECUTIVE ENGINEER

Charles Thomas, P.E.

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, April 17, 2015 @ 9:00 a.m.
SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

A. Call to Order.....James Fahey Jr.

B. Roll Call of Directors.....James Fahey Jr.

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..... James Fahey Jr.

“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.....James Fahey Jr.

F. Action/Approval of the minutes of March 20, 2015. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Capital projects update:

- Dam 4 to 1 (*Andres Sanchez*)
- Lower Montoyas Water Quality Feature
- Harvey Jones Channel Improvements

2. Presentation on the 2015 Legislative Session. (*Larry Horan*)
3. Presentation on April visit to Washington, D.C.
4. Presentation on Invitation for Bid (IFB) Plan. (m/o)
5. Action/Acceptance of Resolution 2015-7 Personnel Policy Update. (m/o)*

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2015. (m/o)
2. Action/Acceptance of Fiscal Year 2016 Preliminary Budget. (m/o)
3. Action/Acceptance of Selection/Agreement **with Murray, Montgomery & O'Donnell** for Professional Lobbyist Services.*

● Environmental Services Director.....Dave Gatterman

1. Request to release for public review –SSCAFCA’s Notice of intent to obtain coverage under the new EPA Watershed Based Permit.

I. Other Committee Reports

J. Attorney’s Report.....Bernard Metzgar

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Action/Acceptance - Unit 11, Block 24, Lot 5 - 0.50 acres – Rainbow Pond.
2. Action/ Acceptance – Unit 11, Block 24, Lot 6 – 0.50 acres – Rainbow Pond.
3. Action/ Acceptance – Unit 11, Block 24, Lot 7 - 0.50 acres – Rainbow Pond.
4. Action/ Acceptance – Unit 11, Block 24, Lot 8 – 0.50 acres – Rainbow Pond.
5. Action/Acceptance – Unit 11, Block 24, Lot 9 – 0.50 acres – Rainbow Pond.
6. Action/Acceptance – Unit 11, Block 24, Lot 36 – 0.50 acres –Rainbow Pond.
7. Action/Acceptance – Unit 11, Block 24, Lot 41 – 0.50 acres Rainbow Pond.
8. Action/Acceptance – Unit 11, Block 25, Lot 3 – 0.50 acres – Rainbow Pond.
9. Action/Acceptance – Unit 11, Block 25, Lot 31 – 0.50 acres- Rainbow Pond.
10. Action/ Acceptance – Unit 11, Block 25, Lot 32 – 0.86 acres – Rainbow Pond.
11. Action/Acceptance – Unit 17, Block 96, Lot 22 – 1 acre - Christopher Point

N. For Your Information

O. Other Business

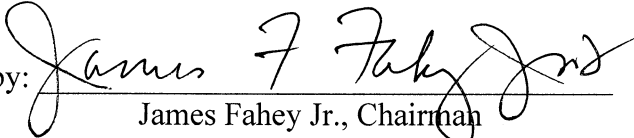
- **Next Regular Board Meeting is on Friday, May 15, 2015**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2015-7 Personnel Policy Update*
3. Professional Lobbyist Services Agreement*

Approved by: 
James Fahey Jr., Chairman