

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, APRIL 19, 2013 @ 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 15, 2013.*
- G. Public Forum
- H. Staff Reports
- Executive Engineer.....Charles Thomas
 1. Presentation on Venada Arroyo. (Chuck Easterling, Easterling & Assoc.)
 2. Legislative Update. (Larry Horan)
 3. Action/Acceptance of Agreement with Murray, Montgomery & O’Donnell for Federal Lobbyist Services.*
 4. Action/Acceptance of Memorandum of Understanding with of City of Rio Rancho for City Center Facility Plan. *

5. Discussion on Property Acquisition: (m/o)
 - Summary of property acquired during current fiscal year.
 - Projected future acquisitions.
 - Action/Acceptance to acquire playa property in Calabacillas Watershed.
 - Action/Acceptance of Resolution 2013-7 to Proceed with final acquisition of property for the Upper SLO and PDV Dam. *
6. Development Status Update. (m/o)
7. **Roskos Pond Improvement Project Presentation.**

- Environmental Services Director.....Dave Gatterman
 1. Draft Black Arroyo Master Plan Presentation (George Radnovich, Sites Southwest)
 2. Action/Acceptance of contract amendment for Harvey Jones Channel construction. (m/o)*
 3. ~~Action/Acceptance of selection of Bohannon Huston, Inc. for Professional Engineering Design Services Alternatives Analysis Phase for the Lower Montoyas Arroyo Water Quality Feature.*~~
- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2013. (m/o)
 2. Action/Acceptance of Fiscal Year 2014 Preliminary Budget. (m/o)
- Field Services Director.....Jim Service
 1. Gateway Pond Parking Lot Update.

I. Chairman’s Report

J. Board of Director’s Comments

K. Committee Reports

L. Attorney’s Report.....Bernard Metzgar

M. Property Matters

1. Action/Acceptance to purchase – Unit 21, Block 114, Lot 8 – 0.58 acres – PDV Dam.
2. Action/Acceptance to purchase – Unit 17, Block 85, Lot 19 – 0.50 acres – Campeche Pond.

N. For Your Information

1. March 13, 2013 correspondence to Governor Susana Martinez requesting support for Senate Bill 60/House Bill 337, section 21, items 6 & 7 for the Black Arroyo Pedestrian Bridge and the design and construction of the Lomitas Negras water quality structure and park. (m/o)
2. Rio Rancho Observer article, “State announces capital outlay”, (4/10/2013), (m/o)
3. **Rio West article, “Corrales gets capital money for infrastructure”, (4/13/2013), (m/o)**

O. Other Business

- **Next Regular Board Meeting is on Friday, May 17, 2013 at 9:00 a.m.**

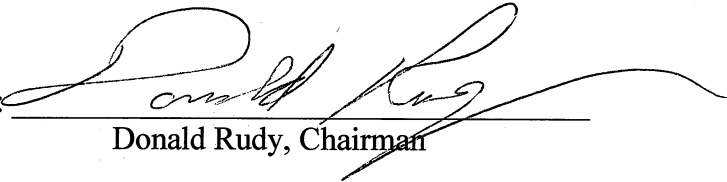
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Memorandum of Agreement*
3. Resolution 2013-7*
4. Agreement for Federal Lobbyist Services*
5. Contract Amendment for Harvey Jones Channel*
6. ~~Agreement for Professional Engineering and Design Services*~~

Approved by:



Donald Rudy, Chairman