

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, August 8, 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 July 18, 2014. (m/o)*

- G. Public Forum

- H. Staff Reports

- Executive Engineer.....Charles Thomas
 - 1. Action/Acceptance of Resolution 2014-15 Approving the sale of the Authority’s General Obligation Improvement and Refunding Bonds, Series 2014 and determining certain details of the Bonds (m/o)* (*Tommy Hughes, Hughes Law & Erik Harrigan, RBC Capital Markets*)
 - 2. Action/Acceptance of Resolution 2014-16 Adopting and Approving Post-Issuance Compliance Procedures. (m/o)* (*Erik Harrigan, RBC Capital Markets*)
 - 3. Capital Projects Update.

- 4. FEMA Reimbursement Update.
- 5. Action/Acceptance to proceed with application for the National Disaster Resilience Competition. (h/o)
- 6. Development Review.

- Fiscal Services Director.....Deborah Casaus

- 1. Action/Acceptance of Resolution 2014-17 Approving the Final Quarter Financial Report for year ending June 30, 2014. (m/o)*
- 2. Action/Acceptance of contract renewal with Maid Brigade for Professional Janitorial Services with no requested changes. (m/o)
- 3. Action/Acceptance of contract renewal with Hub International (*formally Manuel Lujan Agencies*) for Insurance Agent of Record with no requested changes. (m/o)
- 4. Action/Acceptance of contract renewal for Professional Engineering Services with:

<u>Flood & Erosion Control</u>	<u>Planning, Design & Const. Phase</u>	<u>Environmental</u>
Bohannon Huston	Bohannon Huston	Bohannon Huston
Easterling Consultants*	HDR Engineering*	HDR Engineering*
Smith Engineering*	Smith Engineering*	NCS

(* requesting increase)

- Field Services Director.....Jim Service

- 1. Storm Update.

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, September 19, 2014.


P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2014-15 Approving the sale of the Authority's General Obligation Improvement and Refunding Bonds *
3. Resolution 2014-16 Adopting and Approving Post-Issuance Compliance Procedures*
4. Resolution 2014-17 Approving the June 30, 2014 Financial Report*

Approved by



Donald Rudy, Chairman