

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, December 14, 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. Legislative Update.....Larry Horan
 - 2. Action/Acceptance of task-order with Select Properties, Inc. for Paseo del Volcan Dam Right-of-Way Acquisition. (m/o) *
 - 3. Staff Project Update
 - a. Gateway Pond Permeable Parking Lot
 - b. Montoyas Arroyo Bank Stabilization
 - c. Tract 17 Pond Water Quality Outlet Improvements
 - d. Willow Creek WMP
 - e. Calabacillas WMP
 - 4. Development Status Update.
- Environmental Services Director.....Dave Gatterman
 - 1. Harvey Jones Channel improvements project update – additional design option presented to SSCAFCA by BHI and results of public meeting on December 12, 2012.

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2. Lomitas Negras and Montoyas Water Quality Feature quotes obtained from NCS Engineers.
3. MS4 Permit update.
4. Project schedule received for Black Arroyo Open Space Master Plan project from Sites SW. (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2012. (m/o)
2. Acceptance of the Fiscal Year 2012 Audit Report. (h/o)
3. Action/Acceptance of contract renewal with Larry Horan for Professional Lobbyist Services with no requested changes. (m/o)
4. Action/Acceptance of contract renewal with Huitt Zollars, Inc for Surveying Services with requested fee changes. (m/o)
5. Action/Acceptance of Professional Services Contract Renewals with no requested changes for: (m/o)

Surveying

Bohannon Huston, Inc.

Community Sciences Corp.

Engineering

Stantec Consulting

Appraisal

Shipman & Foley & Assoc., Inc

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of November 16, 2012. (m/o)*

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

L. Public Forum

M. Property Matters

1. ***Purchase of two properties for the Bernalillo Water Quality Facility - Lots 10A & 12 of Nazcon Subdivision Phase II***

N. For Your Information

1. Rio Rancho Observer article, "Texas Company forecloses on Mariposa Community Center", (11/28/12). (m/o)
2. Corrales Comment article, "Public Involvement Meeting for the Harvey Jones Channel Bridge Improvements", (11/24/12). (m/o)
3. Corrales Comment article, "What Will Best Correct Danger at Jones Bridge?", (11/24/12). (m/o)

O. Other Business

- **Regular Board Meeting on Friday, December 21, 2012 at 9:00 a.m. has been CANCELLED.**
- **SPECIAL Board Meeting is scheduled for Wednesday, January 2, 2013 at 9:00 a.m.**

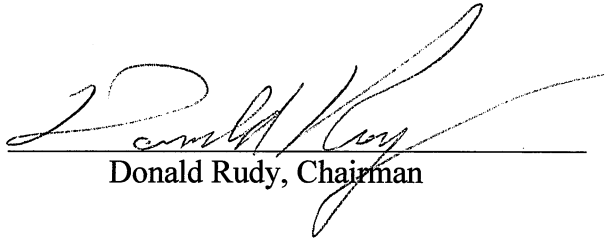
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Task-Order*

Approved by:



Donald Rudy, Chairman