



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, DECEMBER 18, 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 November 13, 2015 (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Presentation on Agreement with the Rio Rancho Fire Department.
 2. Update on completion of 2008 Bond Issue Projects. (m/o)
 3. Planned Capital Expenditures for Calendar Year 2016. (m/o)
 4. Action/Acceptance of task-order with Smith Engineering for the Upper SLO Dam – Construction Phase Services. (m/o)*

5. Action/Acceptance of task-order with Wilson & Co. for Montoyas Arroyo Topo and Boundary Survey – HJC to King. (m/o)*
6. Action/Acceptance of proposed property acquisition from AMREP. (m/o)
7. Action/Acceptance of Resolution 2015-21 Commitment to Seek Funding from The Water Trust Board for Rainbow Drainage Improvements. (m/o)
8. **Action/Acceptance** of Conservation Easement for the SLO Dam Project. (m/o)*
9. Update on Black Arroyo Trail Ribbon Cutting.
10. Update on Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2015. (m/o)
 2. Action/Acceptance of contract renewal with Heads Up for General Facility Maintenance Services with no requested changes. (m/o)

- Environmental Services Director.....Dave Gatterman
 1. Black Arroyo Wildlife Park Easement.

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 12, Block 20, Lot 18 – 1.63 Acres – North Hills Off-Channel.
2. Action/Acceptance – 500 Barranca Property.

N. For Your Information

O. Other Business

- Next Board Meeting is scheduled for Monday, January 4, 2016

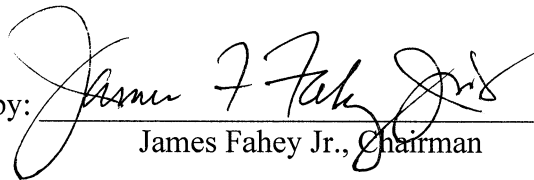
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Smith Engineering Task-Order*
3. Wilson & Co. Task-Order*

Approved by:

A handwritten signature in black ink, appearing to read "James Fahey Jr.", is written over a horizontal line. The signature is cursive and stylized.

James Fahey Jr., Chairman