

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 20, 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 November 15, 2013. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Discussion of Saratoga Rd., Alberta Rd. and Unit 17 (*Commissioner Don Chapman and Councilor Lonnie Clayton*).
 2. Action/Acceptance of Resolution 2013-21 Approving the Hazard Mitigation Plan. (m/o)*
 3. Action/Acceptance of Resolution 2013-22 for Lomitas Negras Water Trust Board Grant Agreement. (m/o)*
 4. Action/Acceptance of CNM Intergovernmental Agreement. (m/o)*
 5. Action/Acceptance of the Task-Order for the design of the Upper SLO Dam with Smith Engineering. (m/o)*

- 6. Legislative Update. *(Larry Horan)*
- 7. Development Status Update. (m/o)

- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2013. (m/o)
 - 2. Action/Acceptance of contract renewal for Lobbyist Service with Larry Horan with no requests for changes. (m/o)
- Environmental Services Director.....Dave Gatterman
 - 1. Presentation on SSCAFCA Building Solar Panel Upgrade.
- Field Services Director.....Jim Service
 - 1. Update on storm cleanup.
 - 2. Update on FEMA Reimbursement. *(Charles Thomas)*
- Administrative Services Director.....Catherine Conran
 - 1. Update on Black Arroyo Wildlife Park Partnerships.

I. 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 20, Block 133, Lot 2 – 0.66 acres – Venada Dam (m/o)
- 2. Action/Acceptance – Unit 17, Block 22, Tract A-1 – 6.53 acres – Badger Dam (m/o)

N. For Your Information

- 1. Rio Rancho Observer article, “Flood damage still troubling”, (12/4/2013). (m/o)
- 2. ***Rio Rancho Observer article, “SSCAFCA gets promise of state money; City of RR doesn’t”, (12/16/2013). (h/o)***
- 3. ***Presentation “An Overview of Recent Climate and Projected Changes for the Southwest” By Jeremy Weiss, University of Arizona. (h/o)***
- 4. ***Upper Rio Grande Impact Assessment (A study conducted by the Bureau of Reclamation in partnership with Sandia National Laboratories and the U.S. Army Corps of Engineers to assess potential impacts of increasing temperatures and changes in the timing of snowmelt runoff on the amount of water available on the upper Rio Grande in the future).***

O. Other Business

- **Special Board Meeting on Friday, January 3, 2014.**

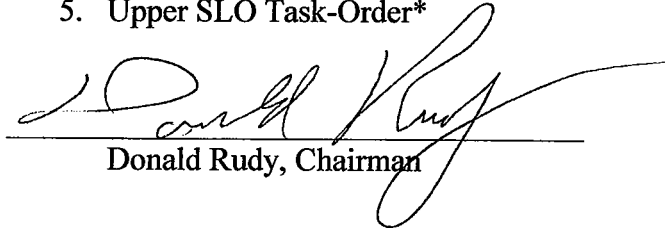
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2013-21 Approving the Hazard Mitigation Plan*
3. Resolution 2013-22 for Lomitas Negras Water Trust Board Grant Agreement*
4. CNM Intergovernmental Agreement*
5. Upper SLO Task-Order*

Approved by:



Donald Rudy, Chairman