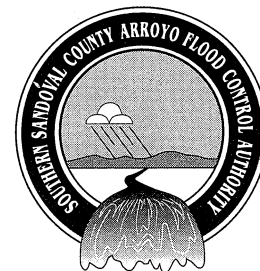


# Southern Sandoval County Arroyo Flood Control Authority



**BOARD OF DIRECTORS**

John Chaney  
Mark Conkling  
James F. Fahey, Jr.  
Steven M. House  
Donald A. Rudy

## FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY, FEBRUARY 15, 2013 @ 9:00 a.m.

Charles Thomas, P.E.  
*Executive Engineer*

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 December 14, 2012 and January 2, 2013. (m/o)\*
  - G. Public Forum
  - H. Staff Reports

- Executive Engineer.....Charles Thomas
  - 1. Action /Acceptance of Resolution 2013-5 Clean Water State Revolving Fund Agreement. (m/o)\*  
Tommy Hughes, Bond Attorney
  - 2. Climate Change Presentation.....Corp of Engineers
  - 3. Legislative Update
  - 4. Willow Creek Watershed Management Plan Presentation.....Gerhard Schoener
    - a. **Action/Acceptance to pursue acquisition of Compeche Pond Properties.**
  - 5. **MRCOG funding application.**
  - 6. Development Status Update.

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- Environmental Services Director.....Dave Gatterman
  1. Harvey Jones Channel improvement project update.
  2. Lower Montoyas Water Quality Feature project update.
  3. Black Arroyo Open Space master plan project update.
  4. MS4 permit update.
  
- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2013. (m/o)
  2. Action/Acceptance of Selection/Agreement for Sediment Removal and Construction Services.\*
  3. Action/Acceptance of contract renewal with Godfrey Appraisal Services with no requested changes. (m/o)
  
- Field Services Director.....Jim Service
  1. Roskos Pond Rehabilitation Project Discussion.

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 properties within: (m/o)
  - a. Upper SLO Dam – Unit 21, Block 71, Lots 18, 22 & 27, 1.97 acres.
  - b. PDV Dam – Unit 21, Blocks 113, 114, 118 & 119, Lots 1, 2, 3, 4, 7, 16, 17, 18, 20, 29, 30, 32, & 33, 8.67 acres.
  - c. Montoyas Arroyo, Arroyo Panta de Leon – Unit 22, 149.53 acres.
  - d. Environmental Mitigation – Unit 10, Block 33, Lot 88, .5 acres.

N. For Your Information

1. Corrales Comment article, “What’s Ahead for 2013”, (1/5/13). (m/o)
2. Corrales Comment article, “Setback for Preferred Fix to Jones Bridge”, (1/19/2013). (m/o)
3. *Corrales Comment article, “Bridge Over Jones Channel for Bike Link to Loma Larga”, (2/9/2013). (h/o)*
4. *2013 Legislative Guide Article, “Corrales Priorities”, (2/2013). (h/o)*

O. Other Business

- **Next Regular Board Meeting is on Friday, March 15, 2013 at 9:00 a.m.**

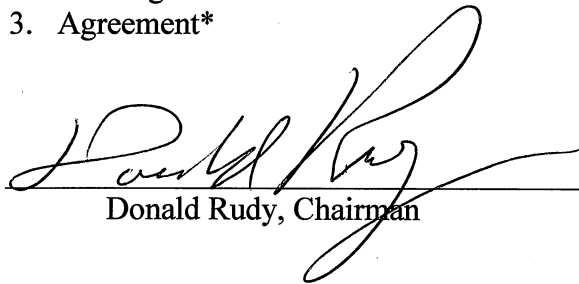
**P. Adjournment**

**Q. Signatures \***

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

1. Resolution 2013-5\*
2. Meeting Minutes\*
3. Agreement\*

Approved by:

A handwritten signature in black ink, appearing to read "Donald Rudy", is written over a horizontal line. The signature is cursive and extends to the right of the line.

Donald Rudy, Chairman