



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, February 17, 2017 @ 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 January 20, 2017. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Presentation and discussion on Conservation Easement – Rio Rancho Golf Course. (Josh Skarsgard)
 2. Presentation by the City of Rio Rancho – Rio Rancho Golf Course.
 3. Action/Acceptance of \$139,867 of State Capital Outlay from the River Stewardship Program – NMED, for the Bosque de Bernalillo Project.
 4. Action/Approval of Selection/Agreement with CBKN Dirtworks for Bosque de Bernalillo Water Quality Project.*

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2017. (m/o)
 2. Action/Approval of Selection/Agreement with the following contractors for Sediment Removal and Priority Maintenance Services.*
 - CBKN, Dirtworks, Inc.
 - PG Enterprises

I. Other Committee Reports

J. Attorney’s Report.....Charles V. Garcia

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Action/Acceptance – U25, Blk 110, Lots 24, 25, 28, 30, 31 & 32; – 3.55 acres – Unser Dam

N. For Your Information

O. Other Business

- **Next Regular Board Meeting is scheduled for Friday, March 17, 2017**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Bosque de Bernalillo Agreement*
3. Sediment Removal and Priority Maintenance Services Agreements*

Approved by:  _____
 James Fahey Jr., Chairman