



***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 20, 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 January 16, 2015. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Acceptance of Joint Powers Agreement with the Town of Bernalillo for Calle Baack Road and Drainage Improvements. (m/o)*
2. Action/Acceptance of low bidder for the Lower Montoyas Arroyo Water Quality Feature.

3. Action/Acceptance of task-order with Wilson & Company for construction oversight for the Montoyas Arroyo Water Quality Feature. (m/o)*
4. Action/Acceptance of Interim Calabacillas Watershed Management Plan.
5. Harvey Jones Channel Update.
6. Development Review Update.
7. Discussion of onsite storage and trailer.
8. Introduction of new Real Estate Manager James White.

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2015. (m/o)
 2. Action/Acceptance of contract renewal for Sediment Removal and Construction Services with the following companies with no requested revisions:
 - CBKN Dirtworks Inc.
 - PG Enterprises, LLC
 - RAC Construction, Inc.
 3. Action/Acceptance of contract renewal for Real Estate Appraisal Services with the following companies with no requested revisions:
 - Eugene N. Cavallo & Assoc.
 - Godfrey Appraisal Services
 - Riley & Knight Appraisals & Consulting
 - Shipman/Foley and Assoc.
 4. Action/Acceptance of contract renewal for Surveying Services with the following companies with no requested revisions:
 - Cobb Fendley & Assoc.
 - Community Sciences Corporation
 - Huitt-Zollars, Inc.
 - WayJohn Survey, Inc.
 - Wilson & Company
- Requesting Increase
- WHPacific

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 21, Block 112, Lot 21 – 0.52 acres – PDV Dam (Last Property in PDV Dam Footprint).

N. For Your Information

1. Corrales Comment article, “MS4 Permit Requires Corrales to Control Waste Runoff”, (1/10/2015). (m/o)

O. Other Business

- Next Regular Board Meeting is on Friday, March 20, 2015

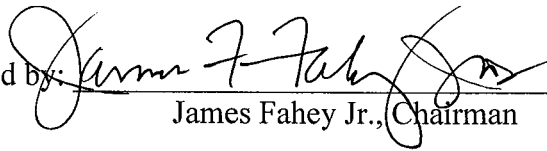
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Joint Powers Agreement*
3. Wilson & Company task-order*

Approved by:



James Fahey Jr., Chairman