

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, FEBRUARY 21, 2014 @ 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 January 3, 2014. (m/o)*

G. Public Forum

H. Budget Committee Report

I. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation on proposal for multi-use facility on Venada Dam Property (*Sandoval County*)
2. Presentation on Infiltration in Arroyos. (*Gerhard Schoener*)
3. Action/Acceptance of Resolution 2014-05 Bureau of Reclamation Grant Application. (m/o)*
4. Discussion of Sandoval County Rio Rancho Estates Area Plan.
5. Update on FEMA storm cost reimbursement.

- 6. Discussion of FEMA Hazard Mitigation Grant Program Projects.
- 7. Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus

- 1. Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2014. (m/o)
- 2. Discussion/Action of Bond Refunding and Sale. (*Erik Harrigan, RBC Capital Markets*)
- 3. Action/Acceptance of Fiscal Year 2013 Audit Report. (m/o)
- 4. Action/Acceptance of Selection/Agreement for Professional On-Call Surveying Services. *
- 5. Action/Acceptance of Selection/Agreement for Professional Design Services – Black Arroyo Wildlife Park Trail Construction Project.*
- 6. Action/Acceptance of Selection/Agreement for Real Estate Appraisal Services.*
- 7. Action/Acceptance of contract renewal for Sediment Removal and Construction Services with:
(m/o)

No requested changes
RAC Construction, Inc.

Added Equipment Addendum
CBKN Dirtworks, Inc.
PG Enterprises, LLC

- Field Services Director.....Jim Service

- 1. Update on completion of summer storm cleanup.

- Environmental Services Director.....Dave Gatterman

- 1. Action/Acceptance to proceed with award for Harvey Jones Channel Improvements project.
- 2. Action/Acceptance to proceed with award for Lomitas Negras Water Quality Facility Phase One.
- 3. Action/Acceptance of a task-order with Bohannon Huston for Harvey Jones Channel Improvements Construction Management and Inspection Services in the amount of \$61,975.79.
(m/o)*

J. Other Committee Reports

K. Attorney’s Report.....Bernard Metzgar

L. Chairman’s Report

M. Board of Director’s Comments

N. Property Matters

- 1. Action/Acceptance – Unit 21, Block 119, Lot 15B – 0.819 acres – PDV Dam

O. For Your Information

- 1. Corrales Comment article, “Silt from Summer Storms Cleared from Arroyo”, (12/21/2013). (m/o)
- 2. Rio West articles, “RR drainage system to catch runoff” and “The sad tale of the Dog Poop Fairy”, (1/25/2014). (m/o)

3. SSCAFCA Solar Savings. (m/o)
4. Rio Rancho Observer article, "County faces lower revenue, possible state funding cuts", (2/9/2014). (m/o)

P. Other Business

- **Next Regular Board Meeting is on Friday, March 21, 2014.**

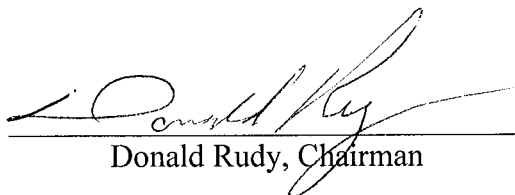
Q. Adjournment

R. Signatures *

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

1. Meeting Minutes*
2. Resolution 2014-05 Bureau of Reclamation Grant Application*
3. Surveying Services Agreement*
4. Black Arroyo Wildlife Park Trail Construction Project Agreement*
5. Real Estate Appraisal Services Agreement*
6. Task-Order for Construction Services for Harvey Jones Channel Construction*

Approved by:



Donald Rudy, Chairman