



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, January 20, 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 December 20, 2016 and January 3, 2017. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Approval of Resolution 2017-01 Notice for Meetings.*
2. Action/Approval of Resolution 2017-02 Designation of Official Newspaper.*
3. Action/Approval of Resolution 2017-03 Check Signing Authorization.*
4. Action/Approval of Resolution 2017-04 Designation of Holidays.*
5. Action/Approval of Resolution 2017-05 Final Acquisition of Property for Critical Flood Control Facilities from AMREP. (m/o)*

- 6. Presentation of Harvey Jones Channel Improvements, Phase 4 Project – The Final Solution.
- 7. Update on investigation into Rio Rancho Golf Course Hydrology. (*G. Schoener*)

- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for December 31, 2016. (m/o)
 - 2. Action/Acceptance of Fiscal Year 2016 Audit Report. (m/o)
 - 3. Action/Acceptance of contract renew for On-Call Surveying Services with a requested increase with the following contractors. (m/o)
 - Cobb Fendley & Assoc., Inc.
 - WHPacific

- Environmental Services Director.....Dave Gatterman
 - 1. Update on Alberta Watershed Improvements Phase II Construction.

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 – U07, Blk 56, Lot 22; – 1.0 acres – Cactus Ponds

N. For Your Information

- 1. The following On-Call Surveying Services contracts have been renewed with no changes for the fourth year: (m/o)
 - Community Sciences Corporation
 - Huitt-Zollars, Inc.
 - WayJohn Survey, Inc.
 - Wilson & Company
- 2. The following Real Estate Appraisal Services contracts have been renewed with no changes for the fourth year: (m/o)
 - Eugene N. Cavallo & Associates, Inc.
 - Godfrey Appraisal Services
 - Riley & Knight Appraisals
 - Shipman/Foley and Associates, Inc.

3. Corrales Comment article, "Far Northwest Sector Solar Farm Would Power Sewage Treatment Plant", (12/4/2016). (m/o)
4. Albuquerque Journal article, "Sources: Club Rio Rancho to cease operations", (12/24/2016). (m/o)
5. 1/5/17 Correspondence from Office of the State Auditor Authorizing the release of FY2016 Audit Report. (m/o)
6. Corrales Comment article, "What's Ahead for 2017?" (1/9/17). (m/o)

O. Other Business

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

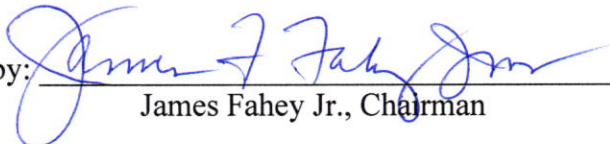
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2017-01 Notice for Meetings*
3. Resolution 2017-02 Designation of Official Newspaper*
4. Resolution 2017-03 Check Signing Authorization*
5. Resolution 2017-04 Designation of Holidays*
6. Resolution 2017-05 Final Acquisition*

Approved by:


James Fahey Jr., Chairman