

# 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 SPECIAL MEETING

**FRIDAY, January 2, 2015 @ 9:00 a.m.**

SSCAFCA Headquarters

1041 Commercial Dr., S.E.

Rio Rancho, New Mexico 87124-3511

Charles Thomas, P.E.  
*Executive Engineer*

- A. Call to Order.....Donald Rudy
- B. Roll Call of Directors.....Donald Rudy
- C. 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.**

#### D. *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.**

- E. Selection of Chair of the Board of Directors/President of the Authority
  - Passing of the Gavel
- F. Approval of Agenda.....James Fahey
- G. Swearing in newly elected Board Members:
  - Michael Obrey
  - Signing of the “Oath of Office”.\*
- H. Election of Officers.....James Fahey
  - Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority
  - Secretary of the Board of Directors
  - Treasurer of the Board of Directors
- I. Assignment of Committee Memberships by the Chairman (m/o)\*
  - 1. Executive
  - 2. Budget
  - 3. Personnel
  - 4. Lobbyist/Legislative Liaison
  - 5. Mid Region Council of Governments (MRCOG) Representative(s)
    - a. Water Resources Board
    - b. Executive Board
    - c. Metropolitan Transportation Board

**1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124**

**(505) 892-RAIN (7246) • FAX (505) 892-7241**

***www.sscafca.com***

J. Resolutions for Approval (m/o).....Charles Thomas

- 1. RESOLUTION 2015-1 Notice for Meetings\*
- 2. RESOLUTION 2015-2 Designation of Official Newspaper\*
- 3. RESOLUTION 2015-3 Check Signing Authorization\*
- 4. RESOLUTION 2015-4 Designation of Holidays\*

K. Staff Reports

- Executive Engineer.....Charles Thomas
  - 1. Presentation on SSCAFCA Business Plan.
- Fiscal Services Director.....Deborah Casaus
  - 1. Action/Acceptance of Selection/Agreement for Professional Lobbyist Services.\*

L. Chairman’s Report

M. Board of Director’s Comments

N. Attorney’s Report .....Bernard Metzgar

O. Property Matters

P. Public Forum

Q. Other Business


- Next Regular Board Meeting is on Friday, January 16, 2015 at 9:00 a.m.

R. Adjournment

S. Signatures \*

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

- 1. Oath of Office\*
- 2. Committee Assignments\*
- 3. Resolutions 2013-1-4\*
- 4. Lobbyist Agreement\*

Approved by  for \_\_\_\_\_  
 Donald Rudy, Chairman