



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 SPECIAL MEETING
TUESDAY, January 3, 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. 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.

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 Jr.
- G. Swearing in newly elected Board Members:
 - James F. Fahey, Jr.
 - Steven M. House
 - Signing of the “Oath of Office”.*
- H. Election of Officers.....James Fahey Jr.
 - 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. Quality of Life
- 6. Mid Region Council of Governments (MRCOG) Representative(s)
 - a. Water Resources Board
 - b. Executive Board
 - c. Metropolitan Transportation Board

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

- 1. RESOLUTION 2017-1 Notice for Meetings*
- 2. RESOLUTION 2017-2 Designation of Official Newspaper*
- 3. RESOLUTION 2017-3 Check Signing Authorization*
- 4. RESOLUTION 2017-4 Designation of Holidays*

K. Staff Reports

- Executive Engineer.....Charles Thomas
 - 1. Discussion of acquisition of Rio Rancho Golf Course property for flood control.
(*Brian Godfrey*).
 - 2. Action/Acceptance of Regular Committee Meeting Schedule.

L. Chairman’s Report

M. Board of Director’s Comments

N. Attorney’s ReportBernard Metzgar

O. Property Matters

- 1. Action/Acceptance – Unit 07, Block 57, Lot 22 – 1.0 Acres – Cactus Ponds

P. For your Information

Q. Public Forum

R. Other Business

- Next Regular Board Meeting is on Friday, January 20, 2017 at 9:00 a.m.

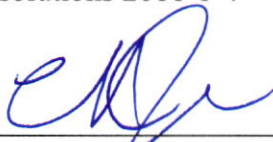
S. Adjournment

T. Signatures *

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

1. Committee Assignments*
2. Resolutions 2016-1-4*

Approved by



James F. Fahey, Chairman