



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, July 28, 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 June 16, 2017. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Approval of Resolution 2017-8 Dedication of Black Arroyo Wildlife Park Projects for Public Use (m/o)*
2. Development Review. (m/o)

● Fiscal Services Director.....Deborah Casaus

- 1. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2017. (m/o)
- 2. Action/Approval of Resolution 2017-09 Budget for Fiscal Year Ending June 30, 2018. (FY 2018) (m/o)*
- 3. Action/Approval of Resolution 2017-10 Ad Valorem Tax Levy for Tax Year 2017 (Fiscal Year 2018) Applicable to General Operating Fund. (m/o)*
- 4. Action/Approval of Resolution 2017-11 Ad Valorem Tax Levy for Tax Year 2017 (Fiscal Year 2018) Applicable to Debt Service Fund. (m/o)*
- 5. Action/Approval of Resolution 2017-12 Final Quarter Financial Report for Year Ending June 30, 2017. (m/o)*

I. Other Committee Reports

J. Attorney’s Report.....Charles V. Garcia

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

- 1. Action/Acceptance – Unit 10 AMREP Donation 18.605 acres – Black Arroyo

N. For Your Information

- 1. Corrales Comment article, “First Sample of River Water Near Corrales Does Have Some Coliform (6/27/2017). (m/o)

O. Other Business

- **Next Regular Board Meeting is re-scheduled for Friday, August 25, 2017**

P. Adjournment

Q. Signatures*

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

- 1. Meeting Minutes*
- 2. Resolution 2017-8 Dedication of Black Arroyo Wildlife Park*
- 3. Resolution 2017-9 Budget for Fiscal Year Ending June 30, 2018*
- 4. Resolution 2017-10 Ad Valorem Tax Levy for Tax Year 2017*
- 5. Resolution 2017-11 Ad Valorem Tax Levy for Tax Year 2017*
- 6. Resolution 2017-12 Final Quarter Financial Report*

Approved by:  _____
James Fahey Jr., Chairman