

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 SPECIAL MEETING WEDNESDAY, July 11, 2012 @ 2:00 p.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. 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. Approval of Agenda.....Donald Rudy

E. *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.

F. Staff Reports

- Executive Engineer.....Charles Thomas
 - 1. Receive Bids and take official action awarding the \$4,500,000 Series 2012, General Obligation Bonds to the bidder submitting the best bid.....RBC Capital Markets
 - 2. Action/Adoption of Resolution 2012-10 Approving the issuance of \$4,500,000 Series 2012 General Obligation Bonds (m/o)*.....Hughes Law, LLC
 - 3. Action/Approval of renewal of Agreement with United States Geological Survey (USGS) for the Rainfall/Runoff Monitoring Program. (m/o)*
 - 4. Development Status Update.
 - 5. *Presentation on Maggie Cordova Nature Trail by Leadership Sandoval County...Carolann Gutierrez*
- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2012. (m/o)
 - 2. Action/Approval of Resolution 2012-11 Budget for Fiscal Year Ending June 30, 2013. (m/o)*
 - 3. Action/Approval of Resolution 2012-12 Ad Valorem Tax Levy for Tax Year 2012 (Fiscal Year 2013) Applicable to General Operating Fund. (m/o)*

4. Action/Approval of Resolution 2012-13 Ad Valorem Tax Levy for Tax Year 2012 (Fiscal Year 2013) Applicable to Debt Service Fund. (m/o)*
5. *Action/Acceptance of Selection/Agreement for General Counsel/Legal Services with Crowley & Gribble, P.C.**

● Field Services Director.....Jim Service

1. Gateway Pond Closeout

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of June 15, 2012. (m/o)*

K. Attorney's Report.....Bernard Metzgar

L. Public Forum

M. Property Matters

- Purchase of Lot 11, Nazcon Subdivision, Bernalillo, NM

N. For Your Information

1. Sandoval Signpost Article, "ESCAFCA – A Year Without Placitas", (3/2012) (m/o)

O. Other Business

- **Regular Board Meeting on Friday, July 20, 2012 at 9:00 a.m. has been CANCELLED.**
- **Special Board Meeting on Friday, August 10, 2012 at 9:00 a.m.**
- **Regular Board Meeting on Friday, August 17, 2012 at 9:00 a.m. has been CANCELLED.**

P. Adjournment

Q. Signatures *

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

1. Bond Resolution*
2. Resolutions 2012-11-13*
3. Meeting Minutes*
4. USGS Agreement*

Approved by: 