



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 24, 2015 @ 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 19, 2015. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Acceptance of Selection/Agreement for Patchogue Road Culvert Crossing Project.*
2. Presentation on Water Quality Open Space Concept – Sheriff’s Posse Rd.
3. Update on Lomitas Negras/Saratoga UNM Model.
4. Update on Clean Water Rule.
5. Development Review.

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2015. (m/o)
 2. Action/Acceptance of Resolution 2015-11 Fiscal Year 2015 Budget Adjustment. (m/o)*
 3. Action/Approval of Resolution 2015-12 Budget for Fiscal Year Ending June 30, 2016. (FY 2016) (m/o)*
 4. Action/Approval of Resolution 2015-13 Ad Valorem Tax Levy for Tax Year 2015 (Fiscal Year 2016) Applicable to General Operating Fund. (m/o)*
 5. Action/Approval of Resolution 2015-14 Ad Valorem Tax Levy for Tax Year 2015 (Fiscal Year 2016) Applicable to Debt Service Fund. (m/o)*
 6. **Action/Approval of Resolution 2015-15 Final Quarter financial Report for Year Ending June 30, 2015. (m/o)***
 7. Action/Acceptance of Selection/Agreement with RBC Capital Markets for Financial Advisor Professional Services.*
 8. Action/Acceptance of Selection/Agreement with Hughes Law, LLC for Bond Attorney Professional Services.*

- Environmental Services Director.....Dave Gatterman
 1. Action/Acceptance of Construction Oversight Services for Black Arroyo Trail Construction Project, Sites Southwest, LLC.*
 2. Update on Lower Montoyas Water Quality Project.

- Administrative Services Director.....Catherine Conran
 1. Action/Acceptance of Selection/Agreement with Cooney Watson & Associates, Inc. for Marketing & Public Outreach Professional Services.*
 2. **Action/Acceptance of Resolution 2015-16 Amendment to the Personnel Policy. (h/o)***

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 - Unit 17, Block 96, Lot 23- Willow Creek Pond

N. For Your Information

1. Corrales Comment article, "Boulder "Check Dams" Cemented in Arroyo do the job", (7/13/2015). (m/o)
2. Rio Rancho Observer article, "Rain delays SCAFCA project for channel", (7/15/2015). (m/o)

O. Other Business

- **Next Regular Board Meeting is on Friday, August 21, 2015**


P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Agreement for Patchogue Road Culvert Crossing Project.*
3. Resolution 2015-11 Fiscal Year 2015 Budget Adjustment*
4. Resolution 2015-12 Budget for Fiscal Year Ending June 30, 2016*
5. Resolution 2015-13 Ad Valorem Tax Levy for Tax Year 2015*
6. Resolution 2015-14 Ad Valorem Tax Levy for Tax Year 2015*
7. ***Resolution 2015-15 Final Quarter financial Report for Year Ending June 30, 2015****
8. Agreement for Financial Advisor Professional Services*
9. Agreement for Bond Attorney Professional Services*
10. Construction Oversight Services for Black Arroyo Trail Construction Project, Sites Southwest, LLC.*
11. Agreement for Marketing & Public Outreach Professional Services with Cooney Watson *
12. ***Resolution 2015-16 Amendment to the Personnel Policy****

Approved by: _____

 For
James Fahey Jr., Chairman