

# 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 REGULAR MEETING

**FRIDAY, June 20, 2014 @ 9:00 a.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. *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..... 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.”**

E. Approval of Agenda.....Donald Rudy

F. Action/Approval of the minutes of May 16, 2014. (m/o)\*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
  - 1. Recognition of Intern.
  - 2. Action/Acceptance of Resolution 2014-8 Authorizing the Sale of General Obligation Improvement and Refunding Bonds up to \$9 Million. (m/o)\* (Erik Harrigan, RBC Capital Markets)
  - 3. Action/Acceptance of Resolution 2014-9 Infrastructure Capital Improvement Plan (ICIP). (m/o)\*
  - 4. Action/Acceptance of Resolution 2014-10 Acquisition of Property from AMREP for Multiple Flood Control Facilities. (m/o)\*
  - 5. Update on Corrales Heights Project.

**1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124**  
**(505) 892-RAIN (7246) • FAX (505) 892-7241**  
**[www.sscafca.com](http://www.sscafca.com)**

6. Action/Acceptance of Clanon property purchase request.
7. FEMA Reimbursement Update.
8. Development Review. (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2014. (m/o)
2. Action/Acceptance of Audit Contract with Accounting & Consulting Group, LLC for Fiscal Year Ending June 30, 2014 Audit. (m/o)

● Environmental Services Director.....Dave Gatterman

1. Update on Harvey Jones Channel Improvement Project.
2. Update on Lomitas Negras Water Quality Facility, Phase 1 Project.
3. Update on Lower Montoyas Water Quality Facility.

● Field Operations Coordinator.....Jim Service

1. Update on Roskos Pond Project.

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 12, Block 28, Lot 10 – 1.00 acres – North Hills Off-Channel Facility
2. Action/Acceptance – Unit 21, Block 112, Lot 24 – 0.52 acres – PDV Dam

N. For Your Information

1. Corrales Comment article, "Historic Fix for Chronic Flooding in Corrales", (5/24/2014). (m/o)
2. The Score article, "The Bird Man of SSCAFCA?", (5/16/2014). (m/o)
3. June 1, 2014 email inquiring about the Black Arroyo Trial Project. (m/o)
4. Corrales Comment article, "Hydraulic Jump in Jones Channel Finally Gone", (6/7/2014). (m/o)
5. June 13, 2014 correspondence from the Department of Finance and Administration approving the Fiscal Year 2014-2015 proposed (interim) budget. (m/o)

O. Other Business

- Next Regular Board Meeting is on Friday, July 18, 2014.

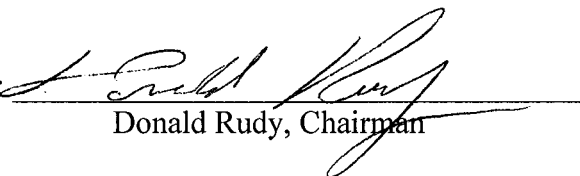
P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2014-8 Sale of General Obligation Improvement and Refunding Bonds\*
3. Resolution 2014-9 ICIP\*
4. Resolution 2014-10 Acquisition of Property from AMREP for Multiple Flood Control Facilities \*

Approved by:

  
Donald Rudy, Chairman