



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, June 19, 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 May 15, 2015. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation of La Barranca at Idalia Road Flood Risks. (*Andres Sanchez*)
2. Action/Acceptance to apply for FEMA funding for property acquisition grant.
3. Action/Acceptance of Resolution 2015-8 Infrastructure Capital Improvement Plan (ICIP). (m/o)*

- 4. Action/Acceptance of Resolution 2015-9 Authorization to Accept Award of Cooperative State Program Funds. (m/o)*
- 5. *Action/Acceptance of Resolution 2015-10 Establishing a Unit Price for Sediment and Excess Earth. (m/o)*
- 6. Update on Water Trust Board Application for Upper SLO Dam.
- 7. Development Review

- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2015. (m/o)
 - 2. Action/Acceptance of contract renewal with Crowley & Gribble with no requested changes. (m/o)
 - 3. Action/Acceptance of contract renewal with American Fence with no requested changes. (m/o)
- Environmental Services Director.....Dave Gatterman
 - 1. Update on status of NPDES Permit.
 - 2. Presentation on Lower Montoyas Project.
- Field Services Director.....Jim Service
 - 1. Presentation on facility preparations for monsoon season.

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 10, Block 18, Lot 12- 1.81 acres- Tributary “A” Dam

N. For Your Information

O. Other Business

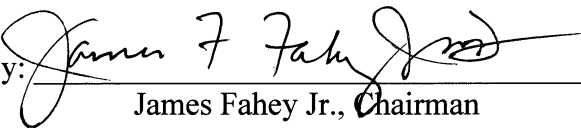
- Next Regular Board Meeting has been RESECHEDULED for Friday, July 24, 2015

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2015-8 ICIP*
3. Resolution 2015-9 Cooperative State Program Funds*

Approved by: 
James Fahey Jr., Chairman