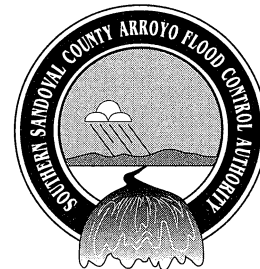


Southern Sandoval County Arroyo Flood Control Authority



FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

FRIDAY, MARCH 15, 2013 @ 9:00 a.m.

**SSCAFCA Headquarters
1041 Commercial Dr., S.E.**

Rio Rancho, New Mexico 87124-3511

BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

Charles Thomas, P.E.
Executive Engineer

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 February 15, 2013. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Acceptance of Resolution 2013-6 Authorizing the Assignment of Official Representatives and Signatory Authorities for the CWSRF Loan. (m/o)*
2. Presentation by Murray, Montgomery & O'Donnell (Federal Lobbyist) (m/o)
 - **Action/Acceptance to negotiate Agreement for Services.**
3. Presentation on unaccounted effects from developed hydrology (Gerhard Schoener).
4. Update on MS4 status – A briefing on the major elements of the draft watershed based MS4 permit from the EPA.
5. Harvey Jones Channel Improvements Update.
6. Lower Montoyas Water Quality feature project update.
7. Legislative Update.
8. Development Status Update. (m/o)

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(505) 892-RAIN (7246) • FAX (505) 892-7241

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- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for February 28, 2013. (m/o)
- Field Services Director.....Jim Service
 1. Tract 17 Update.
 2. **Roskos Field Pond Update.**

I. Chairman's Report

J. Board of Director's Comments

K. Committee Reports

L. Attorney's Report.....Bernard Metzgar

M. Property Matters

1. Unit 21, Block 118, Lot 31 - 0.58 Acres – PDV Dam
2. Unit 21, Block 119, Lot 2 - 1.02 Acres – PDV Dam

N. For Your Information

1. Albuquerque Business First article, "Unser Pavilion hooks retail tenants for its first phase", (2/22-28/2013), (m/o)

O. Other Business

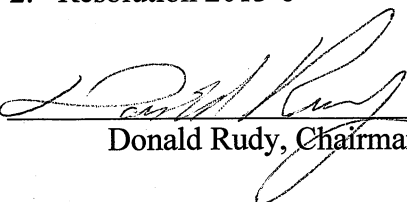
- **Next Regular Board Meeting is on Friday, April 19, 2013 at 9:00 a.m.**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2013-6*

Approved by: 
 Donald Rudy, Chairman