

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, MARCH 21, 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 February 21, 2014. (m/o)*

G. Public Forum

H. Budget Committee Report

I. Staff Reports

- Fiscal Services Director.....Deborah Casaus
 1. Discussion/Action of Bond Refunding and Sale. (*Jeremy Landrum, RBC Capital Markets*)
 2. Recognition/Acknowledgement of the Fiscal Services Report for February 28, 2014. (m/o)

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- Executive Engineer.....Charles Thomas
 1. Presentation on proposal for multi-use facility on Venada Dam Property (*Sandoval County*)
 2. Presentation on Infiltration in Arroyos. (*Gerhard Schoener*)
 3. Legislative Update (*Larry Horan*)
 4. Discussion of Sandoval County Rio Rancho Estates Area Plan.
 5. Update on FEMA storm cost reimbursement.
 6. Discussion of FEMA Hazard Mitigation Grant Program Projects.
 7. Capital Projects Review.
 8. Development Review. (m/o)

- Environmental Services Director.....Dave Gatterman
 1. Update on Harvey Jones Channel Project.
 2. Action/Acceptance of Task-Order for construction of Sediment Pond below the Harvey Jones Channel Outlet. (h/o)*
 3. Update on Lomas Negras Water Quality Project.
 4. Update on MS4 Permit and Cooperative Agreements.

- Field Services Director.....Jim Service
 1. Update on copper theft protection.
 2. Update on storm cleanup.

- Administrative Services Director.....Catherine Conran
 1. Presentation of new Roskos Education Outreach Panels.

J. Other Committee Reports

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

L. Chairman's Report

M. Board of Director's Comments

N. Property Matters

1. Action/Acceptance – Unit 12, Block 28, Lot 7 – 1.00 acres – North Hills Off-Channel Facility.
2. Action/Acceptance – Unit 12, Block 28, Lot 8 – 1.36 acres – North Hills Off-Channel Facility.
3. Action/Acceptance – Unit 12, Block 20, Lot 20 – 1.00 acres – North Hills Off-Channel Facility.
4. Action/Acceptance – Unit 21, Block 115, Lots 9 & 10 – 2.52 acres – PDV Dam.

5. Action/Acceptance – Unit 21, Block 115, Lot 7 – 1.02 acres – PDV Dam.

O. For Your Information

P. Other Business

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

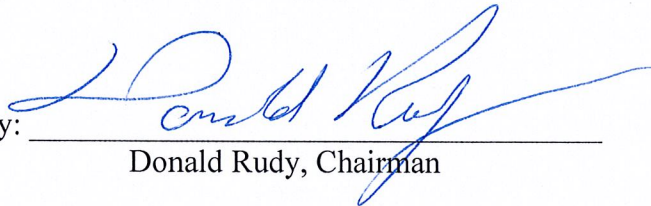
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Task Order for Harvey Jones Channel Outlet*

Approved by: _____



Donald Rudy, Chairman