



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, May 15, 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 April 17, 2015. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation on 2017-2021 Infrastructure Capital Improvement Plan (ICIP). (m/o)
2. Presentation on Saratoga UNM Water Model.
3. Water Trust Board Application Update.

- 4. Discussion USACE Projects:
 - Sediment Management Study
 - Venada Off Channel
- 5. Development Review

- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for April 30, 2015. (m/o)
- Environmental Services Director.....Dave Gatterman
 - 1. Action/Acceptance of Selection/Agreement for Black Arroyo Phase 1 Project.
 - 2. Harvey Jones Channel Improvements update.
 - 3. Lower Montoyas Water Quality Facility update.

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 11, Block 25, Lot 4- 0.50 acres- Rainbow Pond.
- 2. Action/ Acceptance- Unit 11, Block 24, Lot 37- 0.50 acres- Rainbow Pond.
- 3. Action/ Acceptance- Unit 11, Block 24, Lot 38- 0.50 acres- Rainbow Pond.
- 4. Action/ Acceptance- Unit 11, Block 24, Lot 39- 0.50 acres- Rainbow Pond.
- 5. Action/ Acceptance- Unit 11, Block 24, Lot 40- 0.50 acre- Rainbow Pond.
- 6. Action/ Acceptance- Unit 11, Block 24, Lot 42- 0.53 acres- Rainbow Pond.
- 7. Action/ Acceptance- Unit 10, Block 18, Lot 10- 1.46 acres- Tributary A.
- 8. Action/ Acceptance- Unit 17, Block 49, Lot 46- 4.3956 acres- Saratoga.
- 9. Action/ Donation- Unit 17, Block 85, Lot 19- 4,000 Sq. Ft.-Idalia Road ROW.
- 10. Action/ Acceptance- Unit 11, Block B, Lot 1- 0.40 acres- Rainbow Pond.

N. For Your Information

- 1. Rio Rancho Observer article, “End of Harvey Jones Channel flood protection work nears”, (4/27/2015). (m/o)

O. Other Business

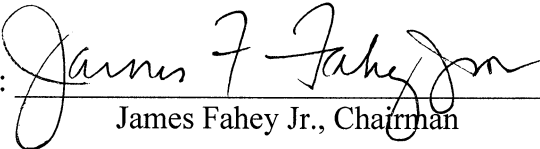
- **Next Regular Board Meeting is on Friday, June 19, 2015**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*

Approved by: 
James Fahey Jr., Chairman