

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, MAY 17, 2013 @ 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 April 19, 2013. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Acceptance of Resolution to Update the Personnel Policy to Reflect Changes in PERA. (h/o)*
2. Discussion on drainage impact of the Chamisa Hills Golf Course.
3. Development Status Update. (m/o)
4. **Action/Acceptance of Memorandum of Understanding with the City of Rio Rancho for the City Center Facility Management Plan. (h/o)***

- Environmental Services Director.....Dave Gatterman
 1. Action/Acceptance of the Black Arroyo Wildlife Park Master Plan. (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for April 30, 2013. (m/o)
 2. Action/Acceptance of Fiscal Year 2014 Personnel Budget. (m/o)
 3. Action/Acceptance of contract renewal with Hughes Law, LLC for Bond Counsel Services with no requests for changes. (m/o)
 4. Action/Acceptance of contract renewal with RBC Capital Markets for Financial Advisor Services with no requests for changes. (m/o)
 5. Action/Acceptance of contract renewal with American Fence for Fence and Fence Repair Services with no requests for changes. (m/o)
 6. Action/Acceptance of contract renewal with Select Properties for Right-of-Way Acquisition Services with no requests for changes. (m/o)
 7. Action/Acceptance of contract renewal with Eugene N. Cavallo & Associates, Inc. for Real Estate Appraisal Services with no requests for changes. (m/o)
 8. Action/Acceptance of contract renewal with Connie’s Complete Cleaning Service for Janitorial Services with no requests for changes. (m/o)

- Field Services Director.....Jim Service
 1. Gateway Pond Parking Lot Update
 2. Roskos Pond Update

- Administrative Services Director.....Catherine Conran
 1. Rio Rancho Public Schools Energy Efficiency Art Project. (Elena Kayak)

I. Chairman’s Report

J. Board of Director’s Comments

K. Committee Reports

L. Attorney’s Report.....Bernard Metzgar

M. Property Matters

1. Action/Acceptance – Unit 21, Block 113, Lots 1, 2 & 3 – 2.32 acres – PDV Dam. (m/o)
2. Action/Acceptance – Unit 20, Block 133, Lots 1, 83, 84 & 90 – 2.69 acres – Venada Dam (m/o)

N. For Your Information

1. 2013 Proclamation from Governor Martinez: "Water Quality & Conservation Awareness Week". (m/o)
2. Rio Rancho Observer article, "Students eye owl, learn about arroyo habitat", (5/8/2013), (m/o)
3. ***Rio Rancho Observer article, "Local high school students flooded with video work for SSCAFCA", (5/12/2013) (h/o)***

O. Other Business

- **Next Regular Board Meeting is on Friday, June 21, 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. ***Memorandum of Understanding****
3. ***Resolution 2013-8****

Approved by: _____

Donald Rudy, Chairman

