

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, November 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 October 17, 2014. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Acceptance of Selection/Agreement with Carreon Construction, LLC for Corrales Heights 4 to 1 Pedestrian Trail Drainage Improvements.
2. Presentation on SSSCAFCA's new Internal Web Application. (*Matt Cooper, HDR, Inc.*)
3. FEMA Update Discussion.
4. Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2014. (m/o)
 2. Action/Acceptance of Resolution 2014 – 20 Disposition of Tangible Personal Property. (m/o)*
- Environmental Services Director.....Dave Gatterman
 1. Action/Acceptance of Construction Oversight services for the Harvey Jones Channel Improvements Project, Phase 2, Bohannon Huston Inc., \$77,532.63. (m/o)
 2. Action/Acceptance of Selection/Agreement *with Star Paving* for the Harvey Jones Channel Improvements Project, Phase 2.

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 17, Block 19, Lot 20 – 1.84 acres – Badger Dam
2. Action/Acceptance – Unit 17, Block 19, Lot 21 – 1.15 acres – Badger Dam
3. Action/Acceptance – Unit 17, Block 19, Lot 22 – 1.21 acres – Badger Dam

N. For Your Information

1. Corrales Comment article, “Be Ready Election Day Nov. 4, See Candidate Profiles Inside”, (10/25/2014). (m/o)

O. Other Business

- **Next Regular Board Meeting is on Friday, December 19, 2014.**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2014-20 Disposition of Tangible Personal Property*

Approved by: 
 Donald Rudy, Chairman