



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, NOVEMBER 13, 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 October 16, 2015 (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Introduction of new staff member Kathy Fournier as Civil Drafter/Designer.
2. Action/Acceptance of Resolution 2015-20 to Commit Funds and Complete Montoyas Arroyo Bank Stabilization Project. (m/o) *
3. Action/Acceptance of Selection/Agreement for Upper SLO Dam Project. *
4. Action/Acceptance of proposal to seek state legislative funding in 2016.
5. Action/Acceptance to proceed with property matters (Barrancas and Venada Properties). (m/o)

6. Update on Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2015. (m/o)
 - 2. Action/Acceptance of contract renewal for General Facility Maintenance Services with no requested changes with the following contractors: (m/o)
 - a) Santiago’s Native Landscaping, LLC
 - b) Black Forest Tree Service

- Environmental Services Director.....Dave Gatterman
 - 1. Update on Black Arroyo Trail Construction Project.

I. Other Committee Reports

J. Attorney’s Report.....Bernard Metzgar

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

N. For Your Information

- 1. Corrales Comment article, “Montoyas Arroyo Project Dedicated Oct. 15”, (10/24/2015). (m/o)

O. Other Business

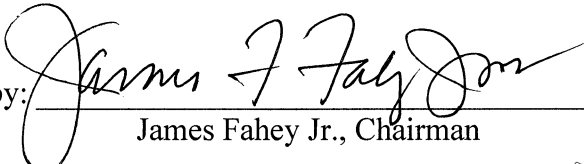
- Next Regular Board Meeting is scheduled for Friday, December 18, 2015

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2015-20*
3. Upper SLO Agreement*

Approved by: 
James Fahey Jr., Chairman