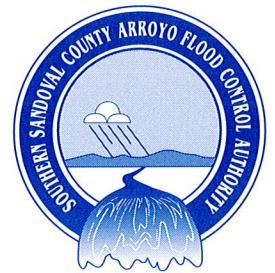


Southern Sandoval County Arroyo Flood Control Authority



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 15, 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 October 18, 2013. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation on Dynamic Nature of Arroyos. (*Andres Sanchez*)
2. Discussion of Notification of Federal Disaster Declaration of storms occurring September 2013.
3. Development Status Update. (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2013. (m/o)

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241
www.sscafca.com

2. Action/Acceptance of contract renewal for General Landscape Maintenance Services with no requested changes with: (m/o)
 - Santiago’s Native Landscape LLC
 - Black Forest Tree Service
3. Action/Acceptance of Resolution 2013-20 Resolution regarding Social Security Coverage for Southern Sandoval County Arroyo Flood Control Authority. (m/o)*

● Environmental Services Director.....Dave Gatterman

1. Close public comment period on NPDES Phase II Annual Report for the MS4 permit.
2. Presentation on Lomas Negras Water Quality Facility Design. (*Smith Engineering*)
3. Action/Acceptance of the Task-Order for the Design and Bid Services for the Lomas Negras Water Quality Facility with Smith Engineering in the amount of \$189,423.41. (m/o)*

● Administrative Services Director.....Catherine Conran

1. Action/Acceptance of the Intergovernmental Agreement Regarding the Operation, Function, and Funding of the Storm Water Team. (m/o)*

● Field Services Director.....Jim Service

1. Update on storm cleanup.

I. 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, “Corrales Partners up for Cleaner Rio Grande”, (10/19/2013). (m/o)
2. Albuquerque Journal article, “State pension plan improves solvency after legislative fix”, (11/1/2013). (m/o)

O. Other Business

- **Next Regular Board Meeting is on Friday, December 20, 2013.**

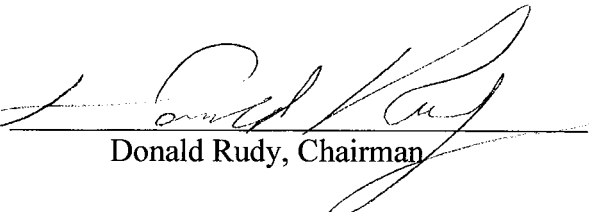
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2013-20*
3. Lomitas Negras Conceptual Design Task-Order*
4. Intergovernmental Agreement*

Approved by:


Donald Rudy, Chairman