



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 17, 2017 @ 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/Acceptance of the minutes of October 20, 2017. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Approval of Resolution 2017-15 Dedication of Black Arroyo Wildlife Park Projects for Public Use. (m/o)*
2. Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2017. (m/o)

- Environmental Services Director.....Dave Gatterman

1. Action/Acceptance of task order with Smith Engineering for the Lomitas Negras Phase 2 off channel diversion project – Design Services, Bidding Services, and Construction Phase Services with the exception of providing a Resident Project Representative. (m/o)*

I. Other Committee Reports

- J. Attorney’s Report.....Charles V. Garcia**

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Action/Acceptance – U25, Blk 110, Lots 26, 27, 29, 33, and 34 – 3.35 acres – Unser Dam
2. Action/Acceptance – U25, Blk 130, Tract 130-A-1 – 4.4306 acres – Unser Dam
3. Action/Acceptance – 100-ft wide Drainage Easement located in S30, T13N, R4E, NMPM, Sandoval County, NM – Approx. 0.78 acres – Coronado Arroyo Assignment of Easement from AMREP

N. For Your Information

1. The General Facility Maintenance Services contract has been renewed with no changes for the fourth year with the following contractors. (m/o)
 - Black Forest Tree Service
 - Heads Up
 - Santiago’s Native Landscape

O. Other Business

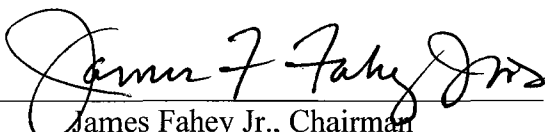
- **Next Regular Board Meeting is scheduled for Friday, December 15, 2017**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Action/Approval of Resolution 2017-15 Dedication of Black Arroyo Wildlife Park*
3. Action/Acceptance of task order with Smith Engineering for the Lomitas Negras Phase 2 off channel diversion project.*

Approved by: 
James Fahey Jr., Chairman