



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, OCTOBER 16, 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 September 18, 2015 (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Action/Acceptance of Resolution 2015-18 Authorizing the Execution and Delivery of a Water Project Fund Grant Agreement. (m/o)*
 2. Update on meeting with South Pacific Division of USACE.
 3. *Action/Acceptance of Resolution 2015-19 Final Acquisition of Property for Rainbow Pond and Tributary A Dam. (h/o)**

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2015. (m/o)
 2. Certification of SSCAFCA’s Inventory Certification. (h/o)
 3. Action/Acceptance of contract renewal with Maid Brigade for Janitorial Services with no requested changes. (m/o)
 4. Action/Acceptance of Selection/Agreement with *Modrall Sperling* for Bond Counsel Professional Services. *

- Environmental Services Director.....Dave Gatterman
 1. Action/Acceptance of maintenance contract with Meridian Contracting, Inc. for landscape watering at the Lower Montoyas Water Quality Feature.*

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 96, Lot 23 – 1.00 Acres – Christopher Pointe.*
2. *Action/Acceptance – Unit 10, Block 18, Lot 43 – 0.2861 Acres – Tributary “A” Dam.*

N. For Your Information

1. Corrales Comment article, “Bank Swallow Habitat at Montoyas Arroyo Damaged”, (7/25/2015). (m/o)

O. Other Business

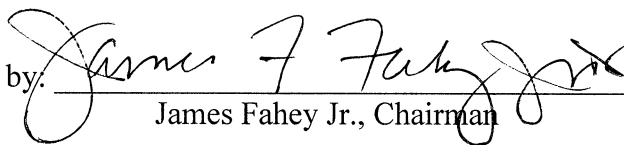
- Next Regular Board Meeting has been **RESCHEDULED** Friday, October 16, 2015

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2015-18*
3. Meridian Contracting, Inc. Maintenance Contract
4. Bond Counsel Professional Services Agreement*

Approved by: 
James Fahey Jr., Chairman