

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, October 17, 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 September 19, 2014. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation of the Southern Blvd. Conveyance Options Study (*Scott Armstrong, Bohannon Huston*)
2. Development Review. (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2014. (m/o)
2. ~~Action/Acceptance of Resolution 2014-18 Fiscal Year 2015 Budget Adjustment.*~~

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- Environmental Services Director.....Dave Gatterman
 1. Discussion of Black Arroyo Trail Construction Project.
 2. Watershed Based MS4 Permit Update.
 - Close public comment period for annual report on MS4 Permit.

- Administrative Services Director.....Catherine Conran
 1. Action/Acceptance of Resolution 2014-19 Amendment to Personnel Policy – Health and Wellness Policy (m/o)
 2. Action/Acceptance to Create Real Estate Management Position (m/o)

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 17 – 1.76 acres – Badger Dam
2. Action/Acceptance – Unit 17, Block 22, Lot 17 – 0.50 acres – Badger Dam
3. Action/Acceptance – Unit 17, Block 19, Lot 23 –1.21 acres – Badger Dam
4. Action/Acceptance – Unit 17, Block 22, Lots 18 & 19 –1.00 acres – Badger Dam
5. Action/Acceptance – Unit 21, Block 112, Lot 19 – 0.52 acres – PDV Dam

N. For Your Information

1. Corrales Comment article, “EPA Chief Visits Corrales for Arroyo Project”, (9/22/2014). (m/o)
2. Albuquerque Journal article, “RR rescue team helps in floods”, (9/29/14). (m/o)

O. Closed Session:

Discussion of AMREP Property Purchase Proposal

P. Re-Open Session:

1. Action/Acceptance of AMREP Property Purchase Proposal.

Q. Other Business

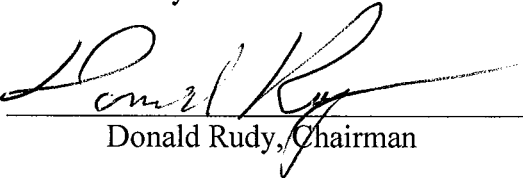
- Next Regular Board Meeting is on Friday, November 21, 2014.

R. Adjournment

S. Signatures *

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

1. Meeting Minutes*
2. Resolution 2014-18 Budget Adjustment*
3. Resolution 2014-19 Amendment to Personnel Policy – Health and Wellness Policy*

Approved by: 
Donald Rudy, Chairman