

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 18, 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 September 20, 2013. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Acceptance of Joint Powers Agreement for Reauthorization of Salce Park Funding. (m/o)*
2. Discussion of Sediment Sale Agreement with Waste Management.
3. Notification of approval of Public Interest Finding request. (m/o)
4. Notification of Federal Disaster Declaration of storms occurring July 23rd – 28th.
5. Update on Storm Cleanup.
6. Impacts of Federal Shutdown.
7. Development Status Update. (m/o)

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- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2013. (m/o)
 2. Action/Acceptance to Certify SCAFCA's Inventory of Capital Assets. (m/o)
 3. Action/Acceptance of Selection/Agreement with *Maid Brigade* for Professional Janitorial Services*
- Environmental Services Director.....Dave Gatterman
 1. Action/Acceptance of the Umbrella Cooperative Agreement for the MS4 Permit. (m/o)*

I. 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 21, Block 71, Lots 26 – 0.86 acres – Upper SLO Dam

N. For Your Information

1. Albuquerque Journal article, "From drought to drenched", (9/17/2013). (m/o)
2. Rio West article, "Digging out", (9/21/2013). (m/o)
3. Rio West article, "Moving Mount Dustmore", (10/5/2013). (m/o)
4. *10/7/2013 correspondence from the Village of Corrales approving sediment removal haul route. (m/o)*
5. *Rio West article, "Fight looms over repair costs from flooding. (m/o)*

O. Other Business

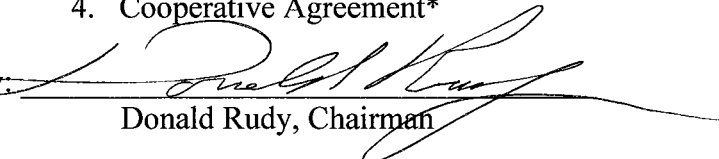
- Next Regular Board Meeting is on Friday, November 15, 2013.

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. JPA for Salce Park Funding*
3. Professional Janitorial Services Agreement*
4. Cooperative Agreement*

Approved by: 
 Donald Rudy, Chairman