



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, MAY 19, 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/Approval of the minutes of April 21, 2017. (m/o)*
- G. Public Forum
- H. Staff Reports

- Executive Engineer.....Charles Thomas
 - 1. Introduction of new staff member - Junko Boat, Drainage Engineer
 - 2. Action/Acceptance of \$4.06 million Federal Emergency Management Grant.
 - 3. Presentation on trip to Washington D.C.
 - 4. Presentation on 2019-2023 Infrastructure Capital Improvement Plan (ICIP). (m/o)
 - 5. Action/Approval to provide funding support for the City of Rio Rancho Southern Blvd. Improvement Project.
- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for April 30, 2017. (m/o)

- Environmental Services Director.....Dave Gatterman
 1. Presentation on Black Arroyo Phase II Project.
- Field Services Director.....Jim Service
 1. Presentation on Monsoon Preparations.

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/Approval of Unit 11, Block 26, Lot 1 – 0.68 acres – Rainbow Pond

N. For Your Information

1. Rio Rancho Observer article, “The Life and Death of a Golf Course”, (5/7/2017). (m/o)
2. Rio Rancho Observer article, “City requests third-party firm for golf course master plan”, (5/7/2017). (m/o)

O. Other Business

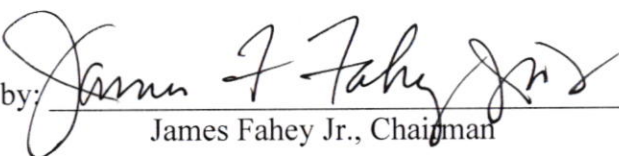
- **Next Regular Board Meeting is scheduled for Friday, June 16, 2017**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*

Approved by: 

 James Fahey Jr., Chairman