



*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, APRIL 15, 2016 @ 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 March 18, 2016. (m/o)\*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
  1. Action/Acceptance of Resolution 2016-6 Board of Directors Election. (m/o)\*
  2. Action/Acceptance of renewal of the Memorandum of Understanding with Ciudad Soil & Water Conservation District for Professional Water Resources Education Consulting Services. (m/o)\*
  3. Action/Acceptance of CWSRF Application and ROW Acquisition Strategy. (m/o)
  4. Presentation on upcoming trip to Washington D.C.
  5. Update on Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2016. (m/o)
  2. Action/Acceptance of Fiscal Year 2017 Preliminary Budget. (m/o)
  3. Action/Acceptance of contract renewal with Murray, Montgomery & O'Donnell for Professional Lobbyist Services with no requested changes. (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 – Temporary and Permanent Storm Drain Easements - 0.1226 ac – Calle Baack Storm Drain & Roadway Improvements project

N. For Your Information

O. Other Business

**- Next Board Meeting is scheduled for Friday, May 20, 2016**

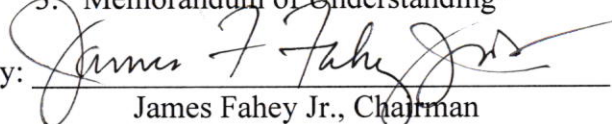
P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2016-6\*
3. Memorandum of Understanding\*

Approved by:

  
James Fahey Jr., Chairman