



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, FEBRUARY 19, 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 December 18, 2015 and January 4, 2016. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Update of Upper SLO Dam Project. (*Andres Sanchez*)
 2. Presentation on Real Time Rainfall Monitoring Network. (*Gerhard Schoener*)
 3. Action/Acceptance of Fiscal Year 2015 Audit Report. (h/o)
 4. Update on Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2016. (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 10, Block 18, Lot 15 – 1.0 acres – Tributary A Dam.
2. *Action/Acceptance – Unit 11, Block 29, Lot 33 – 0.50 acres – Rainbow Pond.*
3. *Action/Acceptance – Unit 7, Block 52, Lot 12 – 2.0 acres – Calabacillas CA_09P Pond.*

N. For Your Information

1. Albuquerque Bernalillo County Water Utility Authority, Educational Outreach Department, request the use of SSCAFCA’s Poop Fairy non-point source pollution campaign to incorporate into their educational programs.
2. Evelyn Losack Obituary. (m/o)
3. Rio Rancho Observer article, “Flood Control: Chuck Thomas”, (1/24/2016). (m/o)
4. Rio Rancho Observer article, “CNM bond passes by wide margin”, (2/7/2016). (m/o)

O. Other Business

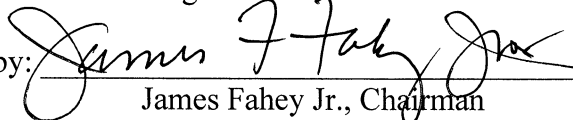
- **Next Board Meeting is scheduled for Friday, March 18, 2016**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*

Approved by: 

 James Fahey Jr., Chairman