

***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  
TUESDAY, JULY 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 June 17, 2016. (m/o)\*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation on Quality of Life Masterplan Implementation (2011-2016).
2. Update on Montoyas Arroyo Bank Stabilization Project. (*Andres Sanchez*)
3. Update on Work Study on Bond Election.
4. Action/Approval of Memorandum of Agreement (MOA) for the Establishment of Operations of the Mid-Region Metropolitan Planning Organization (MRMPO).\*
5. Recognition of Service – Wendi Fox.
6. Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2016. (m/o)
  2. Action/Approval of Resolution 2016-8 Budget for Fiscal Year Ending June 30, 2017. (FY 2017) (m/o)\*
  3. Action/Approval of Resolution 2016-9 Ad Valorem Tax Levy for Tax Year 2016 (Fiscal Year 2017) Applicable to General Operating Fund. (m/o)\*
  4. Action/Approval of Resolution 2016-10 Ad Valorem Tax Levy for Tax Year 2016 (Fiscal Year 2017) Applicable to Debt Service Fund. (m/o)\*
  5. Action/Approval of Resolution 2016-11 Final Quarter Financial Report for Year Ending June 30, 2016. (m/o)\*
  6. Action/Approval of Selection/Agreement for General Counsel/Legal Services.\*
  7. Action/Approval of contract renewal with CWA Strategic Communications for Marketing & Public Outreach Professional Services with revisions requested by the New Mexico Department of Homeland Security and Emergency Management (NMDHSEM).\*

I. Other Committee Reports

J. Attorney's Report.....Bernard Metzgar

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

N. For Your Information

1. Corrales Comment, "Corrales Arroyo Work Model for the SW", (6/15/2016). (m/o)
2. Rio Rancho Observer article, "Dam will let CNM expand, protect downstream areas", (7/2/2016). (m/o)

O. Other Business

- **Next Board Meeting is scheduled for Friday, August 19, 2016**

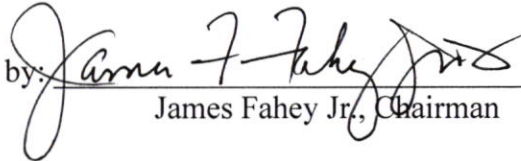
P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. Memorandum of Agreement with Mid-Region Metropolitan Planning Organization (MRMPO)\*
3. Resolution 2016-8 Budget for Fiscal Year Ending June 30, 2017\*
4. Resolution 2016-9 Ad Valorem Tax Levy for Tax Year 2016\*
5. Resolution 2016-10 Ad Valorem Tax Levy for Tax Year 2016\*
6. Resolution 2016-11 Final Quarter Financial Report\*
7. General Counsel/Legal Services Agreement\*
8. CWA Strategic Communications Agreement\*

Approved by:

A handwritten signature in black ink, appearing to read "James Fahey Jr.", written over a horizontal line.

James Fahey Jr., Chairman