



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, MARCH 18, 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 February 19, 2016. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Legislative Update. (*Larry Horan*)
2. Presentation on beneficial changes to FEMA guidance.
3. Action/Acceptance to attend Invitation Only WEFTEC MS4 Summit.
4. Action/Acceptance of Selection/Agreement for the Montoyas Arroyo Stabilization Project.*

- 5. Action/Acceptance of Resolution 2016-5 Final Acquisition of Property for Badger Dam in the Barranca Arroyo. (m/o)*
- 6. Update on Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for February 29, 2016. (m/o)
 - 2. Discussion on financial reporting of capital of assets.
- Environmental Services Director.....Dave Gatterman
 - 1. Update on the status of the Watershed Based MS4 Permit and Public Outreach.

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 11, Block 29, Lots 29-32 – 2.00 acres – Rainbow Pond

N. For Your Information

- 1. Albuquerque Journal article, "Fourth-graders get a lesson on stormwater", (2/19/2016). (m/o)

O. Other Business

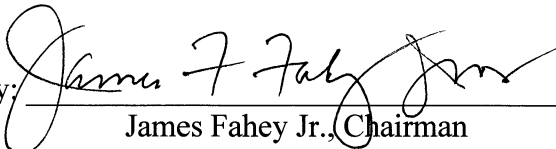
- Next Board Meeting is scheduled for Friday, April 15, 2016

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Montoyas Arroyo Stabilization Project Agreement*
3. Resolution 2016-5*

Approved by: 
James Fahey Jr., Chairman