



***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 20, 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 April 15, 2016. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Update on Water Trust Board Application-Rainbow Pond.
2. Presentation of Award from ACEC NM for Lower Montoyas Water Quality Facility. *(Dan Aguirre)*
3. Presentation on 2018-2022 Infrastructure Capital Improvement Plan (ICIP).
4. Presentation of Washington D.C. Lobbying Trip.
5. Action/Approval of Project proposal from SCAFCA Interns. *(Wendy Fox/John Stomp)*
6. Presentation on Drone.
7. Right of Way Update & Discussion.

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for April 30, 2016. (m/o)

- Environmental Services Director.....Dave Gatterman
 1. Action/Approval of the Middle Rio Grande Stormwater MS4 Compliance Monitoring Cooperative. (m/o)*

I. Other Committee Reports

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

K. Chairman's Report

1. Action/Approval of Executive Engineer's Employment Agreement.*

L. Board of Director's Comments

M. Property Matters

1. Action/Approval – Unit 17, Block 49, Lot 45 – 1.4521 acres – Saratoga Pond
2. Action/Approval – Unit 12, Block 20, Lot 14 – 1.10 acres – North Hills Off-Channel

N. For Your Information

O. Other Business


- Next Board Meeting is scheduled for Friday, June 17, 2016

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Middle Rio Grande Stormwater MS4 Compliance Monitoring Cooperative*
3. Executive Engineer's Employment Agreement.*

Approved by:  _____
James Fahey Jr., Chairman