



***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, September 23, 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 August 19, 2016. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation of Public Partnership Award – MS4 Permit.
2. Presentation on Rebranding—(Patti Watson, CWA Strategic, Inc.)
3. Presentation on Bosque de Bernalillo Project.

● Fiscal Services Director.....Deborah Casaus

- 1. Recognition/Acknowledgement of the Fiscal Services Report for August 31, 2016. (m/o)
- 2. Certification of SCAFCA’s Inventory of Capital Assets. (h/o)
- 3. Action/Acceptance of contract renewal for Right of Way Acquisition Support Services with no requested revisions.*

- a. Select ROW
- b. Tierra Right of Way

- Requesting increase on renewal

- c. Cobb Fendley

- 4. Action/Acceptance of contract renewal for On-Call Professional Engineering Services – Federal & State Funded with no requested revisions with the following firms:*

- a. Wilson & Co.
- b. Smith Engineering Company
- c. Daniel B. Stephens & Assoc.
- d. JE Fuller Hydrology & Geomorphology, Inc.
- e. Bohannon Huston, Inc.*
(Added Additional Positions to rate sheet)
- f. CDM Smith, Inc.

- Requesting increase on renewal

- g. CH2M
- h. HDR, Inc.
- i. Occam|EC Consulting Engineers, Inc.

● Environmental Services Director.....Dave Gatterman

- 1. Notice that SCAFCA will be releasing the Stormwater Management Plan (SWMP) and Annual Report for public review beginning approximately October 7, 2016. SCAFCA will receive public comments on the SWMP and Annual report for 45-days.
- 2. Action/Acceptance of Selection/Agreement for the Alberta Watershed Improvements Phase II Construction to the lowest bidder once review by funding agencies has been completed.
- 3. Action/Acceptance of task-order with Bohannon Huston for Alberta Phase II Construction Oversight. (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

N. For Your Information

1. Corrales Comment article, "Corrales Okays River Water Sampling", (7/12/2016). (m/o)
2. Corrales Comment article, "New SSCAFCA Flood Control Projects if Voters Approve", (8/24/2016). (m/o)
3. *Albuquerque Journal* article, "**Proposed \$21M bond issue aims to protect areas from flooding**", (9/17/16). (h/o)

O. Other Business

- **Next Board Meeting is scheduled for Friday, October 21, 2016**


P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Bohannon Huston task-order*

Approved by: _____


James Fabey Jr., Chairman