

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

Charles Thomas, P.E.
Executive Engineer

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY, JULY 19, 2013 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Donald Rudy
- B. Roll Call of Directors..... Donald Rudy
- 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..... Donald Rudy

“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.....Donald Rudy
- F. Action/Approval of the minutes of June 21, 2013. (m/o)*
- G. Public Forum
- H. Staff Reports
 - Executive Engineer.....Charles Thomas
 - 1. Discussion – Project Status Update
 - a. Black Arroyo Wildlife Park
 - b. Harvey Jones Channel Improvements
 - c. Lower Montoyas Water Quality Project
 - 2. Discussion – Solar Addition to Office
 - 3. Development Status Update. (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2013. (m/o)
 2. Action/Approval of Resolution 2013-11 Budget for Fiscal Year Ending June 30, 2014. (FY 2014) (m/o)*
 3. Action/Approval of Resolution 2013-12 Ad Valorem Tax Levy for Tax Year 2013 (Fiscal Year 2014) Applicable to General Operating Fund. (m/o)*
 4. Action/Approval of Resolution 2013-13 Ad Valorem Tax Levy for Tax Year 2013 (Fiscal Year 2014) Applicable to Debt Service Fund. (m/o)*

I. Chairman's Report

J. Board of Director's Comments

K. Committee Reports

L. Attorney's Report.....Bernard Metzgar

M. Property Matters

1. Action/Acceptance – Unit 21, Block 72, Lot 16 – 1.09 acres – Upper SLO Dam. (m/o)
2. Action/Acceptance – Unit 21, Block 113, Lot 4 – 1.06 acres – PDV Dam.
3. Action/Acceptance – Unit 21, Block 113, Lot 36 – 0.50 acres – PDV Dam.

N. For Your Information

O. Other Business

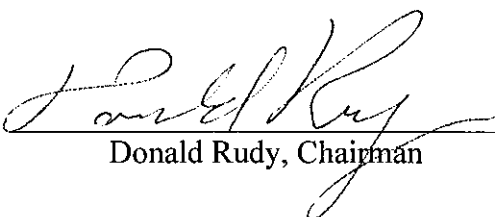
- **Next Board Meeting is on Friday, August 9, 2013 at 9:00 a.m.**
- **The Regular Board Meeting on Friday, August 16, 2013 at 9:00 a.m. has been CANCELLED.**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolutions 2013-(11-13)*

Approved by: 
 Donald Rudy, Chairman