

# Southern Sandoval County Arroyo Flood Control Authority



**BOARD OF DIRECTORS**

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

## FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING WEDNESDAY, December 21, 2011 @ 9:00 a.m.

Charles Thomas, P.E.  
*Executive Engineer*

SSCAFCA Headquarters  
1041 Commercial Dr., S.E.  
Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

**“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.”**

- D. Approval of Agenda.....Mark Conkling

**E. 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.**

- F. Presentation of Outstanding Service Award for William C. “Dub” Yarbrough.....John Chaney  
Mark Conkling

**G. Staff Reports**

- Executive Engineer.....Charles Thomas
  - 1. Presentation of the Proposed Legislative Resolution. (m/o)\*
  - 2. Presentation of the Draft Proposal for Correction of the Corrales Road Bridge. (m/o)
  - 3. Discussion of EPA Representative Site Visit and Tour of SSSCAFCA Facilities.
- Fiscal Services Director.....Deborah Casaus
  - 1. Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2011. (m/o)
  - 2. Acceptance of the Audit Report. (m/o)
  - 3. Action/Acceptance of contract renewal with Larry Horan for Professional Lobbyist Services with no requested changes. (m/o)
  - 4. Action/Acceptance of Professional Services Contract Renewals with no requested changes for: (m/o)

Surveying  
Bohannon Huston, Inc.  
Community Sciences Corp.  
Huitt-Zollars, Inc.

Appraisal  
Shipman & Foley and Associates, Inc

- Field Services Director.....Jim Service
- 1. Gateway Pond Project Update

H. Chairman's Report

I. Board of Director's Comments

J. Committee Reports

K. Property Matters

- 1. ~~Report on Completed Appraisal of Unit 20, Block 133, Tracts H & I, Venada Dam/Water Quality Facility. (Valuation m/o)~~

L. Action/Approval of the minutes of October 21, 2011. (m/o)\*

M. Attorney's Report.....Bernard Metzgar

N. For Your Information

- 1. Albuquerque Journal Article, "EPA Cites City for Storm Water Runoff", (12/8/11) (m/o)
- 2. Rio Rancho Observer Article, "Former Rio Rancho City Manager's case back to district court", (11/27/11) (m/o)
- 3. *Rio Rancho Observer Article, "Rainwater harvesting on SSCAFCA website", (12/14/11) (h/o)*

O. Public Forum

P. Other Business

- **Special Board Meeting on Tuesday, January 3, 2012 at 9:00 a.m.**
- **Regular Board Meeting on Friday, January 20, 2012 at 9:00 a.m.**

Q. Adjournment

R. Signatures \*

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

- 1. Legislative Priorities Resolution\*
- 2. Meeting Minutes\*
- 3. Special Meeting Notice\*

Approved by:   
Mark Conkling, Chairman