

# 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 REGULAR MEETING FRIDAY, November 18, 2011 @ 9:00 a.m.

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

Charles Thomas, P.E.  
*Executive Engineer*

- 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. Staff Reports**

- Executive Engineer.....Charles Thomas
  - 1. Discussion of Amendment for Gateway Park
  - 2. Action/Acceptance of Rainwater Harvesting Guide.
  - 3. Update on Clean Arroyos Task Force. (m/o)
  - 4. Update on November 17<sup>th</sup> Professional Development Training.
  - 5. Discussion of Outstanding Service Award for William C. “Dub” Yarbrough.
  - 6. **Presentation of Industrial Park Facility Plan. (h/o)**
- Fiscal Services Director.....Deborah Casaus
  - 1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2011. (m/o)
- Environmental Services Director.....Trevor Alsop
  - 1. Annual reporting to EPA on stormwater management program activities is required as a condition of permit coverage under the current NPDES Phase II discharge permit. A draft annual report covering the activities conducted during July 1, 2010 through June 30, 2011 is available to the public for review at the SSCAFCA office or from the website [www.sscafca.com](http://www.sscafca.com). Public input on the report will be taken at the November 18, 2011 Board of Directors meeting and will be considered in preparation of the final report submitted to EPA.

– Public Comments will be taken at this time  
1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124  
(505) 892-RAIN (7246) • FAX (505) 892-7241

2. Update on newly installed Barranca Arroyo Flow Gauge.

● Field Services Director.....Jim Service

1. Gateway Pond Project Update

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Property Matters

K. Attorney's Report.....Bernard Metzgar

L. For Your Information

1. Various articles in local newspapers about William C. "Dub" Yarbrough. (m/o)
2. Over 650 fourth-grade students attended the 2011 Rio Rancho Children's Water Festival held at the Santa Ana Star Center on November 7<sup>th</sup> & 8<sup>th</sup>. The students were guided through a series of interactive classrooms focused on water quality and conservation.

M. Public Forum

N. Other Business

- **The regularly scheduled Board Meeting on December 16<sup>th</sup> has been CANCELLED**
- **A Special Board Meeting is scheduled for Wednesday, December 21, 2011 at 9:00 a.m.**
- **Proposed Legislator Meet & Greet December 21, 2011**

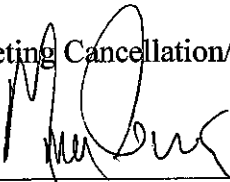
O. Adjournment

P. Signatures \*

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

1. Meeting Cancellation/Special Meeting Notice \*

Approved by:



Mark Conkling, Chairman