

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, October 21, 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. Action/Acceptance of Montoya and Barranca Arroyo Watershed Management Plans.
 2. Presentation of Draft Business/Strategic Plan. (h/o)
 3. Discussion of Status of Outstanding Bond Fund Projects.
 4. Discussion/Action of Budget and Scope of Gateway Pond & Park. (m/o)
- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2011. (m/o)
 2. Action/Acceptance to Certify SCAFCA's Inventory of Capital Assets. (m/o)
- Environmental Services Director.....Trevor Alsop
 - 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 SCAFCA office or from the website 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. (h/o)
 - Public Comments will be taken at this time

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- Field Services Director.....Jim Service
 - Emergency Planning Update
 - Gateway Pond Project Update

G. Chairman’s Report

H. Board of Director’s Comments

I. Committee Reports

J. Property Matters

1. Appraisals are pending for the following lots:
 - Unit 11, Block 11, Lot 55, Sugar Dam
 - Unit 20, Block 133, Tracts H & I, Venada Dam/Water Quality Facility
2. **Documents have been signed for sale of property to New Mexico Department of Transportation.**
 - **Unit 20, Block 177, Parcel 68-14**
 - **Unit 20, Block 177, Parcel 68-15**

K. Action/Approval of the minutes of July 27, 2011, August 19, 2011 and September 16, 2011. (m/o)*

L. Attorney’s Report.....Bernard Metzgar

M. For Your Information

1. October 2, 2011 Observer newspaper article TREC “Recycle Round Up” seeks student recycling stories. (m/o)
2. September 27, 2011 correspondence from Department of Finance and Administration approving the Fiscal Year 2011-12 final budget. (m/o)
3. City of Rio Rancho Children’s Water Festival will be held on November 7th & 8th at the Santa Ana Star Center.
4. **Rio Rancho Public Schools Safe Routes to School (SRTS) Action Plan. (h/o)**

N. Public Forum

O. Other Business

- **Board Training November 17th at 9:00 a.m. at SSCAFCA Office**
- **Next Regular Board Meeting is on Friday, November 18, 2011 at 9:00 a.m.**
- **Proposed Legislator Meet & Greet December 18, 2011**


P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*

Approved by:



Mark Conkling, Chairman