

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, April 20, 2012 @ 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.....Donald Rudy
- B. Roll Call of Directors..... Donald Rudy
- C. 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."

- D. Approval of Agenda.....Donald Rudy

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 Resolution 2012-8 Board of Directors Election. (m/o)*
 - 2. Action/Acceptance Finance Plan Update (m/o)
 - 3. Update on Unser Pavilion Development at Gateway Pond.
 - 4. Discussion of Harvey Jones Channel Improvements
 - 5. Discussion of Leadership Sandoval County Project – Maggie Cordova Nature Trail
- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2012. (m/o)
 - 2. Action/Acceptance of Fiscal Year 2013 Preliminary Budget.
 - 3. Action/Acceptance of contract renewal with Pinnacle and Tierra Right of Way for ROW Acquisition/Negotiation Services with no requests for changes. (m/o)
- Administrative/Outreach Director.....Catherine Conran
 - 1. Discussion of Federal & State funding applications.

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

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of February 17, 2012 and March 16, 2012. (m/o)*

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

L. Public Forum

M. Property Matters

1. Action/Acceptance of Loma Colorado Pond acquisition – Pulte
2. Action/Acceptance of Northern Meadows Pond acquisition – AMREP
3. Unit 13, Block 56, Lot 34, Rio Rancho Estates –Donation
4. ***State Land Office, Grant of Easements.***

N. For Your Information

1. Corrales Comment Article, "Corrections Coming for Flooding Hazard at Jones Channel Bridge", (3/24/12) (m/o)
2. Rio Rancho Observer Article, "Native N.M. in Mosaic", (3/24/12) (m/o)
3. Stormwater Magazine Article, "As Stormwater Discharge Permits Proliferate, So Do Citizen Suits", (March/April 2012) (m/o)
4. Corrales Comment Article, "Widened Flood Channel Under Calle Contenta", (4/7/12) (m/o)

O. Other Business

- **Next Regular Board Meeting is on Friday, May 18, 2012 at 9:00 a.m.**

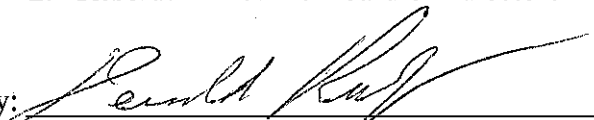
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2012-8 Board of Directors Election*

Approved by:



Donald Rudy, Chairman