

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

FRIDAY, August 10, 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 Professional Services Agreement with Bohannon Huston, Inc. for the Harvey Jones Channel improvements.*
 - 2. Discussion of newly passed City of Rio Rancho Floodplain Ordinance. (m/o)
 - 3. Development Status Update.
 - a. Rio Rancho Village development. Sandia View, LLC. (Robert Geringer)
 - b. Unser Pavilion
- Fiscal Services Director.....Deborah Casaus
 - 1. Action/Acceptance of contract renewal with Orilla Consulting, LLC for Public Education Services with no requests for changes. (m/o)
- Field Services Director.....Jim Service
 - 1. Gateway Pond and Park Update

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G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of July 11, 2012. (m/o)*

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

L. Public Forum

M. Property Matters

- 1. Action/Acceptance of purchase of Saratoga Lot, 14 acres, Unit 17, Block 49, Lot 47.
- 2. Discussion of Encroachment Agreement with Public Service Company of New Mexico (PNM)

N. For Your Information

- 1. Corrales Comment article, "Montoyas Arroyo De-Silting Ponds seen as Wetlands", (7/21/ 2012) (m/o)
- 2. *The Sacramento Bee* article, "AMREP Reports Fourth Quarter and Fiscal 2012 Results", (7/26/2012) (h/o)
- 3. *Albuquerque Journal* article, "Council Moves to Cut Impact Fees", (7/28/2012) (h/o)

O. Other Business

- Next Regular Board Meeting is on Friday, September 21, 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. Professional Services Agreement*

Approved by: 
 Donald Rudy, Chairman