

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

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

Charles Thomas, P.E.  
*Executive Engineer*

## FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY, January 20, 2012 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

- 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. Discussion of Hiring of new Drainage Engineer, Andres Sanchez.
  2. Presentation of SSSCAFCA application for EPA Urban Watershed Grant.
  3. Discussion of expanded recycling program at SSSCAFCA.
  4. Discussion of Rio Rancho Village Development proposal, Sandia View, LLC.
- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for December 31, 2011. (m/o)
  2. Action/Acceptance of contract renewal with Stantec Consulting Services, Inc for on-call Engineering Services. (m/o)
- Environmental Services Director.....Trevor Alsop
  1. Update on Environmental Protection Agency (EPA) watershed tour.

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. Sandoval Signpost Article, "Rainwater harvesting approved by SSCAFCA Board", (January, 2012) (m/o)
2. Rio Rancho Observer Article, "Student winners come up with recycling essays", (1/8/12) (m/o)

M. Public Forum

N. Other Business

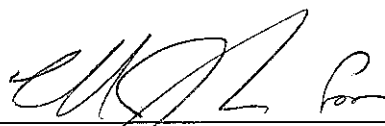
- **Next Regular Board Meeting is on Friday, February 17, 2012 at 9:00 a.m.**

O. Adjournment

P. Signatures \*

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

Approved by:

  
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Donald Rudy, Chairman