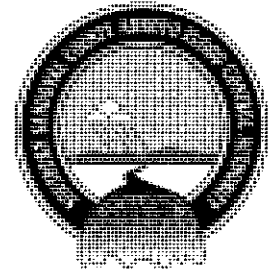


# Southern Sandoval County Arroyo Flood Control Authority



## 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, June 15, 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. RFP issued for improvements to the Harvey Jones Channel.
2. Action/Approval of Assignment of Contract from Experiential EE, LLC to Orilla Consulting, LLC (m/o)\*
3. Development Status Update.
4. ***Presentation of the Willow Creek Watershed Management Plan Initial Investigation.***
5. 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, 2011 through June 30, 2012 is available to the public for review at the SCAFCA office or from the website [www.sscafca.com](http://www.sscafca.com). Public input on the report will be taken at the November 16, 2012 Board of Directors meeting and will be considered in preparation of the final report submitted to EPA. (m/o)
  - Public Comments will also be taken at this time

- Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2012. (m/o)

2. RFP Issued for General Counsel/Legal Services.
3. *Action/Acceptance of Selection/Agreement for Real Estate Appraisal Services with Eugene N. Cavallo & Associates, Inc.\**

**G. Chairman's Report**

**H. Board of Director's Comments**

**I. Committee Reports**

1. ~~Personnel Committee - Update on Environmental Services Director position.~~

**J. Action/Approval of the minutes of May 18, 2012. (m/o)\***

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

**L. Public Forum**

**M. Property Matters**

**N. For Your Information**

1. June 8, 2012 correspondence from Department of Finance and Administration granting approval of interim budget for Fiscal Year 2012-13. (m/o)
2. *Albuquerque Journal Article, "Mariposa Calls It Quits", (6/12/12) (h/o)*

**O. Other Business**

- **Special Board Meeting on Wednesday, July 11, 2012 at 2:00 p.m.**
- **Regular Board Meeting on Friday, July 20, 2012 at 9:00 a.m. has been CANCELLED.**
- **Special Board Meeting on Friday, August 10, 2012 at 9:00 a.m.**
- **Regular Board Meeting on Friday, August 17, 2012 at 9:00 a.m. has been CANCELLED.**

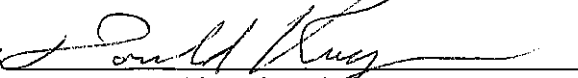
**P. Adjournment**

**Q. Signatures \***

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

1. Meeting Minutes\*
2. Assignment\*
3. *Real Estate Appraisal Services Agreement\**

Approved by:

  
 Donald Rudy, Chairman