

# 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, March 16, 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. Presentation - Summary of 2012 Legislative Session.....Larry Horan
  - 2. ~~Update on Capital Outlay Request.~~
  - 3. Presentation/Approval of Finance Plan Update. (h/o)
  - 4. Discussion of City of Rio Rancho CWA 404 Permit for installation of Sanitary Sewer in the Montoyas.
  - 5. ~~Action/Approval of Agreement for the acquisition of the Pulte Pond.\*~~
- Fiscal Services Director.....Deborah Casaus
  - 1. Recognition/Acknowledgement of the Fiscal Services Report for February 29, 2012. (m/o)
  - 2. Review/Discussion of Fiscal Year 2013 Preliminary Budget.
  - 3. Action/Acceptance of selection/agreement for Appraisal Services. \*(m/o)

- Environmental Services Director.....Trevor Alsop
  1. Update on Proposed 2012-2014 Integrated Clean Water Act 303d/305b Listing heard at the March 13, 2012 Water Quality Control Commission public meeting.
  2. Update on future MS4 Watershed-Based Permit.

- 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 18, 2011 (m/o)\*~~

K. Attorney’s Report.....Bernard Metzgar

L. Public Forum

M. Property Matters

N. For Your Information

O. Other Business

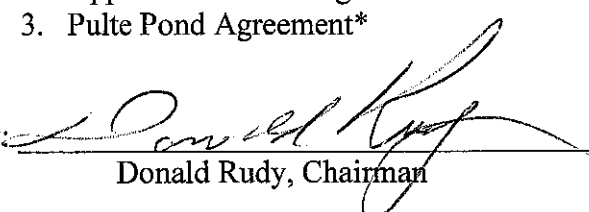
- **Next Regular Board Meeting is on Friday, April 20, 2012 at 9:00 a.m.**

P. Adjournment

Q. Signatures \*

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

1. ~~Meeting Minutes\*~~
2. Appraisal Services Agreement\*
3. Pulte Pond Agreement\*

Approved by:   
 Donald Rudy, Chairman