

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, JUNE 21, 2013 @ 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. **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.

D. 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.”

E. Approval of Agenda.....Donald Rudy

F. Action/Approval of the minutes of May 17, 2013. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Discussion of Lobbying Washington, D.C. Trip. *(h/o)*
2. Discussion of Water Trust Board Funding. *(h/o)*
3. Discussion of Governor’s Capital Outlay – Executive Order 2013-006. (m/o)
4. Development Status Update. (m/o)
5. Action/Acceptance of Selection/Agreement for Professional Engineering Services for the Lower Montoyas Arroyo Water Quality Feature.*
6. **Discussion of Rio Rancho City Center Drainage Cost Proposal.**
7. Presentation on Calabacillas Watershed Management Plan. (Gerhard Schoener)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2013. (m/o)
 2. Action/Acceptance of Resolution 2013-9 Authorization to Enter into Contracts and Commit Funds.*
 3. Action/Acceptance of Resolution 2013-10 Procurement Regulations Amendment.*
 4. Action/Acceptance of contract renewal for General Counsel/Legal Services with Crowley & Gribble, P.C. with no requested changes. (m/o)

I. Chairman’s Report

J. Board of Director’s Comments

K. Committee Reports

L. Attorney’s Report.....Bernard Metzgar

M. Property Matters

1. Action/Acceptance – Unit 21, Block 114, Lots 1 & 10 – 1.22 acres – PDV Dam (m/o)
2. Action/Acceptance – Unit 21, Block 71, Lot 21 – 0.5 acres – Upper SLO Dam (m/o)

N. For Your Information

1. June 13, 2013 correspondence from the Department of Finance and Administration approving the Fiscal Year 2013-2014 proposed budget. (m/o)

O. Other Business

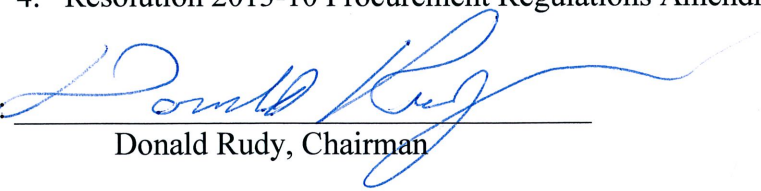
- **Next Regular Board Meeting is on Friday, July 19, 2013 at 9:00 a.m.**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Professional Engineering Services Agreement*
3. Resolution 2013-9 Authorization to Enter into Contracts and Commit Funds *
4. Resolution 2013-10 Procurement Regulations Amendment *

Approved by 

 Donald Rudy, Chairman