

# 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, MAY 16, 2014 @ 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 April 18, 2014. (m/o)\*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
  1. Presentation on 2016-2020 Infrastructure Capital Improvement Plan (ICIP). (m/o)
  2. Update on FEMA Reimbursement.
  3. Development Review. (m/o)
- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for April 30, 2014. (m/o)

2. Action/Acceptance of contract renewal with Hughes Law, LLC for Bond Counsel Services with no requested for changes. (m/o)
3. Action/Acceptance of contract renewal with RBC Capital Markets for Financial Advisor Services with no requested for changes. (m/o)
4. Action/Acceptance of contract renewal with Select Properties for Right-of-Way Acquisition Services with no requested for changes. (m/o)
5. Action/Acceptance of contract renewal for General Counsel/Legal Services with Crowley & Gribble, P.C. with no requested changes. (m/o)
6. **Action/ Acceptance of Selection of Stifel Nicolaus & Co. Inc. as Underwriter for SSCAFCA Bond Refunding/Sale.**

● Environmental Services Director.....Dave Gatterman

1. Update on Harvey Jones Channel Improvement Project.
2. Update on Lomitas Negras Water Quality Facility, Phase 1 Project.
3. Announcement of upcoming public meetings for Black Arroyo Trail project and Lower Montoyas Water Quality Facility Project.

● Administrative Services Director.....Catherine Conran

1. Update on Education Programs

I. Other Committee Reports

J. Attorney’s Report.....Bernard Metzgar

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Action/Acceptance – Unit 10, Block 18, Lot 19 – 2.46 acres – Tributary A Dam
2. Action/Acceptance – Unit 10, Block 21, Lot A1 & A2 – 2.06 acres – Tributary A Dam
3. Action/Acceptance – Unit 12, Block 20, Lot 21 – 1.00 acres – North Hills Off-Channel Facility
4. Action/Acceptance – Unit 12, Block 20, Lot 22 – 1.15 acres – North Hills Off-Channel Facility
5. Action/Acceptance – Unit 12, Block 20, Lot 16 – 1.00 acres – North Hills Off-Channel Facility
6. Action/Acceptance – Unit 12, Block 28, Lot 9 – 1.00 acres – North Hills Off-Channel Facility
7. Action/Acceptance – Unit 21, Block 111, Lot 1 – 0.86 acres – PDV Dam
8. Action/Acceptance – Unit 21, Block 110, Lots 44 & 45 – 1.66 acres – PDV Dam
9. **Action/Acceptance – Unit 12, Block 20, Lots 10-13 – 4.40 acres – North Hills Off-Channel Facility**

N. For Your Information

1. 2014 Proclamation – “Water Quality & Conservation Awareness Week” (m/o)
2. Rio West article, “Flood Control Project Begins”, (5/3/2014). (m/o)

O. Other Business

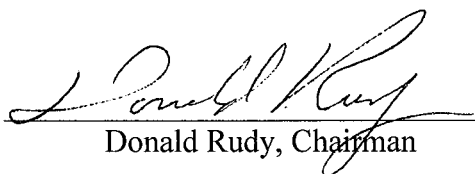
- **Next Regular Board Meeting is on Friday, June 20, 2014.**

P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*

Approved by:   
Donald Rudy, Chairman