



Southern Sandoval County
Arroyo Flood Control Authority

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241

BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Michael Obrey

EXECUTIVE ENGINEER

Charles Thomas, P.E.

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, August 25, 2017 @ 9:00 a.m.
SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

A. Call to Order.....James Fahey Jr.

B. Roll Call of Directors.....James Fahey Jr.

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.....James Fahey Jr.

“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.....James Fahey Jr.

F. Action/Approval of the minutes of July 28, 2017. (m/o)*

G. Public Forum

H. Staff Reports

• Executive Engineer.....Charles Thomas

1. Presentation of 2017 – 2021 Implementation Schedule of Capital Projects.
2. Action/Approval of Amendment No. 2 with CWA Strategic for Marketing and Public Outreach Professional Services extending the term of the Agreement. (m/o)*

- 3. Action/Approval to award construction of Corrales Heights Dam Access Improvements Project if Qualified as a Small Purchase pursuant to the Procurement Code.
- 4. Action/Acceptance of contract renewal for On-Call Engineering Services State/Federal with a requested increase with the following contractors. (m/o)

- CDM Smith
- CH2M

- 5. Discussion of LiDAR Acquisition
- 6. Development Review. (m/o)

- Environmental Services Director.....Dave Gatterman

- 1. Update on Black Arroyo Phase 2 project

I. Other Committee Reports

- J. Attorney's Report.....Charles V. Garcia**

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

N. For Your Information

- 1. The following On-Call Engineering Services State/Federal contracts have been renewed with no changes for the third year: (m/o)

- Bohannon Huston
- Daniel B. Stephens & Associates, Inc.
- HDR Engineering, Inc.
- JE Fuller Hydrology & Geomorphology, Inc.
- Occam Engineers Inc.
- Smith Engineering Company
- Wilson & Company

- 2. The following Right of Way Acquisition Services contracts have been renewed with no changes for the third year: (m/o)

- Cobb Fendley
- Select ROW
- Tierra Right of Way

3. Rio Rancho Observer article, "Plenty of Thanks to Go Around" (07/30/2017). (m/o)
4. Corrales Comment Article, "Final Engineering Plans for Upper Meadowlark Ready for Bids" (08/08/2017). (m/o)
5. Corrales Comment article, "Rio Rancho's Sewage Plant on Sara Road Upgraded." (08/08/2017). (m/o)

O. Other Business

- **Next Regular Board Meeting is scheduled for Friday, September 15, 2017**

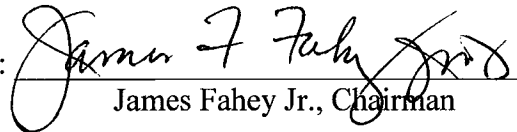
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Amendment No. 2 with CWA Strategic for Marketing and Public Outreach Professional Services extending the term of the Agreement.*

Approved by:


James Fahey Jr., Chairman