

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 SPECIAL MEETING
WEDNESDAY January 2, 2013 @ 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. Swearing in newly elected Board Members:

- John Chaney
- Mark Conkling
- Signing of the “Oath of Office”.*

G. Election of Officers.....Donald Rudy

- Chair of the Board of Directors/President of the Authority
- Passing of the Gavel
- Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority
- Secretary of the Board of Directors
- Treasurer of the Board of Directors

H. Assignment of Committee Memberships by the Chairman (m/o)*

1. Executive
2. Budget
3. Personnel
4. Lobbyist/Legislative Liaison
5. Green
6. Mid Region Council of Governments (MRCOG) Representative(s)
 - a. Water Resources Board
 - b. Executive Board
 - c. Metropolitan Transportation Board

**1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
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- I. Resolutions for Approval (m/o).....Charles Thomas
 - 1. RESOLUTION 2013-1 Notice for Meetings*
 - 2. RESOLUTION 2013-2 Designation of Official Newspaper*
 - 3. RESOLUTION 2013-3 Check Signing Authorization*
 - 4. RESOLUTION 2013-4 Designation of Holidays*

- J. Staff Reports
 - Executive Engineer.....Charles Thomas
 - 1. Action /Acceptance of Resolution 2013-5 Clean Water State Revolving Fund Agreement.
(h/o)*

K. Chairman's Report

L. Board of Director's Comments

- M. Attorney's ReportBernard Metzgar

- N. Property Matters
 - 1. *Purchased property in Environmental Mitigation Area Lot 108 in Block 33 of RRE Unit 10 (1.35 AC)*

O. Public Forum

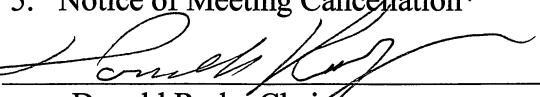
- P. Other Business
 - **Regular Board Meeting on Friday, January 18, 2013 at 9:00 a.m. has been CANCELLED.**
 - **Next Regular Board Meeting is on Friday, February 15, 2013 at 9:00 a.m.**

Q. Adjournment

R. Signatures *

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

- 1. Oath of Office*
- 2. Committee Assignments*
- 3. Resolutions 2013-1-4*
- 4. Resolution 2013-5*
- 5. Notice of Meeting Cancellation*

Approved by 
Donald Rudy, Chairman