

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, January 16, 2015 @ 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 December 19, 2014. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Action/Acceptance of Resolution 2015-5 Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment.(m/o)*
 2. Action/Acceptance of Resolution 2015-6 Support and Commitment to Fully Fund and complete the Alberta Road Drainage Improvements. (m/o)*
 3. Presentation on Alternative ways for flow gauging.

4. Discussion of Army Corps of Engineers visit with Lieutenant Colonel Dagon.
5. SSCAFCA Capital Project Update.

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for December 31, 2014. (m/o)
 2. Action/Acceptance of Fiscal Year 2014 Audit Report. (m/o)

I. Other Committee Reports

J. Attorney's Report.....Bernard Metzgar

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

N. For Your Information

1. Obituary for former Board Member Richard Deubel who was appointed by the Governor to serve on the Board of Directors in December 2000 and served through January 2005. (m/o)

O. Other Business

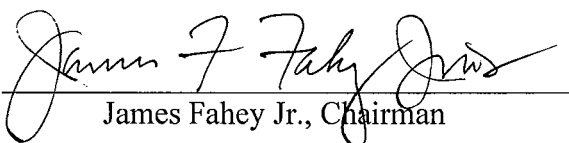
- Next Regular Board Meeting is on Friday, February 20, 2015

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2015-5 Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment *
3. Resolution 2015-6 Support and Commitment to Fully Fund and complete the Alberta Road Drainage Improvements*

Approved by: 
James Fahey Jr., Chairman