

# 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, July 18, 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 June 30, 2014. (m/o)\*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation on Lomitas Negras Ribbon Cutting.
2. Presentation on proposed Rule to change the definition of ‘Waters of the U.S.’.

● Fiscal Services Director.....Deborah Casaus

1. Action/Acceptance of Resolution 2014-11 Approving Continuing Disclosure Compliance Procedures for Bonds of the Authority (m/o)\* (*Erik Harrigan, RBC Capital Markets*)

2. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2014. (m/o)
3. Action/Approval of Resolution 2014-12 Budget for Fiscal Year Ending June 30, 2015. (FY 2015) (m/o)\*
4. Action/Approval of Resolution 2014-13 Ad Valorem Tax Levy for Tax Year 2014 (Fiscal Year 2015) Applicable to General Operating Fund. (m/o)\*
5. Action/Approval of Resolution 2014-14 Ad Valorem Tax Levy for Tax Year 2014 (Fiscal Year 2015) Applicable to Debt Service Fund. (m/o)\*
6. Action/Acceptance of Selection/Award for Fencing and Fence Repair with **American Fence Company** for On-Call Services.

- Environmental Services Director.....Dave Gatterman
  1. Action/Acceptance of task-order with Wilson & Company for Design of Lower Montoyas Water Quality Feature.\*

**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. Rio Rancho Observer article, "City, SSCAFCA partnership paved way for "Gateway" art", (6/22/2014). (m/o)
2. Rio Rancho Observer article, "Flood agency preps for monsoon season", (6/25/2014). (m/o)
3. Rio Rancho Observer article, "SSCAFCA board election; Obrey challenges Rudy", (7/9/2014). (m/o)
4. Corrales Comment article, "July 9 Dedication for Lomitas Negras Silt Control", (7/5/2014). (m/o)

**O. Other Business**

- **Next Regular Board Meeting is on Friday, August 8, 2014.**

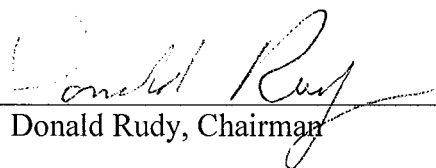
**P. Adjournment**

Q. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2014-11 Budget for Fiscal Year Ending June 30, 2015. (FY 2015)
3. Resolution 2014-12 Ad Valorem Tax Levy for Tax Year 2014 (Fiscal Year 2015)  
Applicable to General Operating Fund. (m/o)\*
4. Resolution 2014-13 Ad Valorem Tax Levy for Tax Year 2014 (Fiscal Year 2015)  
Applicable to Debt Service Fund. (m/o)\*

Approved by:

  
\_\_\_\_\_  
Donald Rudy, Chairman