



***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, March 20, 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 February 20, 2015. (m/o)\*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Acceptance of Sandoval County Rio Rancho Estates Land Donation Plan.
2. Corps and FEMA Funding Update.
3. Legislative Update for House Bill 338. (m/o)

- 4. Discussion of withdrawal of Water of the United State definition.
- 5. Development Review Update. (m/o)

- Fiscal Services Director.....Deborah Casaus

- 1. Recognition/Acknowledgement of the Fiscal Services Report for February 28, 2015. (m/o)

- Environmental Services Director.....Dave Gatterman

- 1. Update on Harvey Jones Channel Improvements Project.
- 2. Update on Lower Montoyas Water Quality Feature Project.

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

O. Other Business

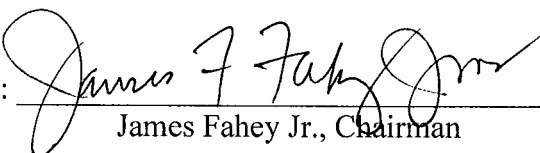
**- Next Regular Board Meeting is on Friday, April 17, 2015**

P. Adjournment

Q. Signatures \*

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

- 1. Meeting Minutes\*

Approved by:   
 \_\_\_\_\_  
 James Fahey Jr., Chairman