

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, November 16, 2012 @ 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. 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. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Water Trust Board Application update.
 2. Action /Acceptance of Resolution 2012-17 Clean Water State Revolving Fund Agreement.*
 3. Action/Acceptance of Agreement with AMAFCA for joint funding of Calabacillas WMP.* (m/o)
 4. Board of Directors Election results.
 5. Development Status Update.
- Environmental Services Director.....Dave Gatterman
 1. Update on Harvey Jones Channel project and upcoming meeting schedule.
 2. Follow-up on Black Arroyo Open Space public scoping meeting on 11/1/12.
 3. Requesting quote from on-call vendor to begin environmental work on Montoyas and Lomitas Negras Water Quality projects.
 4. MS4 watershed based permit update.

5. Annual reporting to EPA on stormwater management program activities is required as a condition of permit coverage under the current NPDES Phase II discharge permit. A draft annual report covering the activities conducted during July 1, 2011 through June 30, 2012 is available to the public for review at the SSCAFCA office or from the website www.sscafca.org. Public input on the report will be taken at the November 16, 2012 Board of Directors meeting and will be considered in preparation of the final report submitted to EPA.
 - a. Public Comments will be taken at this time
 - b. Close public comment period

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2012. (m/o)
 2. Action/Acceptance of Selection/Agreement for General Landscape Maintenance Services.*

G. Chairman’s Report

H. Board of Director’s Comments

I. Committee Reports

J. Action/Approval of the minutes of October 19, 2012. (m/o)*

K. Attorney’s Report.....Bernard Metzgar

L. Public Forum

M. Property Matters

1. Action/Acceptance of Encroachment Agreement with PNM for 12 natural arroyo crossings.* (m/o)
2. *Purchasing Property in Environmental Mitigation Area– Unit 10, Block 33, Lots 115-117, approximately 2.4 acres.*
3. *Purchasing Property in Tributary “A” Dam – Unit 10, Block 18, Lots 11, 18, 20 & 44, 5.5 acres.*

N. For Your Information

O. Other Business

- **SPECIAL Board Meeting is scheduled for Friday, December 14, 2012 at 9:00 a.m.**
- **Regular Board Meeting on Friday, December 21, 2012 at 9:00 a.m. has been CANCELLED.**
- **SPECIAL Board Meeting is scheduled for Wednesday, January 2, 2013 at 9:00 a.m.**

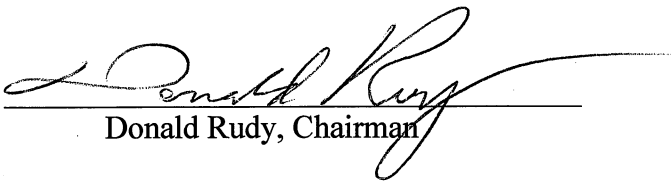
P. Adjournment

Q. Signatures *

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

1. Resolution 2012-17 Clean Water State Revolving Fund Agreement*
2. Professional Services Agreement*
3. Calabacillas WMP Agreement*
4. Encroachment Agreement*
5. Meeting Minutes*
6. Special Meeting /Cancellation Notice*

Approved by:



Donald Rudy, Chairman