

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 REGULAR MEETING FRIDAY, October 19, 2012 @ 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. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Update on Clean Water State Revolving Loan Fund Agreement for Design and Construction of the Montoyas Water Quality Detention Facility. Presentation by Erik Harrigan of RBC Capital Markets, LLC.
 2. Action/Acceptance of Resolution 2012-16 Water Trust Board Application (m/o)*
 3. Development Status Update. (m/o)
 4. Discussion on use of SSCAFCA Office as an early voting location.
 5. **Action/Acceptance of task-order with Smith Engineering for Addendum #1 for the Black Arroyo Drainage Management Plan in the amount of \$78,124.77. (m/o)***
- Environmental Services Director.....Dave Gatterman
 1. Action/Acceptance of selection/**Agreement** for Master Planning services for the Black Arroyo Environmental Mitigation and Multi-Use Open Space (RFP No. 2012-7). (m/o)*
 2. Harvey Jones Channel Improvements Project Update.

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2012. (m/o)

- Administrative Services Director.....Catherine Conran
 1. Educational Outreach
 - Rio Rancho Children's Water Festival 2012
 - RiverXchange expanded program
 - S.A.F.E. Rio Rancho Afterschool Program
 - Middle Rio Grande Stormwater Quality Team - High School
 - Community Outreach
 - Bark in the Park
 - City of Rio Rancho Animal Control
 - Howl and Prowl
 - Roscoe Fields

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of September 21, 2012. (m/o)*

K. Attorney's Report.....Bernard Metzgar

L. Public Forum

M. Property Matters

1. Acquisition of Floodwall Easement in Unser Blvd. SE ROW by plat.
2. *Action/Acceptance to purchase 7 properties in Calabacillas Watershed (Approx. 4 acres). (m/o)*
 - *Unit 6, Block 10, Lot 60*
 - *Unit 6, Block 10, Lot 59*
 - *Unit 6, Block 9, Lot 486*
 - *Unit 24, Block 23, Lot 11*
 - *Unit 24, Block 23, Lot 12*
 - *Unit 24, Block 23, Lot 13a*
 - *Unit 24, Block 23, Lot 14*

N. For Your Information

1. Rio Rancho Observer article, "Mayor Swisstack takes over both PID boards", (10/3/212). (m/o)

O. Other Business

- **Next Regular Board Meeting is on Friday, November 16, 2012 at 9:00 a.m.**

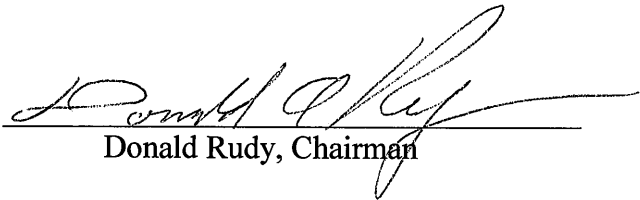
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2012-16*
3. ***Task-Order for Black Arroyo Drainage Management Plan****
4. ***Agreement for Environmental Mitigation and Multi-Use Open Space****

Approved by:



Donald Rudy, Chairman