



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, September 15, 2017 @ 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/Acceptance of the minutes of August 25, 2017. (m/o)*

G. Public Forum

H. Staff Reports

• Executive Engineer.....Charles Thomas

1. Action/Approval of Resolution 2017-13 Support and Commitment to Seek Funding From the Water Trust Board. (m/o)*
2. Action/Approval of Memorandum of Agreement with the Village of Corrales for Equipment Share. (m/o)*

3. Development Review (m/o)

- Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for August 31, 2017. (m/o)
2. Action/Approval of Resolution 2017-14 for Disposition of Tangible Personal Property. (m/o)*

I. Other Committee Reports

- J. Attorney’s Report.....Charles V. Garcia

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

N. For Your Information

1. The Bond Attorney Professional Services contract with Modrall, Sperling, Roehl, & Sisk, P.A. has been renewed with no changes for the third year. (m/o)
2. ***Correspondence dated 9/6/2017 from Department of Finance and Administration approving Fiscal Year 2018 Final Budget. (h/o)***

O. Other Business

- **Next Regular Board Meeting is scheduled for Friday, October 20, 2017**

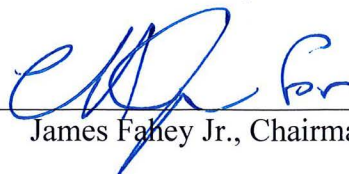
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2017-13 Support and Commitment to Seek Funding from the Water Trust Board. (m/o)*
3. MOA with the Village of Corrales for Equipment Share. (m/o)*
4. Resolution 2017-14 Disposition of Tangible Personal Property. (m/o)*

Approved by: _____



James Fahey Jr., Chairman