

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, September 21, 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. Introduction of new Environmental Services Director, David Gatterman. (m/o)
 2. Action/Acceptance of Resolution 2012-14 Infrastructure Capital Improvement Plan (ICIP). (m/o)*
 3. Discussion – Request for Proposal for Environmental Mitigation Area Open Space Master Plan. (m/o)
 4. Discussion – Collaboration with AMAFCA on Calabacillas WMP.
 5. Harvey Jones Channel Improvements Project Update.
 6. **MS4 Watershed Based Permit Update. (m/o)**
 7. Development Status Update.
- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for August 31, 2012. (m/o)
 2. Action/Acceptance of Resolution 2012-15 Fiscal Year 2013 Budget Adjustment (m/o)*
 3. Action/Acceptance to Certify SSSCAFCA’s Inventory of Capital Assets. (m/o)
 4. Action/Acceptance of contract renewal with AMEC Earth and Environmental for Data Asset Management Program Services with no request for changes. (m/o)

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5. Action/Acceptance of contract renewal with Manuel Lujan Agencies for Insurance Services with no request for changes. (m/o)
6. Action/Acceptance of Selection/Agreement for On-Call Engineering Services. *

Category 1

Bohannon Huston
 Easterling Consultants
 Smith Engineering

Category 2

Bohannon Huston
 HDR
 Smith Engineering

Category 3

Bohannon Huston
 HDR
 NCS Engineering

- Administrative Services Director.....Catherine Conran

1. Presentation by Anthony Garcia from Juxtapose Media on newly renovated website.

- Field Services Director.....Jim Service

1. ***Encroachment at Lomitas Negras***

G. Chairman’s Report

H. Board of Director’s Comments

I. Committee Reports

J. Action/Approval of the minutes of August 10, 2012. (m/o)*

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

L. Public Forum

M. Property Matters

N. For Your Information

1. Albuquerque Journal article, “Mariposa Tax Pact on the Table”, (8/4/212). (m/o)
2. Rio Rancho Observer article, “Mariposa PID proposes 36% mil levy increase”, (8/19/ 2012). (m/o)
3. 8/23/12 correspondence from the Department of Finance and Administration approving the Fiscal Year 2012-13 Final Budget. (m/o)
4. Rio Rancho Observer article, “Couple Questions Mariposa PID”, (9/2/ 2012). (m/o)
5. Rio Rancho Journal articles, “Impact Fee Reduction Spurs Debate” and “Corrales Plans to Revamp Salce Park”, (9/8/2012). (m/o)
6. ***9/13/2012 correspondence from Middle Rio Grande Water Assembly regarding FY 2012-2013 Funding Request. (m/o)***

O. Other Business

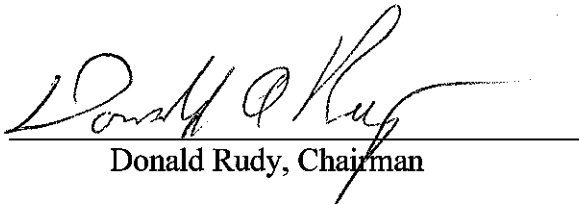
- **Next Regular Board Meeting is on Friday, October 19, 2012 at 9:00 a.m.**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2012-14 ICIP*
3. Resolution 2012-15 Budget Adjustment*
4. On-Call Engineering Agreements*

Approved by: 
Donald Rudy, Chairman