



***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, August 19, 2016 @ 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 July 19, 2016. (m/o)\*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation on Campus Dam Project – (*Andres Sanchez*)
2. Presentation of StormCon Session, “Transmission Losses in Arroyos and Their Impact on Water Quality” – (*Gerhard Schoener*)
3. Action/Approval of Resolution 2016-12 Bond Election Proclamation. (m/o)\*
4. Action/Approval of Resolution 2016-13 Official Representatives and Signatory Authorities – Sherriff’s Posse Road Arroyo Diversion Construction. (m/o)\*
5. Action/Approval of Resolution 2016-14 Watershed Park Committee. (m/o)\*

6. Action/Approval to Proceed with Clean Water State Revolving Fund Offer for Grant and Loan Package for Playa Acquisition. (m/o)

- Environmental Services Director.....Dave Gatterman
  1. MS4 briefing on Sampling Methodology.

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

1. Rio Rancho Observer article, “Flood control bond goes to voters in November”, (8/1/2016). (m/o)
2. *Correspondence dated 8/16/16 from Department of Finance and Administration approving Fiscal Year 2017 Final Budget. (h/o)*

O. Other Business

P. Executive Session –discussions subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, pursuant to provisions of NMSA 1978, §10-15-1(H)(7).

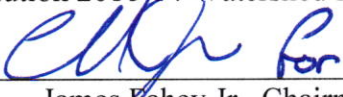
**- Next Board Meeting is scheduled for Friday, September 16, 2016**

Q. Adjournment

R. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2016-12 Bond Election\*
3. Resolution 2016-13 Official Representatives and Signatory Authorities – Sherriff’s Posse Road Arroyo Diversion Construction
4. Resolution 2016-14 Watershed Park Committee\*

Approved by:   
 James Fahey Jr., Chairman