



*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, December 16, 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 November 18, 2016. (m/o)\*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Approval of Resolution 2016-18 Clean Water State Revolving Fund Agreement. (m/o)\*  
Art Melendres, Bond Attorney
2. Action/Approval of Resolution 2016-19 Authorizing Official Representative and Signatory Authorities. (m/o)\*
3. Action/Approval of Resolution 2016-20 Venada Arroyo ROW Exchange. (m/o)\*
4. Action/Approval to proceed with exchange of specific ROW with other local government jurisdictions. (m/o)

5. Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2016. (m/o)
- Environmental Services Director.....Dave Gatterman
  1. Action/Approval of task-order with Wilson & Co. for Design of Lisbon Channel Access/Trail. (m/o)\*

I. Other Committee Reports

J. Attorney's Report.....Bernard Metzgar

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

- ~~1. Action/Acceptance LOMAS ENCANTADAS Tract: A; A portion of LOMAS ENCANTADAS Tract: 6; LOMAS ENCANTADAS Tract: C-1; LOMAS ENCANTADAS Tract: C-2 Venada Arroyo~~
- ~~2. Action/Acceptance A portion of U25, Block 130 Tract CC; A portion of U25, Block 130, School Site Unser Dam~~

N. For Your Information

1. The Lobbyist contract with Larry Horan Ltd. has been renewed with no changes for the second year. (m/o)

O. Other Business

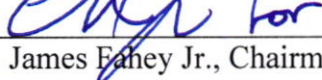
- **Special Board Meeting is scheduled for Tuesday, January 3, 2017**
- **Next Regular Board Meeting is scheduled for Friday, January 20, 2017**

P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2016-18\*
3. Resolution 2016-19\*
4. Resolution 2016-20\*
5. Wilson & Company task-order\*

Approved by:  \_\_\_\_\_  
James Fahey Jr., Chairman