



*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, JUNE 17, 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 May 20, 2016. (m/o)\*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
  1. Presentation on Construction Projects.
  2. Action/Approval of Project Priorities for upcoming Bond election.
  3. Action/Approval of Resolution 2016-7 Infrastructure Capital Improvement Plan (ICIP) (m/o)\*
  4. Presentation on Lower Montoyas Water Quality Facility ribbon cutting.

- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2016. (m/o)
  2. Action/Approval of contract renewal with RBC Capital Markets with no requested changes. (m/o)
  3. Action/Approval of contract renewal with American Fence with no requested changes. (m/o)

- Environmental Services Director.....Dave Gatterman

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, "Officials mark completion of flood control project to protect Corrales", (6/5/2016). (m/o)
2. *Rio Rancho Observer article, "Flood control authority plans several projects this summer", (6/12/2016). (m/o)*

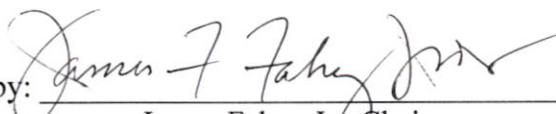
O. Other Business

- **Next Board Meeting is scheduled for Friday, July 15, 2016**

P. Adjournment

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

1. Meeting Minutes\*
2. Resolution 2016- ICIP\*

Approved by:   
James Fahey Jr., Chairman