



***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, October 21, 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 September 23, 2016. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Legislative Update – *(Larry Horan)*
2. Presentation on Rebranding – *(Patti Watson, CWA Strategic, Inc.)*
3. Presentation on Bond Election materials – *(Patti Watson, CWA Strategic, Inc.)*
4. Capital Project Update.

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2016. (m/o)
 2. Action/Acceptance of contract renewal with Bond Counsel Modrall, Sperling, Roehl, Harris & Sisk, P.A. **with no requested changes.** (m/o)
 3. Action/Acceptance of contract renewal with Maid Brigade for Janitorial Services with no requested changes. (m/o)

- Field Services Director.....James Service
 1. Update on facility maintenance.

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 – U07, Blk 56, Lot 20; U07, Blk 57, Lot 1; U08, Blk 48, Lot 18; – 4.0 acres – Yucca Pond*
2. *Action/Acceptance – U08, Blk 42, Lot 3; U08, Blk 48, Lots 6-7; – 3.0 acres – Calabacillas Playa 5*

N. For Your Information

O. Other Business

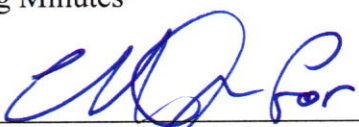
- **Next Board Meeting is scheduled for Friday, November 18, 2016**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*

Approved by:  _____
 James Fahey Jr., Chairman