

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 SPECIAL MEETING FRIDAY August 19, 2011 @ 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.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

“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.....Mark Conkling

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. Discussion/Presentation of 2013-2017 Infrastructure Capital Improvement Plan. (m/o)
 - 2. Action/Acceptance of Intergovernmental Agreement with City of Albuquerque for participation in the Employee Benefits Program. (m/o)*
 - 3. Discussion of upcoming presentation by Advanced Drainage Systems (ADS) on the use of HDPE pipe in storm drain applications.
 - 4. Discussion/Presentation on the Installation of Sanitary Sewer within arroyos.
- Fiscal Services Director.....Deborah Casaus
 - 1. Action/Acceptance of contract renewal with Edit House Productions for Public Relations Services with no requested changes. (m/o)
- Environmental Services Director.....Trevor Alsop
 - 1. Update on Clean Arroyos Task Force.

● Field Services Director.....Jim Service

1. Project Update:

- Gateway Pond Improvements
- Corrales Heights Dam

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. *Action/Approval of the minutes of June 15, 2011 and June 24, 2011 (h/o)**

K. Attorney's Report.....Bernard Metzgar

L. For Your Information

1. SSCAFCA would like to thank our summer interns Daniel Gruenig, Rachel Wormington & Nathan Rodananta for all their hard work. It's been a pleasure working with them.

M. Public Forum

N. Other Business

- **Next Regular Board Meeting is on Friday September 19, 2011 at 9:00 a.m.**


O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Intergovernmental Agreement*

Approved by


Mark Conkling, Chairman