



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, MARCH 17, 2017 @ 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 February 17, 2017. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Presentation on Oroville Dam.
 2. Action/Approval of donation to support CoCoRAHS. (m/o)
 3. Capital Projects Update.
 4. Development Review. (m/o)

- Environmental Services Director.....Dave Gatterman
 1. Action/Approval of Grant Agreement with NMDOT for Lisbon Channel Access/Trail Construction Project.*
 2. Update on Alberta Phase II Watershed Improvements Project.

I. Other Committee Reports

J. Attorney’s Report.....Charles V. Garcia

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Action/Approval – U08, Blk 9, Lots 110, 163, 164 and U08, Blk 87, Lot 71– 3.34 acres – Calabacillas Tributary D Diversion
2. Action/Approval – U11, Blk 25, Lot 30 – 0.50 acres – Rainbow Pond

N. For Your Information

1. Rio Rancho Observer article, “SSCAFCA project nears completion”, (2/13/2017). (m/o)
2. The Professional Lobbyist Services contract has been renewed with Murray, Montgomery & O’Donnell with no requested changes for the third year. (m/o)

O. Other Business

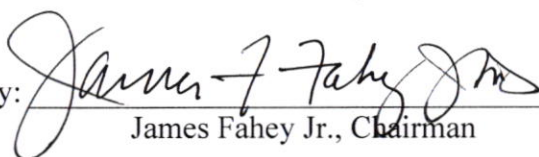
- **Next Regular Board Meeting is scheduled for Friday, April 21, 2017**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Lisbon Channel Agreement*

Approved by: 

 James Fahey Jr., Chairman