

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

Charles Thomas, P.E.
Executive Engineer

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY, SEPTEMBER 20, 2013 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

A. Call to Order.....Donald Rudy

B. Roll Call of Directors..... Donald Rudy

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.....Donald Rudy

"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.....Donald Rudy

F. Action/Approval of the minutes of August 9, 2013. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation on 2015-2019 Infrastructure Capital Improvement Plan (ICIP).
2. Action/Acceptance of Resolution 2013-18 Infrastructure Capital Improvement Plan (ICIP). (m/o)*
3. Action/Acceptance to proceed with design of Upper SLO Dam.
4. Presentation on Black Arroyo Watershed Master Plan Update. (Gerhard Schoener)
5. Development Status Update. (m/o)
6. Action/Acceptance to provide funding support for the Extreme Precipitation Analysis Tool (EPAT).

*1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241
www.sscafca.com*

7. Action/Acceptance of Resolution 2013-19 to proceed with final acquisition of property for the 19th Avenue Dam and the Black Arroyo Environmental Mitigation area. (m/o) *
8. **Update on recent storms.**

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for August 31, 2013. (m/o)
2. Action/Acceptance of Selection/Agreement **Manuel Lujan Agencies** for Insurance Agent of Record.*
3. Action/Acceptance of contract renewal for On-Call Engineering Services with no request for changes. (m/o)

Flood & Erosion Control

Bohannan Huston
Easterling Consultants
Smith Engineering

Planning, Design & Construction Phase

Bohannan Huston
Smith Engineering

Environmental

Bohannan Huston
NCS Engineering

4. Action/Acceptance of contract renewal for On-Call Engineering Services with requested increase. (m/o)

Planning, Design & Construction Phase

HDR

Environmental

HDR

● Environmental Services Director.....Dave Gatterman

1. Action/Acceptance to proceed with Design Services for Lomitas Negras with Smith Engineering.
2. Update on progress of the Corrales Heights Escarpment project.

● Administrative Services Director.....Catherine Conran

1. Presentation on Green Report.

I. Committee Reports

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

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

1. Action/Acceptance – Unit 21, Block 71, Lots 23 & 24 – 1.0 acres – Upper SLO Dam. (m/o)
2. Action/Acceptance – Unit 21, Block 114, Lot 9 – 0.55 acres – PDV Dam. (m/o)

N. For Your Information

1. Rio West article, "Disaster aid needed", (8/10/2013). (m/o)
2. Corrales Comment article, "Montoyas Arroyo Silt Run-Off Will Be Fixed This Fall" and "Once in 1,000-Years Storm!", (8/10/2013). (m/o)
3. Rio West article, "Mariposa deal puts a cap on tax", (8/17/2013). (m/o)
4. Corrales Comment article, "Repairs Continue For July 26 Storm Damage", (8/24/2013). (m/o)
5. Rio Rancho Observer article, "After the flood: Village looks to put the pieces back together", (8/28/2013). (m/o)
6. August 29, 2013 correspondence from the Department of Finance and Administration approving the Final Budget for Fiscal Year 2013-2014. (m/o)

O. Other Business

- Next Regular Board Meeting is on Friday, October 18, 2013.

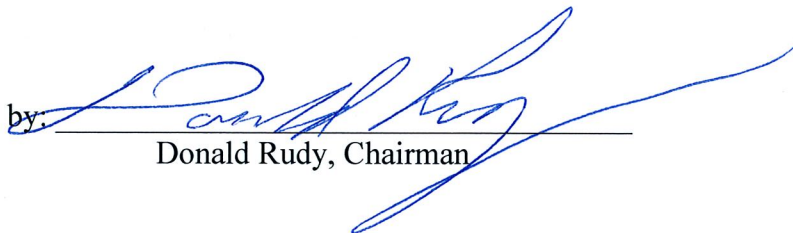
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2013-18 ICIP*
3. Insurance of Record Agreement*
4. Resolution 2013-19*

Approved by:



Donald Rudy, Chairman