

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, December 19, 2014 @ 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 November 21, 2014. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Presentation on upcoming Legislation. (*Larry Horan*)
 2. Presentation on Upper SLO Design. (*Pat Conely*)

3. Action/Acceptance of Resolution 2014-21 for Support and Commitment to Seek Funding From the Water Trust Board for Upper SLO Dam. (m/o)*
4. Action/Acceptance of Resolution 2014-22 Commitment to Implement Asset Management. (m/o)*
5. Action/Acceptance of Resolution 2014-23 for Support and Commitment to Fully Fund And Complete the Alberta Road Drainage Improvements. (m/o)*
6. Introduction of new Engineering Intern – Adrienne Martinez.
7. Development Review. (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2014. (m/o)
2. Action/Acceptance of Selection/Agreement for General Facilities Maintenance Services with:
 - ***Santiago's Native Landscaping, LLC***
 - ***Black Forest Tree Service***
 - ***Heads Up Landscaping***

● Environmental Services Director.....Dave Gatterman

1. Action/Acceptance of Selection/Agreement for Black Arroyo Trail Construction Project ***with Randy Sena Construction Inc. contingent upon Department of Transportation's review and acceptance.****
2. Update on the Watershed Based MS4 Permit from EPA.

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 – Unit 17, Block 22, Lot 21 – 1.20 acres – Badger Dam

N. For Your Information

1. EPA Issues Albuquerque – Area Permit to Protect Rio Grande River (12/11/14) (m/o)

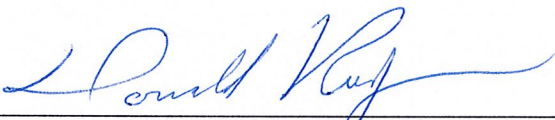
O. Other Business

- **Acknowledge Donald Rudy for his 12 years of service with SSCAFCA**
- **Special Board Meeting on Friday, January 2, 2015**
- **Next Regular Board Meeting is on Friday, January 16, 2015**

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2014-21 Water Trust Board for Upper SLO Dam*
3. Resolution 2014-22 Commitment to Implement Asset Management*
4. Resolution 2014-23 Alberta Road Drainage Improvements*
5. Agreement for General Facilities Maintenance Services*
6. Agreement for Black Arroyo Trail Construction Project*

Approved by: 
Donald Rudy, Chairman