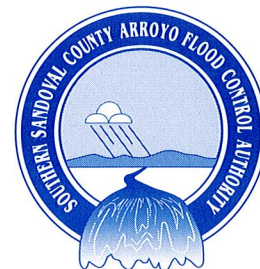


Southern Sandoval County Arroyo Flood Control Authority



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 SPECIAL MEETING

FRIDAY, January 3, 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. 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.”

- D. Approval of Agenda.....Donald Rudy

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. Election of Officers.....Donald Rudy

- Chair of the Board of Directors/President of the Authority
- Passing of the Gavel
- Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority
- Secretary of the Board of Directors
- Treasurer of the Board of Directors

G. Assignment of Committee Memberships by the Chairman (m/o)*

1. Executive
2. Budget
3. Personnel
4. Lobbyist/Legislative Liaison
5. Green
6. Mid Region Council of Governments (MRCOG) Representative(s)
 - a. Water Resources Board
 - b. Executive Board
 - c. Metropolitan Transportation Board

- H. Resolutions for Approval (m/o).....Charles Thomas
 - 1. RESOLUTION 2014-1 Notice for Meetings*
 - 2. RESOLUTION 2014-2 Designation of Official Newspaper*
 - 3. RESOLUTION 2014-3 Check Signing Authorization*
 - 4. RESOLUTION 2014-4 Designation of Holidays*

I. Action/Approval of the minutes of December 20, 2013. (m/o)*

J. Staff Reports

K. Chairman's Report

L. Board of Director's Comments

M. Attorney's ReportBernard Metzgar

N. Property Matters

O. Public Forum

P. Other Business

- **Regular Board Meeting on Friday, January 17, 2014 at 9:00 a.m. has been CANCELLED.**
- **Next Regular Board Meeting is on Friday, February 21, 2014 at 9:00 a.m.**

Q. Adjournment

R. Signatures *

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

- 1. Committee Assignments*
- 2. Resolutions 2014-1-4*
- 3. Meeting Minutes*

Approved by  
Donald Rudy, Chairman