



*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, SEPTEMBER 18, 2015 @ 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 July 24, 2015 (m/o)\*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Patchogue Project Update. (*Andrés Sanchez*)
2. Presentation on UNM Saratoga Model Final Results.
3. Update on Geringer Property Obligation.
4. Action/Acceptance of Selection/Agreement for Right of Way Acquisition Support Services.\*
  - a. *Select ROW*
  - b. *Cobb Fendley*
  - c. *Tierra Right of Way*

5. Action/Acceptance of Selection/Agreement for On-Call Professional Engineering Services  
– Federal Funded with the following firms:\*

- |   |   |
|---|---|
| <i>a. Wilson &amp; Co.</i>                              | <i>e. Bohannon Huston, Inc.</i>               |
| <i>b. Smith Engineering Company</i>                     | <i>f. CH2M</i>                                |
| <i>c. Daniel B. Stephens &amp; Assoc.</i>               | <i>g. HDR, Inc.</i>                           |
| <i>d. JE Fuller Hydrology &amp; Geomorphology, Inc.</i> | <i>h. Occam EC Consulting Engineers, Inc.</i> |
|   | <i>i. CDM Smith, Inc.</i>                     |

6. Action/Acceptance of Selection/Agreement for On-Call Professional Engineering Services  
– State Funded with the following firms:\*

- |   |   |
|---|---|
| <i>a. Wilson &amp; Co.</i>                              | <i>e. Bohannon Huston, Inc.</i>               |
| <i>b. Smith Engineering</i>                             | <i>f. CH2M</i>                                |
| <i>c. Daniel B. Stephens &amp; Assoc.</i>               | <i>g. HDR, Inc.</i>                           |
| <i>d. JE Fuller Hydrology &amp; Geomorphology, Inc.</i> | <i>h. Occam EC Consulting Engineers, Inc.</i> |
|   | <i>i. CDM Smith, Inc.</i>                     |

7. Current and Future Project Update.  
8. Development Review. (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for August 31, 2015. (m/o)
2. ~~Action/Acceptance of Resolution 2015-17 Fixed Asset Inventory Certification. (m/o)\*~~
3. **Action/Acceptance of Resolution 2015-17 Fiscal Year 2015 Budget Adjustment. (h/o)\***

● Environmental Services Director.....Dave Gatterman

1. Presentation on Lower Montoyas Water Quality Project.
2. Update on the completion of the Roskos Shade Structure.
3. Presentation on owls in Black Arroyo.
4. Notice of Public availability of 2014/2015 MS4 Report.

● Administrative Services Director.....Catherine Conran

1. Education Outreach Update

I. Other Committee Reports

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

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

N. For Your Information

1. Corrales Comment article, "Bank Swallow Habitat at Montoyas Arroyo Damaged", (7/25/2015).  
(m/o)

O. Other Business

- **Next Regular Board Meeting is on Friday, October 16, 2015**

P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. ***Resolution 2015-17 Fiscal Year 2015 Budget Adjustment.*** \*
3. Agreement for Right of Way Acquisition Support Services\*
4. Agreements for On-Call Professional Engineering Services\*

Approved by: \_\_\_\_\_



James Fahey Jr., Chairman