

# 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 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 August 8, 2014. (m/o)\*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
  1. Summary of Lower Montoyas Commencement.
  2. SSCAFCA projects update.
  3. Development Review.
- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for August 31, 2014. (m/o)

- Environmental Services Director.....Dave Gatterman
  - 1. Action/Acceptance of Additional Federal Funding for Black Arroyo Wildlife Park.
  - 2. Watershed Based MS4 Permit Update.
    - Open annual report on MS4 Permit for public comment.

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 21, Block 112, Lots 26, 27 & 29 – 1.82 acres – PDV Dam*

N. For Your Information

1. August 22, 2014 correspondence from the Department of Finance and Administration approving the Fiscal Year 2015 final budget. (m/o)

O. Other Business

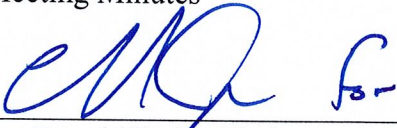
**- Next Regular Board Meeting is on Friday, October 17, 2014.**

P. Adjournment

Q. Signatures \*

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

- 1. Meeting Minutes\*

Approved by:  \_\_\_\_\_  
 Donald Rudy, Chairman