

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY December 15, 2006 @ 9:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.
Executive Director

- A. Call to Order..... John Chaney
- B. Roll Call of Directors.....John Chaney
- C. Pledge of Allegiance.....John Chaney

"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..... John Chaney

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 will be taken at the end of each meeting. Additional comments will 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. Executive Director's Report.....David Stoliker
 - 1. Action/Acceptance of Sediment Removal IFB (h/o).....Clint Dodge, ASCG

- G. Action/Approval of the Minutes of November 17, 2006 (h/o)*

- H. Recognition/Acknowledgement of the Treasurer's Report for November 30, 2006 (m/o)
 - Action/Acceptance of Resolution 2006-20 Fiscal Year 2007 General Fund Reserve (h/o)*

- I. Attorney's ReportBernard Metzgar

- J. Chairman's Report
 - Action/Acceptance of contract for lobbyist (h/o)

- K. Board of Director's Comments
 - Discussion of MRCOG/MTB membership.....Steven House

L. Public Forum:

M. For Your Information

1. **A Board meeting is scheduled for Tuesday January 2, 2007 at 9:00 a.m.**
2. The following plat was sign by the Chairman for acceptance of a grant of easement for drainage:
 - a. Loma Colorado Bulk Plat was signed on Nov. 17, 2006.The following infrastructure plans were signed by the Executive Director:
 - a. Loma Colorado Units 2 & 4, the Executive Director signed the mylars on Nov. 16, 2006.
 - b. Mariposa-Blue Grama & Mariposa Parkway Landscaping, the Executive Director signed the mylars on Dec. 1, 2006.
 - c. Lomas Encantadas Unit 4A, the Executive Director signed the mylars on Dec. 1, 2006.
3. A Task Order with ASCG for the amount of \$9,084 was signed by the Executive Director on 12/4/06 for the Sugar Pond Wallen Park Investigation (m/o)
4. The Sportsplex Dam project has received the 4th payment application for the amount of \$440,078.27. This brings the total to date at \$1,799,628.37 which represents 39% of the total project cost. We are 134 days into the project with a scheduled completion at 485 days.

N. Other Business

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Resolution 2006-20*

Approved by


Chairman John Chaney