

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

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

David Stoliker, P.E.  
*Executive Director*

## FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

**FRIDAY June 16, 2006 @ 9:00 a.m.**

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

- 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 Directors Report.....David Stoliker
  - 1. 4/26/06 letter requesting action by SSCAFCA concerning the Lomas Negras Arroyo (m/o)..... Janet Pollat
  - 2. Action/Acceptance of final pay application for Saratoga Road Crossing project (h/o)
  - 3. Discussion of HJC/ Paseo Tomas Montoyas Speed Limit Increase Evaluation & response (m/o)
  - 4. Action/Acceptance of concept approval for Lots 106A & 107A, Blk 33, Unit 10 (Veranda Rd.)  
.....Martin Garcia, ABQ Engineering
  - 5. Update on the construction contract for Sportsplex Dam Project. Request Special Board Meeting on Monday June 26<sup>th</sup> to award contract (h/o)
  - 6. Action/Acceptance of renewal of Legal Services Contract (h/o)
  - 7. Discussion/ Public Comment of SSCAFCA's Infrastructure Capital Improvement Plan (ICIP) (m/o)
  - 8. *Action/Acceptance of City of Albuquerque Group Benefit Regulations (h/o)*

### G. Consent Agenda

**"All matters listed under the Consent Agenda are considered to be routine by the SSCAFCA Board of Directors and will be enacted by one motion unless a separate discussion is desired by a member of the Board. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.**

Action/Approval of the Minutes of May 19, 2006 (h/o) \*

H. Recognition/Acknowledgement of the Treasurer's Report for May 31, 2006 (h/o)

– *Approval from the Office of the State Auditor on audit selection (h/o)*

I. Chairman's Report

– **Nominating Petitions are due on 6/26/06 for Board of Directors Election.**

J. Board of Directors Comments

K. Attorney's Report ..... Bernard Metzgar

L. Public Forum:

M. For Your Information

1. 5/18/06 correspondence from Pulte regarding Sportsplex Dam Infrastructure Plan Review Concurrence (m/o)
2. 5/24/06 letter to Community Sciences regarding Entrada de Coronado Recorded Plat (m/o)
3. Joint groundbreaking ceremony with Pulte for Sportsplex is scheduled for June 18, 2006.
4. On June 6<sup>th</sup> SSCAFCA's office was used as a voting site for the Primary Election.
5. The following plat was sign by the Chairman for acceptance of a grant of easement for drainage:
  - a. Alegria at Santiago's was signed on May 16, 2006.The following infrastructure plans were signed by the Executive Director:
  - a. Hawk Site Tracts 33 & 34, Phase 1, 2, & 3 , the Executive Director signed the mylars on May 18, 2006.
  - b. Cabezon-Astante Townhomes, the Executive Director signed the mylars on May 18, 2006.

6. *6/9/06 letter to Terry Iliff on property trade (h/o)*

7. *6/7/06 letter from Community Sciences regarding additional funding for Quality of Life project (h/o)*

N. Other Business

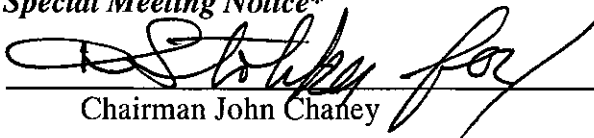
O. Adjournment

P. Signatures \*

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

1. Meeting Minutes\*
2. *Special Meeting Notice\**

Approved by

  
Chairman John Chaney