

# 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 November 17, 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. Discussion/Status of General Election Results
- 2. Discussion of Arroyo de los Montoyas LEE Line @ Fruta Road & Northern (m/o)
- 3. Discussion of 2007 Legislative efforts (m/o)
- 4. Action/Acceptance of Resolution 2006-16 for Retiree Health Care Authority (m/o)\*
- 5. *Presentation of USACE and FEMA Assistance Programs; Opportunities for SSSCAFCA (h/o)*

- G. Action/Approval of the Minutes of October 20, 2006 (h/o)

- H. Recognition/Acknowledgement of the Treasurer's Report for October 31, 2006 (m/o)

- I. Attorney's Report .....Bernard Metzgar

#### J. Chairman's Report

- Chair has designated Treasurer Donald Rudy to represent SSSCAFCA to discuss the bond election on:
  - o November 8<sup>th</sup> at City of Rio Rancho
  - o November 13<sup>th</sup> at Town of Bernalillo.....*Rescheduled for November 27<sup>th</sup>*
  - o November 14<sup>th</sup> at Village of Corrales
  - o November 16<sup>th</sup> at Sandoval County

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124

(505) 892-RAIN (7246) • FAX (505) 892-7241

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**K. Board of Director's Comments**

**L. Public Forum:**

**M. Closed Session: *Potential Litigation pertaining to the Santiago's Development***

**N. Resume Open Session:**

**O. For Your Information**

1. SSCAFCA mail-in ballot Bond election for December 12, 2006 may exceed the estimated \$60,000.
2. 10/26/06 letter from City of Belen requesting input from elected officials and administration on establishing a flood control plan or flood control authority (m/o)
3. The following plat was sign by the Chairman for acceptance of a grant of easement for drainage:
  - a. Subdivision of School Site within Block 106 or Unit 20, the Chairman signed the plat on Oct. 10, 2006.

The following infrastructure plans were signed by the Executive Director:

- a. Highland Meadows Unit 2, the Executive Director signed the mylars on Oct. 10, 2006.
  - b. Mariposa East Commons Park, the Executive Director signed the mylars on Oct. 30, 2006.
  - c. Hawk Site Offsite Infrastructure Phase II, the Executive Director signed the mylars on Nov. 2, 2006.
  - d. Loma Colorado Drainage Implementation Plan was signed by the Executive Director on Nov. 2, 2006.
4. Sportsplex Dam Update: All of the 18" and 36" HDPE SAS has been placed. The manholes are in the process of being tested and once they pass the required specification and are approved by the City of Rio Rancho the active old sewer line will be switched to the new one. All of the interior walls of the principle spillway concrete box culvert have been placed. The deck will be placed the week of November 15<sup>th</sup>. The third progress pay application is being processed. If approved for \$ 610,000 and added to the other progress payments the total expended to date will be \$ 1.3 million which represents 28% of the total project cost (\$4.573 million).
  5. Jim Service will assist with Friends of Rio Rancho Open Space on Saturday November 18<sup>th</sup>.
  6. David Stoliker attended a meeting at Enchanted Hills Elementary School on Wednesday November 8<sup>th</sup>.
  7. ***Executive Committee Meeting Minutes for: (h/o)***
    - ***August 6, 2006***
    - ***August 9, 2006***
    - ***September 11<sup>th</sup> & 14<sup>th</sup> 2006***
    - ***September 25, 2006***
    - ***October 18, 2006***
    - ***October 30, 2006***
    - ***November 1, 2006***
    - ***November 7, 2006***
    - ***November 13, 2006***
  8. **9/15/06 letter from the Office of the State Auditor regarding a change in capitalization threshold (h/o)**

9. 11/9/06 newspaper article "Flood Bond Vote is Dec. 12" (h/o)
10. 11/9/06 correspondence from Department of Finance and Administration approving final budget for fiscal year 2006-2007 (m/o)
11. 11/9/06 approval letter from the CORPS regarding the Sportsplex Dam Site utilities location (h/o)
12. Final GASB Land/Easement Summary FY/06 (h/o)
13. Letter dated 11/14/06 from John Kelly regarding the Rules and Regulations for Dam Design, Construction and Dam Safety (h/o)

P. Other Business

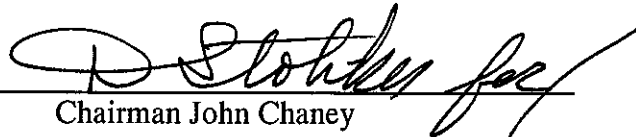
O. Adjournment

P. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2006-16\*

Approved by



Chairman John Chaney