

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 October 20, 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 Director's Report.....David Stoliker
 - 1. Presentation and selection of 2006 Bond Projects (h/o)
 - 2. Status/Update of progress on December 12, 2006 Bond Election (m/o)
 - 3. Update on Archeological Site at Unser Dam (m/o)..Dr. Ken Brown, Marron & Assoc/Clint Dodge, ASCG
 - 4. Presentation on Corps of Engineers potential funding programs (m/o)Peter Doles, P.E.
 - 5. Action/Acceptance of LEE line adjustment for Sundt Property owned by Melendez Concrete, Inc. (m/o)
- G. Action/Approval of the Minutes of September 15, 2006 (m/o) and September 29, 2006 (h/o)*
- H. Recognition/Acknowledgement of the Treasurer's Report for September 30, 2006 (m/o)
- I. Attorney's ReportBernard Metzgar
 - Sportsplex Dam Agreement with Pulte (m/o)*
- J. Chairman's Report
 - Extension of SSCAFCA's Boundary
 - Erosion effects to SSCAFCA facilities from development mass grading.

K. Board of Director's Comments

A. Status report for:

- Venada Arroyo
- Corrales Escarpment at Dam 1

B. Report by D. Rudy on County Commission Meeting:

- *SSCAFCA Extension of boundary*

C. Report on MRCOG meetings

- *Resolution 1992-6 Official Correspondence (h/o)*
- *Resolution 1994-5 Adoption of Conflict of Interest and Code of Conduct (h/o)*

L. Public Forum:

M. Closed Session: Discussion of possible litigation

N. Resume Open Session:

O. For Your Information

1. Sugar, Sunset and 19th Ave. Dam project update:

- The purchase of Lot 4 in Unit 10 completes the 19th Ave. Dam project.
- Sugar Dam has one remaining lot to purchase.
- Sunset Dam acquisition has been completed.

2. The second pay request from Salls Brothers Construction Inc. for the Sportsplex Dam project is \$200,003.35. Total billed to date is \$ 665,052.12 of \$4,572,927 which represents 15% of the total project cost.

3. On November 7, 2006 SSCAFCA's office will be used as a polling location for the General Election.

4. All known emergency work has been completed to date.

5. The following plat was sign by the Chairman for acceptance of a grant of easement for drainage:

- a. Northern Meadows Unit 18, the Chairman signed the plat on Sept. 11, 2006.

The following infrastructure plans were signed by the Executive Director:

- a. Cabezon-Chanti Road, the Executive Director signed the mylars on Sept. 7, 2006.
- b. Cabezon-Chanti Bridge, the Executive Director signed the mylars on Sept. 14, 2006.
- c. Northern Meadows Unit 19, the Executive Director signed the mylars on Oct. 2, 2006.

6. SSCAFCA Insurance (h/o)

7. SSCAFCA has complied with all requirements for the Board of Directors Election.

P. Other Business

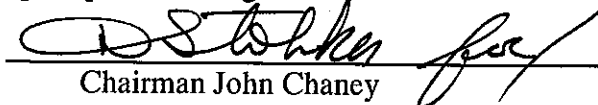
Q. Adjournment

R. Signatures *

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

1. Meeting Minutes*
2. Sportsplex Dam Agreement*

Approved by


Chairman John Chaney