

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 September 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 Emergency/Disaster Declaration Resolution 2006-15 (m/o)*
 - 8/24/06 FEMA meeting update
 - Emergency Services payment for AJAC Enterprises, Inc. (m/o)
 - Update on Emergency Services payment for Joiner Construction and Santiago's (h/o)
 - Discussion of development erosion in SSCAFCA's jurisdiction
2. Discussion of necessity for SSCAFCA Bond Election in response to recent flooding emergencies
3. Status of SSCAFCA's Health Insurance (m/o)
4. *Action/Acceptance of final adjusting change order for David Montoya Construction for work on Saratoga Road Crossing (h/o)**
5. *Action/Approval to Vacate LEE within Mariposa East Tract 1A-17.....Kevin Patton, BHI*

- G. Action/Approval of the Minutes of July 21, 2006 (m/o) *
Action/Approval of the Minutes of August 18, 2006 (h/o)*

- H. Recognition/Acknowledgement of the Treasurer's Report for July 1, 2006 to August 31, 2006 (m/o)

- I. Attorney's ReportBernard Metzgar

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1. **Action/Approval to declare Unit 17, Block 164, Lot 13, owned by SSCAFCA, as excess property to be exchanged for lot 12, owned by Iliff/Brown, for use as flood control detention ponds (m/o)**
2. ROW Acquisition update
 - 19th Ave. Dam
 - Sugar Dam
 - Sportsplex Dam Site

J. Chairman's Report

K. Board of Director's Comments

- *Discussion of Dedication of Dulce Curtis Memorial*

L. Public Forum:

M. For Your Information

1. 8/22/06 newspaper article "Bridge over Corrales Rd. Is Reopened" (m/o)
2. 8/14/06 Executive Committee Meeting Minutes (m/o)
3. 8/28/06 Executive Committee Meeting Minutes (m/o)
4. The following infrastructure plan was signed by the Executive Director:
 - a. Lomas Encantadas Unit 3-B, the Executive Director signed the mylars on August 21, 2006.
5. 9/7/06 newspaper articles "Mayor to outline fixes for Rio Oso" and "City needs to take steps to prevent future flooding immediately" (h/o)
6. 9/7/06 correspondence from Intrepid Partners regarding repairing Venada Arroyo (h/o)
7. 9/8/06 newspaper articles "Los Rios Ponds to Help Drainage" and "Gov. Signs Flood Aid Deal" (h/o)
8. 9/9/06 newspaper article "What to do now at Jones Flood Control Channel Bridge" (h/o)
9. 9/14/06 newspaper article "City, county secure FEMA dollars...finally" (h/o)

N. Other Business

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Emergency/Disaster Declaration Resolution 2006-15*
3. *Final Adjusting Change Order for Saratoga**

Approved by


Chairman John Chaney