

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 SPECIAL MEETING

FRIDAY April 27, 2007 @ 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.

- F. Executive Director's Report.....David Stoliker
 - 1. Canvass bids for Rio Oso Sediment Basin 2007 and Award Contract.....Clint Dodge, ASCG
 - 2. Action/Acceptance of task-orders with ASCG, Inc*Clint Dodge, ASCG
 - a. Alamos Road Drainage Improvements - \$4,500
 - b. Sediment Removal 2006 Extension - \$48,040
 - c. Sediment Removal Phase Two Limited RPR - \$17,630
 - d. Sediment Removal Phase Three Limited RPR - \$29,155
 - e. Rio Oso Sediment Basin Limited RPR - \$14,430
 - f. Lower La Barranca Drop Structures - \$52,860
 - g. Dam No. 1 Limited RPR - \$22,440
 - 3. Action/Acceptance of Intergovernmental Agreement regarding the Operation and function of the Ditch and Water Safety Task Force*
 - 4. Action/Acceptance of Grant of Easement & Maintenance Agreement for Corrales North Unit 2*
 - 5. Action/Acceptance of task-order with Bohannon Huston for Montoyas Sportsplex Dam additional services request in the amount of \$51,300*
 - 6. Action/Acceptance of High Range II Drainage Plan
 - 7. Action/Acceptance of Preliminary Budget

G. Adjournment

H. Signatures *

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

1. Task-Orders*
2. Ditch & Water Safety Agreement*
3. Corrales North Unit 2 Easement & Maintenance Agreement*

Approved by

 for

John Chaney, Chairman