

# 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 SPECIAL MEETING

**FRIDAY July 20, 2007 @ 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/Discussion of Ciudad Soil & Water Conservation District Presentation on a Watershed Restoration Action Strategy for Non-Point Source Storm Water Pollution.....Steve Glass
  - 2. *Action/Acceptance of Task-Orders for Pinnacle Consulting Management Group for R.O.W. Acquisition (h/o)\**
  - 3. *Action/Acceptance of Summary Plat for Enchanted Hills Dam No. 1 (h/o).....Kim Kemper, Huitt-Zollars*

- G. Action/Approval of the Minutes of June 29, 2007 (h/o)\*

- H. Recognition/Acknowledgement of the Treasurer's Report for June 30, 2007 (m/o)

- I. Budget Committee Report .....Dr. Donald Rudy
  - Discussion of Fall 2007 or January 2008 Bond Issue

- J. Chairman's Report.....John Chaney

- K. Board of Director's Comments

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

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

**[www.sscafca.com](http://www.sscafca.com)**

L. Public Forum:

M. Closed Session: Discuss property acquisition in Lisbon Dam Site / *Potential Litigation*

N. Resume Open Session:

O. For Your Information

1. 7/5/07 correspondence to Bo Johnson regarding Cabezon Subdivision – West Branch Channel (m/o)
2. 7/5/07 notice from the City of Rio Rancho for a proposed ordinance to adopt a moratorium on the issuance of building permits, or development of any kind in the Lisbon Dam, Sugar Dam, Sunset Dam & 19<sup>th</sup> Avenue Dam sites (m/o)
3. 7/5/07 correspondence to Rob Demeule from Huitt-Zollars regarding the Hydraulic Drainage Study for 19<sup>th</sup> Ave. and Unser Blvd. Box Culverts & the extension under Westside Blvd. & Cabezon (m/o)
4. DPM Drainage Committee Hydrologic Model Evaluation (m/o)
5. The Audit Contract with Chester W. Mattocks, CPA was signed on June 6, 2007 (m/o)
6. ROW Update (m/o)
7. 7/11/07 letter to Tim Eichenberg regarding Lot 5, Block 166, Unit 17 (m/o)
8. 7/12/07 correspondence to Edward Paulsgrove-Corps of Engineers regarding the West Branch of Black Arroyo in Rio Rancho
9. *6/6/07 letter from Al McCoy thanking SSCAFCA for Silt Distribution Program (h/o)*
10. *A task-order in the amount of \$6,413 for the Lisbon Dam Footprint Alternate 'D' was signed by the Executive Director on 7/17/07*

P. Other Business

- *August 8, 2007 Budget Committee Meeting at 9:00 a.m.*
- *Next Board Meeting is August 17, 2007 at 9:00 a.m.*
- *Board Meeting September 21, 2007 at 9:00 a.m.*


Q. Adjournment

R. Signatures \*

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

1. Meeting Minutes\*
2. *Task-Orders\**

Approved by \_\_\_\_\_

  
John Chaney, Chairman