FINAL AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
FRIDAY May 4, 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 Sediment Removal-2006 Phase Three and Award Contract
2. Action/Acceptance of Emergency Task-Order to SSCAFCA’s General Contractor for removal
   of 5,000 cubic yards of sediment from the Harvey Jones Channel for protection of the Willow
   Fly Catcher (h/o)
3. Action/Acceptance of Industrial Waste & Disposal Services Agreement (h/o)

G. Attorney’s Report............................................................Bernard Metzgar

   – Discussion of Water Quality Facility for Santiago’s

H. Adjournment

Approved by
John Chaney, Chairman

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241
www.sscafca.com