

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 November 16, 2007 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

"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.....Mark Conkling

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. Update on Arrowhead East / Montoyas RidgeBo Johnson
 - 2. Action/Acceptance of budget for Sunset Dam Project and notice to advertise (h/o)
 - 2a. Allowance for Dulcelina Curtis Memorial*
 - 2b. Allowance for Northern Meadows Pond Outlet Piping*
 - 2c. Allowance for Enchanted Hills Concrete Channel Repair*
 - 2d. Allowance for miscellaneous fencing*
 - 2e. Allowance for Rio Oso East*
 - 3. Action/Acceptance of Final Adjusting Change Order for Rio Oso Sediment Basin (h/o)*
 - 4. Action/Acceptance of Final Adjusting Change Order for Barrancas Arroyo (h/o)*
 - 4a. Action/Acceptance of Final Adjusting Change Order / T.O. for Harvey Jones Channel Inlet (h/o)*
 - 4b. Action/Acceptance of Final Adjusting Change Order for Dam #1 (h/o)*
 - 4c. Action/Acceptance of Final Adjusting Change Order for Enchanted Hills Lot 'F' (h/o)*
 - 5. Action/Acceptance of selection/budget of Architects for SSSCAFCA building expansion (h/o)

- G. Action/Approval of the Minutes of: (m/o)*
 - 1. September 21, 2007
 - 2. September 26, 2007

- H. Treasurer's Report.....Donald Rudy
 - 1. Recognition/Acknowledgement of the Treasurer's Report for October 31, 2007 (m/o)
 - 2. Action/Approval of Resolution 2007-16 FY/08 Budget Adjustment (m/o)*
 - 3. Action/Acceptance of Grant Agreement in the amount of \$450,000 (m/o)*

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- I. Chairman's Report.....Mark Conkling
 - Political District Expenditures
- J. Board of Director's Comments
 - *Discussion of Lobbyist Initiatives*.....*Director Rudy*
- K. Attorney's Report.....Bernard Metzgar
- L. Public Forum:

- M. For Your Information
 1. The following infrastructure plans were signed by the Executive Director:
 - a. High Range Offsite Improvements, the Executive Director signed the mylars on Oct. 15, 2007.
 2. 10/30/07 correspondence from USACOE regarding the sewer line placement project in Arroyo del las Lomitas Negras (m/o)
 3. The Law Offices of Clayton Ewing Crowley, P.C. is changing there name to Crowley & Gribble, P.C. effective this month (m/o)
 4. SSCAFCA is advertising for the following contracts:
 1. Accountant
 2. Fiscal Services Director
 3. Legal Services
 5. 11/1/07 request from Lobbyist to renegotiate contract for 2008 (m/o)
 6. Update for Sportsplex Dam Project: October pay application for \$210,147 has been submitted this brings the total to date to \$4,497,747 out of \$4,717,421 or 95% of total project cost.
 7. *11/6/07 correspondence regarding lot split at 3043 Oculus Loop (h/o)*
 8. *11/6/07 newspaper article "Newly Built Rio Rancho Home Razed" (h/o)*
 9. *11/7/07 newspaper article "Waste of Sandoval Tax Dollars a Dam Shame" (h/o)*
 10. *11/8/07 newspaper article "Voters' Concerns Defeated Bond" (h/o)*
 11. *11/15/07 newspaper article "Razing New Home Was Prudent Thing to Do" (h/o)*
 12. *11/13/07 correspondence from Richards W. Hughes Attorney at Law regarding the Pueblo of Santa Ana (h/o)*

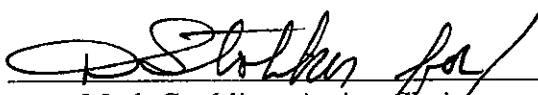
- N. Other Business
 - **Next Board Meeting is December 21, 2007 at 9:00 a.m.**

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Resolution 2007-16*
3. Grant Agreement*

Approved by  _____
 Mark Conkling, Acting Chairman