

# 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 MEETING FRIDAY October 19, 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. 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/Approval of Joint Powers Agreement for \$1 million for 19<sup>th</sup> Ave. Dam with City of Rio Rancho for Black Arroyo (m/o)\*
  - 2. Presentation of draft Erosion and Sediment Control Design Guide (h/o).....Dr. Robert Mussetter & Howard Stone
    - 2a. *Action/Acceptance of task-order for Dr. Mussetter & Bohannan-Huston, Inc. to provide training at a cost of \$25, 000 and \$15,000 for Bohannan-Huston, Inc. to complete Sportsplex Dam Site\**
  - 3. Presentation of draft Drainage Policy (h/o).....Robert Foglesong & Fred Aguirre
- G. Action/Approval of the Minutes of August 17, 2007 (h/o)\*
- H. Recognition/Acknowledgement of the Treasurer's Report for September 30, 2007 (m/o)
  - The Series 2007A General Obligation Bonds of \$6,000,000 closed on 10/10/07
- I. Chairman's Report.....John Chaney

J. Board of Director's Comments

K. Attorney's Report.....Bernard Metzgar

L. Public Forum:

*Closed Session.*

*Discussion of potential litigation;*

- *Sugar Dam ROW*
- *Harvey Jones Channel contract*

*Reopen Session:*

M. For Your Information

1. The following infrastructure plans were signed by the Executive Director:
  - a. Cabezon-Chianti Park landscaping plans, the Executive Director signed the mylars on Sept.17, 2007.
  - b. Mariposa-Blue Grama Dr. & Reservoir Rd. Phases I Landscaping, the Executive Director signed the mylars on Sept. 26, 2007
  - c. V. Sue Cleveland High School Waterline, the Executive Director signed the mylars on Oct. 2, 2007.
2. Accountant job description (m/o)
3. ***November 7<sup>th</sup> at 9:00 Architectural RFP presentation.***

N. Other Business

- **Next Board Meeting November 16, 2007 at 9:00 a.m.**
- ***Discussion of Executive Director's Contract***


O. Adjournment

P. Signatures \*

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

1. Meeting Minutes\*
2. Joint Powers Agreement\*

Approved by

  
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John Chaney, Chairman