

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 REGULAR MEETING

FRIDAY April 18, 2008 @ 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/Acceptance of City Center Footprint in the Upper La Barranca.....Clint Dodge, WHPacific
 - 2. Action/Acceptance of Joint Powers Agreement for the Guadalajara Drainage Project (m/o)*
 - 3. Action/Acceptance of NM State Capital Project Funding for Guadalajara Drainage Project (m/o)*
 - 4. Request for a Special Board Meeting on May 2, 2008 at 9:00 a.m. to award Sunset Pond and Aldaba Storm Drain construction contract.
 - 5. Action/Acceptance of Resolution 2008-5 Board of Directors Election (h/o)*
 - 6. Action/Acceptance of Intergovernmental Agreement regarding the Operation, Function, and Fund of the Storm Water Team (m/o)*
 - 7. Action/Acceptance of Preliminary Budget (h/o).

G. Action/Approval of the Minutes of: (h/o)*

- 1. March 21, 2008
- 2. March 25, 2008

- H. Treasurer’s Report.....Donald Rudy
 - Recognition/Acknowledgement of the Treasurer’s Report for March 31, 2008 (m/o)

- I. Chairman’s Report.....John Chaney

J. Board of Director's Comments

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

L. Public Forum:

M. For Your Information

1. 3/26/08 newspaper article "Flood Control Solutions Sought" (m/o)
2. 3/28/08 newspaper article "Halting SAD Work May Cost \$500K" (m/o)
3. Lyle Losack son of former board member Evelyn Losack passed away on March 24, 2008 (m/o)
4. The following infrastructure plans were signed by the Executive Director:
 - a. Loma Colorado Dr. Realignment construction mylars were signed by the Executive Director on March 26, 2008.
 - b. Blue Grama/Reservoir Rd. Landscaping, the Executive Director signed the mylars on March 26, 2008.The following plats were signed by the Chairman:
 - a. Montoyas Arroyo Summary Plat (Sportsplex Dam) was signed by the Chairman on March 21, 2008.
 - b. The Peaks @ Mariposa vacation plat was signed by the Chairman on March 21, 2008.
 - c. Summary Plat, 36.4 Acre Tract, Block 86, Unit 16, Rio Rancho Estates, was signed by the Chairman on March 21, 2008.
 - d. Summary Plat Lot 8, Block 142, Rio Rancho Estates Unit 17, was signed by the Chairman on March 21, 2008.
5. 4/3/08 newspaper article "Sandoval County updates flood damage ordinance" (m/o)
6. 4/3/08 newspaper article "Stonegate Estates April 1 ground breaking" (m/o)

N. Other Business

- **Special Board Meeting Friday May 2, 2008 at 9:00 a.m.**
- **Next Board Meeting is Friday May 16, 2008 at 9:00 a.m.**

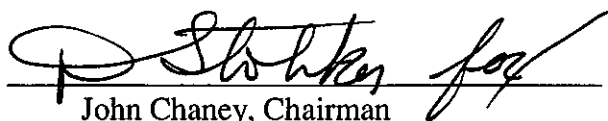
O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. JPA for Guadalajara*
3. Capital Project Funding/Guadalajara*
4. Resolutions 2008-5*
5. Intergovernmental Agreement*

Approved by


John Chaney, Chairman