

# Southern Sandoval County Arroyo Flood Control Authority



## FINAL AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

**FRIDAY AUGUST 15, 2008 @ 9:00 a.m.**

SSCAFCA Headquarters  
1041 Commercial Dr., S.E.

Rio Rancho, New Mexico 87124-3511

**BOARD OF DIRECTORS**

John Chaney  
Mark Conkling  
Steven M. House  
Donald A. Rudy  
Wm. C. "Dub" Yarbrough

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. Staff Reports**

- **Executive Director.....David Stoliker**
  - 1. Action/Award of General Maintenance Services selection (m/o)
  - 2. Action/Award of Public Outreach/Public Relations Program (h/o)
  - 3. Action/Acceptance of special advertising for a cost of \$5,346.88 with NMGRT with Edit House (m/o)
  - 4. Presentation of Funding Analysis (m/o).....Jennifer Martinek, Martinek Consulting
  - 5. ~~Presentation of Sportsplex Dam PMF Analysis.....Howard Stone, BHI~~  
*(This item will be presented at the September 19<sup>th</sup> Board Meeting)*
  - 6. Action/Acceptance of City Center Design Report (m/o).....Clint Dodge, WHPacific
  - 7. Action/Acceptance of task-order for Sugar Pond Update with WHPacific in the amount of \$63,100 (m/o)\*.....Clint Dodge, WHPacific
  - 8. Action/Acceptance of 19<sup>th</sup> Avenue Supplemental Dam Footprint (h/o)\*.....Clint Dodge, WHPacific
  - 9. Action/Acceptance of budget approval and authorization to advertise for Guadalajara Phase 1A (h/o)\*.. Clint Dodge, WHPacific
  - 10. Discussion of correspondence from residents regarding Arroyo de Los Montoyas between Broadmoor and the Sportsplex on High Resort (m/o)
  - 11. Discussion of possibility of the City of Albuquerque becoming self insured.....Laura Davis
  - 12. *Action/Approval of Assignment of Contract from ASCG, Inc. to WHPacific, Inc. (h/o)\**
- **Technical Services Director.....Robert Foglesong**
  - 1. Discussion of Dulcelina Curtis Memorial (h/o).....Laura Davis & Trevor Alsop

- 2. Discussion of participation in Development Review Board (DRB) and Design Review Committee (DRC) with the City of Rio Rancho (m/o).....Fred Aguirre
- 3. The following infrastructure plans were signed by the Executive Director or authorized for signature by the Executive Director:
  - a. Loma Colorado Unit 9A & 9B, construction mylars were signed by the Executive Director on June 12, 2008.
  - b. Loma Colorado/Rio Rancho High School Roundabout, construction mylars were signed by the Executive Director on June 12, 2008
  - c. High Range Phase III, construction mylars were signed by the Technical Services Director on July 8, 2008.
  - d. Joiner Industrial Park, construction mylars were signed by the Technical Services Director on July 14, 2008.
 The following plat was signed by the Vice Chairman:
  - a. Summary Plat of Parcels A-1 & C-1, The Orchards Unit 2 was signed by the Vice Chairman on July 29, 2008.

• **Fiscal Services Director**.....**Perry Baird**

- G. Action/Approval of the Minutes of: (m/o)\*
  - 1. June 20, 2008
  - 2. June 27, 2008
- H. Chairman's Report.....John Chaney
  - Discussion of Legislative Senate Bill (m/o)
- I. Board of Director's Comments
- J. Attorney's Report.....Bernard Metzgar
  - Action/Acceptance of Easement Agreement with Santa Ana Pueblo (h/o)\*
- K. Public Forum:
- L. For Your Information
  - 1. 6/13/08 Executive Committee Meeting Minutes (m/o)
  - 2. Bond Election Summary (m/o)
  - 3. Legal Services Agreement was signed with Crowley & Gribble on 7/18/2008.
  - 4. The final lot in the current footprint for 19<sup>th</sup> Avenue Dam closed 7/29/08.
  - 5. GASB land/easement summary (m/o)
  - 6. 7/21/2008 correspondence from Community Sciences regarding the review of Quitclaim Deed (m/o)
  - 7. 7/25/2008 correspondence from Robert Strumor regarding Bond Election Timing (m/o)
  - 8. 7/29/2008 newspaper article "FEMA Changes Flood Plain Maps" (m/o)
  - 9. 7/29/2008 correspondence from Workers' Compensation Administration regarding "Annual Safety Inspection" and response letter dated 7/29/2008 (m/o)

M. Other Business

- **Sediment & Erosion Design Guide Training Course will be held September 17<sup>th</sup> & 18<sup>th</sup> at the Rio Rancho Inn**
- **Next Board Meeting is September 19, 2008 at 9:00 a.m.**

N. Adjournment

O. Signatures \*

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

1. Meeting Minutes\*
2. Sugar Pond Task-Order\*
3. Santa Ana Easement Agreement\*

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

  
John Chaney, Chairman