

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 February 15, 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. Presentation/Action on Guadalajara drainage project and potential engineering need to purchase additional right-of-way for ponding (h/o)...Clint Dodge, WHPacific and Dan Aguirre Wilson & Co.
 - 2. Action/Acceptance of task-order with Huitt-Zollars for \$30,000 to evaluate and engineer solutions to correct drainage problems on lands owned by SSCAFCA in Corrales (m/o)
 - 3. **Action/Acceptance of task-order with Huitt-Zollars in the amount of \$47,849.34 for a Drainage Facility Plan in Unit 13 in the Montoyas Arroyo (h/o)**
 - 4. Action/Acceptance of Federal Fiscal Year 2009 Appropriations Request for \$1.5 million for drainage in Unit 17 (m/o)
 - 5. Discussion of Sportsplex Dam Dedication Ceremony and press release (m/o).....Laura Davis
 - 6. **Action/Acceptance of conversion of temporary to permanent part time position for a Technical Projects Specialist (h/o)**
 - 7. Presentation of contract required SSCAFCA business plan (h/o)

- G. Action/Approval of the Minutes of January 18, 2008 (h/o)*

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

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

J. Board of Director's Comments

- *Discussion of leadership initiative by Rio Rancho, Sandoval County, SSCAFCA and New Mexico State Legislators including State Representative Tom Swisstack.....Steven House*

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. Cielo Norte Phase IV, the Executive Director signed the mylars on January 17, 2008.
 The following plat was signed by the Chairman:
 - a. Parcels A, I-1, & I-2, Lomas Encantadas were signed by the Chairman on January 17, 2008.
2. Mrs. Deborah Casaus started on Monday February 4, 2007 as SSCAFCA's new full time Accountant.
3. 1/24/08 Executive Committee Meeting Minutes (m/o)
4. 1/29/08 Executive Committee Meeting Minutes (m/o)
5. 2/5/08 Executive Committee Meeting Minutes (m/o)
6. The task-order with Bohannon-Huston for \$27,900 for a FEMA Letter of Map Revision for the Sportsplex Dam was signed on February 5, 2008 (m/o)
7. An IFB for General Maintenance Services is in the process of being advertised.

N. Other Business

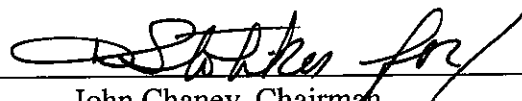
- **Next Board Meeting is March 21, 2008 at 9:00 a.m. and following the Board Meeting we will have the Sportsplex Dam Site Dedication near the west parking lot off High Resort.**

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Huitt-Zollars task-orders*

Approved by  _____
 John Chaney, Chairman