

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 MAY 16, 2008 @ 9:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

David Stollker, 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 Stollker
 - 1. *Action/Acceptance of Edinburgh Facility Plan.....Jarrod Likar, Huitt-Zollars*
 - 2. Action/Acceptance of November 4, 2008 SSCAFCA General Obligation Bond Election for \$12 Million and selection of projects (m/o)
 - 3. Action/Acceptance of General Maintenance contract renewal with Quick Bros. Excavating with a 12 % equipment and 3% personnel increase (m/o)
 - 4. Action/Acceptance of Joint Powers Agreement for Guadalajara Drainage Project (m/o)*
 - 5. ~~Action/Acceptance of building expansion plan layout.....Kent Beierle, EDI~~
 - 6. *Discussion of NRCS Operations & Maintenance Agreement for Harvey Jones Channel (h/o)*
 - 7. *Action/Acceptance of USGS Agreement (h/o)**
 - 8. *Action/Acceptance of contract renewal with Hughes & Strumor without changes (h/o)*
 - 9. *Action/Acceptance of contract renewal with RBC Capital Markets without changes (h/o)*
 - 10. *Discussion/Action of Unit 17 citizen request for demonstration project with Soilutions not to exceed \$5,000 and purchase of rain barrels for donation. Erosion Control meeting will be June 7th 9-12 in Council Chambers at City Hall*
 - 11. *Discussion/Action of Montoyas Road stormwater drainage between Town of Bernalillo and City of Rio Rancho (h/o)*
 - 12. *Action/Acceptance of Martinek Consulting Funding Agreement for grant writing services (h/o)**
 - 13. *Action/Acceptance of Change Order No. 1 for the Sunset Pond and Aldaba Storm Drain Dulcelina Curtis wall addition in the amount of \$11,979.33 for the (h/o).....Clint Dodge, ASCG*

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

H. Treasurer's Report.....Donald Rudy
- Recognition/Acknowledgement of the Treasurer's Report for April 30, 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. The following infrastructure plans were signed by the Executive Director:
 - a. Westside Court, Cabezon Subdivision, construction mylars were signed by the Executive Director on April 23, 2008.
2. *5/8/08 concurrence by Los Griegos Development, LLC regarding the soil remediation at the Harvey Jones Inlet (m/o)*

N. Other Business

- **On Tuesday June 3, 2008 the SSCAFCA office will be open from 7:00 a.m. – 7:00 p.m. for the Primary Election**
- **Next Board Meeting is June 20, 2008 at 9:00 a.m.**

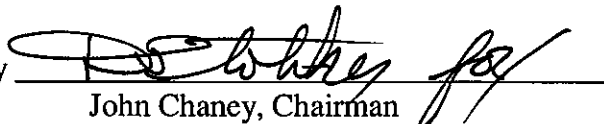
O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. JPA*
3. *Sunset Pond & Aldaba Storm Drain Contract Documents**
4. *USGS Agreement**
5. *Martinek Consulting Funding Agreement**
6. *Change Order No. 1 Sunset Pond and Aldaba Storm Drain*

Approved by


John Chaney, Chairman