

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 SPECIAL MEETING FRIDAY MAY 2, 2008 @ 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/Acceptance to award construction contract for the Sunset Pond and Aldaba Storm Drain
 - 2. Action/Acceptance of task-order to WHPacific (ASCG) for construction related activities (h/o)
 - 3. Action/Acceptance of Final Adjusting Change Order for Dam No.1 Grading (m/o)
 - 4. *Action/Acceptance of Resolution 2008-6 National Public Works Week Proclamation (h/o)*

G. Other Business

Reminder: SSCAFCA will have a booth at the Earth Festival on Saturday May 3rd from 10 – 3 at Haynes Park.

H. Adjournment

Approved by 
John Chaney, Chairman