

# Southern Sandoval County Arroyo Flood Control Authority



## FINAL AGENDA

BOARD OF DIRECTORS SPECIAL MEETING  
**FRIDAY NOVEMBER 14, 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 Engineer.....David Stoliker
  1. Approval/Adoption of Resolution 2008-13 Certificate of Canvass(h/o)\*....Bob Strumor, Bond Attorney
  2. Discussion/Approval of sale of bonds in January
  3. Approval/Adoption of Resolution 2008-14 SSSCAFCA Supporting the Chamiza Estates Drainage Improvements Project (m/o)\*
  4. Action/Approval of task-order for Sunset Dam (h/o)\*.....Clint Dodge, WHPacific
- Fiscal Services Director.....Perry Baird w/Debbie Casaus
  - Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2008 (m/o)

### G. Chairman's Report.....John Chaney

1. Annual reporting to EPA on storm water management program activities is required as a condition for permit coverage under the current NPDES Phase II discharge permit. A draft report covering the activities conducted during the first permit year, from July 1<sup>st</sup>, 2007 to June 30, 2008, is available to the public for review at the SSSCAFCA office or from the website [www.sscafca.com](http://www.sscafca.com). Public input on the report was taken at the November 14, 2008 Board of Directors meeting and will be considered in preparation of the final report submitted to EPA (h/o)
  - **Public Comments will be taken at this time**

H. Board of Director's Comments

- 1. Update on Legislative Initiatives.....Larry Horan, Lobbyist
  - Increasing Debt Amount
  - Capital Outlay
  - Office of the State Engineer Regulatory changes
  - Others

I. Action/Approval of the Minutes of October 17, 2008 (m/o)\*

J. Attorney's Report.....Bernard Metzgar

K. Public Forum:

L. For Your Information

- 1. 10/19/08 newspaper article "SSCAFCA makes case for bond resolution" (m/o)
- 2. 10/19/08 newspaper articles "Bonds are tax increases?" "Let's call a spade a spade" (m/o)
- 3. 10/19/08 newspaper article "Bond Issues Might Hit Your Wallet" (m/o)
- 4. 10/19/08 newspaper article "Flood Control Work Enabled Hospital" (m/o)
- 5. 10/26/08 newspaper article "Local Ballot Issues SSCAFCA" (m/o)
- 6. 10/26/08 newspaper article "Unit 17 special assessment district to receive city staff investigation" (m/o)
- 7. 10/26/08 newspaper article "Vote Yes on SSCAFCA Bonds" (m/o)
- 8. 10/29/08 newspaper article "Please Vote November 4<sup>th</sup>" (m/o)
- 9. *10/30/08 newspaper article "Flood Authority Asking for \$18M" (h/o)*
- 10. *Notice to advertise for the SSCAFCA Parking Lot Expansion (h/o)*
- 11. *Notice to advertise for the construction of Guadalajara Storm Drain Improvement-Phase 1A (h/o)*

M. Other Business

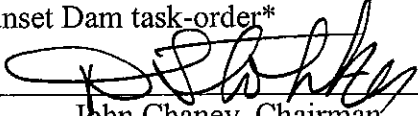
- **Next Regular Board Meeting is on Friday December 19, 2008 at 9:00 a.m.**
- **Special Board Meeting on Friday January 2, 2009 at 9:00 a.m.**

N. Adjournment

O. Signatures \*

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

- 1. Meeting Minutes\*
- 2. Resolution 2008-13 Canvass of Bids\*
- 3. Resolution 2008-14 Chamiza Estates Drainage Improvements\*
- 4. Summary Plat Lomas Encantadas Parcel A \*
- 5. Summary Plat Cabezon Tract 13A-1 & 14A-2A (Presbyterian Hospital)\*
- 6. Summary Plat Industrial Park West Tracts 26-A-1, 26-A-2 and 27-A-1 (Vista Bonita)\*
- 7. Sunset Dam task-order\*

Approved by  \_\_\_\_\_  
 John Chaney, Chairman 