

Southern Sandoval County Arroyo Flood Control Authority



FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

FRIDAY OCTOBER 17, 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
 - No Report
- Technical Services Director.....Robert Foglesong
 - Presentation of the following developments that have been submitted for review (locations attached):
 1. Presbyterian Hospital Site
 2. Healthy Way Road
 3. SAD 7A
 4. Paseo Del Volcan, Iris Rd to US 550
 5. SAD 8
 6. Venada Plaza 50 acre Commercial Site (Construction Plans were signed on September 25,2008)
- Fiscal Services Director.....Perry Baird w/Debbie Casaus
 - Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2008 (m/o)

- G. Action/Approval of the Minutes of September 19, 2008 (h/o)*

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www.sscafca.com

H. Chairman's Report.....John Chaney

1. Discussion of SSCAFCA Bond Election (h/o)
 - a. Bond Brochure
 - b. Fact Sheet
 - c. Advertisement
 - d. Postcards
 - e. Neighborhood Associations
 - f. All information is available on the SSCAFCA Website - www.sscafca.com
 - g. Video PresentationKim Smith, Edit House
2. 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 1st, 2007 to June 30, 2008, is available to the public for review at the SSCAFCA office or from the website www.sscafca.com . Public input on the report will be 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**

I. Board of Director's Comments

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

1. Action/Acceptance of Bernalillo JPA (h/o)
2. Update on Wallen Agreement
3. Action/Acceptance of Amendment No. 2 Ditch and Water Safety Task Force (m/o)

K. Public Forum:

L. For Your Information

1. 9/21/08 newspaper article "Vote 'no' on bonds" (m/o)
2. 9/26/08 newspaper article "City Council Backs Flood Board's Plan" (m/o)
3. 9/30/08 correspondence from the Office of the State Engineer regarding extension of time to complete EAP and O&M manuals (m/o)
4. 10/1/08 newspaper article "Residents Can See Flood Plan" (m/o)
5. Resolution from the Sandoval County supporting SSCAFCA's bond (m/o)
6. Resolution from the City of Rio Rancho supporting SSCAFCA's bond (h/o)
7. The following properties were purchased in September:
 - Tributary A – (Habitat area): The property described as Unit 10, Block 33, Lot 28 has closed. Now waiting for the recorded deed.
 - Lisbon Dam: Unit 11, Block 35, Lot 29 (Second lot for Sujkowski) is in the final process to close.
8. **10/15/08 newspaper article "Rudy Unopposed for Flood Board" (h/o)**

M. Other Business

- **Early voting began October 7th in Bernalillo, and will begin on October 18th in Rio Rancho**
- **Executive Committee Meeting October 28, 2008 at 9:30 a.m. to discuss Tributary 'A' motocross park concept.**
- **Board Meeting on November 21, 2008 at 9:00 a.m. will be CANCELLED**
- **Special Board Meeting on Friday November 14, 2008 at 9:00 a.m.**

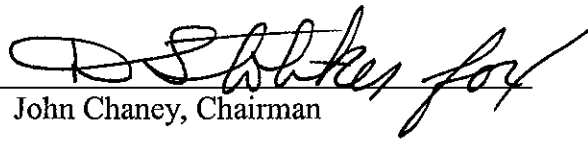
N. Adjournment

O. Signatures *

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

1. Meeting Minutes*
2. ~~Summary Plat for Cabezon Tract 17-A-1 Acceptance of Grant of Easement for Operations & Maintenance of Drainage Facilities*~~ *(Removed by staff)*
3. Lisbon Dam Purchase Agreement for Unit 11, Block 35, Lot 90*

Approved by _____



John Chaney, Chairman