

Southern Sandoval County Arroyo Flood Control Authority



FINAL AGENDA

**BOARD OF DIRECTORS REGULAR MEETING
FRIDAY SEPTEMBER 19, 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. Presentation of Sportsplex Dam PMF Analysis.....Howard Stone, BHI
 - 2. Action/Acceptance of Resolution 2008-12 Infrastructure Capital Improvement Plan (ICIP)* (m/o)
w/ Technical Services Director
 - 3. *Action/Acceptance of Intergovernmental Agreement with the City of Albuquerque (h/o)**
- **Technical Services Director.....Robert Foglesong**
 - 1. Discussion of Sediment & Erosion Design Guide Training Course that was held on Sept. 17 & 18.
 - 2. Presentation of the following developments that have been submitted for review (locations attached):
 - a. Presbyterian Hospital Site
 - b. Health Way Road
 - c. SAD 7A
 - d. Paseo Del Volcan, Iris Rd to US 550, 65% plan submittal
 - e. SAD 8
- **Fiscal Services Director.....Perry Baird**
 - Recognition/Acknowledgement of the Budget Status Report for August 31, 2008 (m/o)

- G. Action/Approval of the Minutes of August 15, 2008 *and* September 3, 2008(h/o)*

**1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241
www.sscafca.com**

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

I. Board of Director's Comments

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

K. Public Forum:

L. For Your Information

1. 8/5/08 newspaper article "Dam Work" (m/o)
2. 8/15/08 newspaper article "City Lays Out 6-Year Strategy" (m/o)
3. 8/17/08 newspaper article "Drainage Plan Cleared for CNM" (m/o)
4. 8/22/08 newspaper article "Flood Control on Ballot" (m/o)
5. 8/28/08 newspaper article "Corrales Backs Flood Control Bond" (m/o)
6. Resolution from the Rio Rancho Public Schools supporting our bond (m/o)
7. Resolution from the Village of Corrales supporting our bond (m/o)
8. Final Drainage Policy has been put on the website.
9. November 4, 2008 Bond Election brochure and polling locations (m/o)
10. *Sunset Pond & Aldaba Storm Drain Application for payment No. 4 in the amount of \$361,228.78 (h/o)*
11. *Response letter regarding Tree Farm Pond 'B' - Use as Riding Arena (h/o)*
12. *Resolution from the Town of Bernalillo supporting our bond (h/o)*
13. *8/14/2008 correspondence from the Department of Finance and Administration approving the budget for fiscal year 2008-09 (h/o)*

M. Other Business

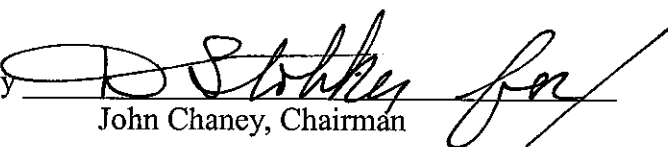
- Next Board Meeting is October 17, 2008 at 9:00 a.m.
- *Presentation at City of Rio Rancho Council Meeting on September 24th at 6:00 p.m.- Mark Conkling*
- *Presentation at City of Rio Rancho Council Meeting on October 8th at 6:00 p.m.- Mark Conkling*
- *Early voting begins October 7th in Bernalillo and October 18th in Rio Rancho*

N. Adjournment

O. Signatures *

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

1. Meeting Minutes*
2. Resolution 2008-12 ICIP*
3. *Intergovernmental Agreement**

Approved by 
 John Chaney, Chairman