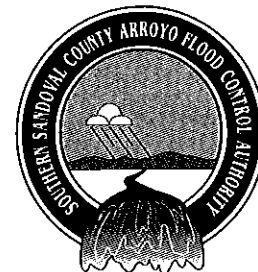


Southern Sandoval County Arroyo Flood Control Authority



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 APRIL 17, 2009 @ 9:00 a.m.

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

David Stoliker, P.E.
Executive Director

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

**"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.....Mark Conkling

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

- Fiscal Services Director.....Perry Baird /Debbie Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2009 (m/o)
 - 2. Receipt/Acknowledgment of Preliminary Budget FY 2010 (m/o)
 - Approval of Special Board Meeting on ~~May 1, 2009~~ **May 8, 2008** at 9:00 a.m.
- Executive Engineer.....David Stoliker
 - 1. Action/Acceptance of Joint Powers Agreement for Critical Drainage Rights-of-Way Protection and Acquisition (m/o)*
 - Discussion of Pursuit of Funding Document for ROW Acquisition (m/o)
 - 2. Presentation on SAD 8.....Scott Sensanbaugher, City of Rio Rancho
 - 3. Action/Acceptance of Joint Powers Agreement for Design and Construction of Drainage Improvements in Calle Baack in the Town of Bernalillo (m/o)*
 - 4. Action/Acceptance of NMDOT offer to purchase SSSCAFCA Rights-of-Way for Paseo del Volcan (m/o)
 - 5. Discussion/Update on Legislative Issues.....Larry Horan

G. Chairman's Report

H. Board of Director's Comments

I. Action/Approval of the Minutes of March 20, 2009 (h/o)*

J. Attorney's ReportBernard Metzgar

K. For Your Information:

1. 3/29/09 newspaper article "Several bills await governor's action" (m/o)
2. City of Albuquerque Council Unanimously Requests Making the Reconstruction of I-25/ Paseo/ Jefferson Interchange a Priority for Funding (m/o)
3. 4/3/09 correspondence from the Department of Finance approving budget resolution 2009-7 (m/o)
4. 4/4/2009 newspaper article "Flood Authority's Debt Limit Doubles to \$60M" (m/o)
5. 4/5/2009 newspaper article "*Bonding capacity for flood authority to nearly triple*" (h/o)

L. Public Forum:

M. Other Business

- **Immediately following the Board Meeting a Groundbreaking Ceremony for the Building Expansion will be at 11:30 a.m. at the SSCAFCA office. A presentation by Kent Beierle of EDI on LEED Certification process used for our office addition.**
- **Special Board Meeting on Friday ~~May 1, 2009~~ May 8, 2009 at 9:00 a.m.**
- **Next Regular Board Meeting is on Friday May 15, 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. Joint Powers Agreement Critical Drainage Rights-of-Way Protection and Acquisition *
3. Joint Powers Agreement Design and Construction of Drainage Improvements in Calle Baack in the Town of Bernalillo*

Approved by  _____
Mark Conkling, Chairman