

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 REGULAR MEETING

FRIDAY AUGUST 21, 2009 @ 9:30 a.m.

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

GUADALAJARA DEDICATION FROM 8:00 TO 8:30 FOLLOWED BY REFRESHMENTS AT THE SSCAFCA OFFICE

- 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

- Executive Engineer.....David Stoliker
 - 1. Action/Acceptance of Photovoltaic Array and support structure in an amount not to exceed \$220,000 (h/o) Kent Beierle, EDI
 - 2. Action/Acceptance of Joint Funding Agreement between SSCAFCA and the USGS – Rainfall/Runoff Monitoring Program (m/o)* (h/o).....Todd Kelly, USGS
 - 3. Action/Acceptance of Unnamed Arroyo Watershed Management Plan and approval to pursue ROW acquisition with the Town of Bernalillo (m/o) Gerhard Schoener & Sharon Procopio, WHPacific
 - 4. Action/Acceptance of Resolution 2009-14 Disposition of Tangible Personal Property (m/o)*
 - 5. Action/Acceptance of Selection of Insurance Agent of Record (m/o)
 - 6. Action/Discussion of new SSCAFCA logo (h/o)...Kim & Ed Smith, Edit House Productions
 - 7. Action/Acceptance of contract renewal with Edit House Productions including an increase to the contract amount (m/o)

- 8. *Action/Acceptance of the Joint Powers Agreement for Design and Construction of Drainage Improvements in Calle Baack with the Town of Bernalillo (h/o)**
- 9. *Discussion/Presentation of SSCAFCA's 2008 ICIP (h/o)*
- 10. *Action/Acceptance of Sugar Channel LOMR funding in the amount of \$30,031.32 (h/o)*

- Fiscal Services Director.....Perry Baird /Debbie Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for July 31, 2009 (m/o)

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the Minutes of July 17, 2009 (m/o)*

K. Attorney's ReportBernard Metzgar

L. For Your Information:

- 1. Application for purchase of 4.4 acres of State Land Office property for the Upper SLO Dam (h/o)
- 2. 8/10/09 correspondence to MRCOG changing the alternate for TCC to Ralph Montoya (m/o)
- 3. SSCAFCA would like to recognize new employees AriAna Cummings and Sandra Parker who will start on October 5, 2009.
- 4. *Correspondence from the Department of Finance and Administration approving SSCAFCA's final budget for Fiscal Year 2009-2010 (h/o)*

M. Public Forum:

N. Other Business

- **Next Regular Board Meeting is on Friday September 18, 2009 at 9:00 a.m.**

O. Adjournment

P. Signatures *

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

- 1. Meeting Minutes*
- 2. Resolution 2009-14 Disposition of Tangible Personal Property *
- 3. Joint Funding Agreement between SSCAFCA and the USGS – Rainfall/ Runoff Monitoring Program*
- 4. *Joint Powers Agreement for Calle Baack**

Approved by  _____
 Mark Conkling, Chairman