

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 February 20, 2009 @ 9:00 a.m.

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

- 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. Action/Acceptance of Fiscal Year 2008 Audit Report (m/o)
 2. Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2009 (m/o)
- Executive Engineer.....David Stoliker
 1. Action/Acceptance of selection of contractor for SSCAFCA Office Building Expansion and award of contract (h/o)
 2. Action/Acceptance of Contract Amendment for Architect Construction Related Services (m/o)
 3. Action/Acceptance of task-order in the amount of \$32,558.75 for mapping near NM 528 & NM 550 (m/o)*Howard Stone, Bohannan-Huston

G. Chairman's Report

- Action/Acceptance of Resolution 2009-6 Supporting the City of Rio Rancho's \$25 million General Obligation Bond Election (m/o)*

H. Board of Director's Comments

- I. Action/Approval of the Minutes of December 19, 2008 and January 2, 2009 (m/o)*

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

J. Attorney's ReportBernard Metzgar

K. For Your Information:

1. Delegation of Central Purchasing Office Responsibilities to the Fiscal Services Department(m/o)
2. 12/28/2008 newspaper article "Presbyterian puts bond plans on hold" (m/o)
3. 12/28/2008 newspaper article "SSCAFCA dedicates dam" (m/o)
4. 1/15/2009 newspaper article "25M in Road Bonds Will Be Sent to Voters" (m/o)
5. Los Rios Neighborhood Association Newsletter regarding the Los Rios Walking Trail (m/o)
6. Black Arroyo Dam Storm Water Quality Facility Letter of Acceptance (m/o)
7. 1/27/09 correspondence to the Department of Homeland Security and Emergency Management regarding Sub-grant Agreement Amendment Number 5 (m/o)
8. 2/8/2009 newspaper article "Proposed bill could increase limits on SSCAFCA bonds" (m/o)
9. 2/8/2009 newspaper article "Mayor wants a bond election in March" (m/o)
10. **Tuesday February 24th @ 6:30 p.m. at City Hall (3rd Floor Atrium) Community Workshop to get citizen comment on the strategic plan.**
11. **2/7/2009 newspaper article "Corrales Levee 'Unacceptable' to Prevent Flood"(h/o)**
12. **2/12/2009 newspaper article "SSCAFCA Sells First \$4M In Bonds in Latest Cycle" (h/o)**
13. **2/15/2009 newspaper article "Residents speak out against bond" (h/o)**

L. Public Forum:

M. Closed Session:

1. Discussion of Personnel matter – David Stoliker's New Contract
2. *Discussion of ROW - Potential Litigation on Wallen matter*

N. Re-Open Session:

O. Other Business

- **Next Regular Board Meeting is on Friday March 20, 2009 at 9:00 a.m.**

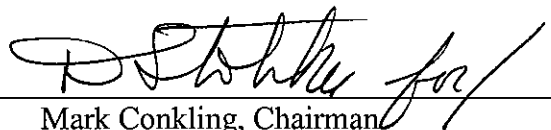
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2009-6 Supporting Bond*
3. Task-Order for mapping*

Approved by _____


Mark Conkling, Chairman