

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 SPECIAL MEETING

TUESDAY May 26, 2009 @ 10:30 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. Executive Engineer's Report.....David Stoliker

1. Action/Acceptance of the sale of SSCAFCA property for Paseo del Volcan to the New Mexico Department of Transportation in the amount of \$88,550.
2. Discussion and request for approval of the Executive Committee's recommendation for a lease method to protect right of way properties necessary for flood protection and drainage improvements.

H. Other Business

- Next Regular Board Meeting is on Friday June 19, 2009 at 9:00 a.m.

I. Adjournment

Approved by _____

Mark Conkling, Chairman