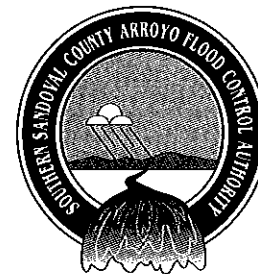


# Southern Sandoval County Arroyo Flood Control Authority



## 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

**FRIDAY May 8, 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. Executive Engineer's Report.....David Stoliker
1. Action/Acceptance of NMDOT offer to purchase SSCAFCA Rights-of-Way for Paseo del Volcan (m/o)
  2. Action/Acceptance of Joint Powers Agreement with Sandoval County for the Construction of Roadway Improvements in the Chihuahua and Guadalajara Area of Unit 17 in the City of Rio Rancho (m/o)\*
    - To date the project is 80% complete and paving will begin in June.
  3. Action/Acceptance of Joint Powers Agreement with the Town of Bernalillo for Design and Construction of Drainage Improvements in Calle Baack in the Town of Bernalillo (m/o)\*
  4. Action/Acceptance of Selection of Auditor (h/o)
  5. Action/Approval of the Fiscal Year 2010 Preliminary Budget (m/o)
    - If approved, discuss cancellation of May 15<sup>th</sup> Regular Board Meeting.

- Closed Session: Discussion of Potential Litigation

### G. For Your Information:


1. Task-order for Guadalajara Paving Design in the amount of \$19,215 was signed by the Executive Engineer on 4/28/2009 (h/o)
2. Request from Rylil Adamson to film in SSCAFCA drainage structures (h/o)
3. R.O.W. Update (m/o)

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

H. Other Business

- HEC-HMS Training is scheduled for May 12<sup>th</sup> – 14<sup>th</sup> and May 20<sup>th</sup> at Bohannon-Huston.
- Open enrollment begins on May 5, 2009 continuing through June 12, 2009. If you have any questions please see Laura Davis.
- Next Regular Board Meeting is on Friday June 19, 2009 at 9:00 a.m.

I. Adjournment

Approved by   
Mark Conkling, Chairman