

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

DRAFT AGENDA BOARD OF DIRECTORS REGULAR MEETING

FRIDAY April 16, 2010 @ 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.....Debbie Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2010 (m/o)
 2. Receipt/Acknowledgement of Fiscal Year 2011 Preliminary Budget (m/o)
 3. Action/Acceptance of Resolution 2010-9 Fiscal Year 2010 Budget Adjustment (m/o)*
- Executive Engineer.....David Stoliker
 1. Action/Acceptance of Resolution 2010-10 Board of Directors Election (m/o)*
 2. Action/Acceptance of contract renewal with Tierra Right of Way Services for ROW Acquisition/Negotiation Services (m/o)

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the Minutes of: (m/o)*

1. January 20,2010
2. February 19, 2010

K. Attorney's ReportBernard Metzgar

L. For Your Information:

1. Correspondence on 4/5/10 from Mackie, Reid & Company, PA regarding Proposed Audit Contract Amendments (m/o)

M. Public Forum:

N. Other Business

- Next Regular Board Meeting is on Friday May 21, 2010 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 2010-9 Budget Adjustment*
3. Resolution 2010-10 Board of Directors Election*

Approved by _____


Mark Conkling, Chairman