

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 August 20, 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. Public Forum

G. Staff Reports

- Executive Engineer.....David Stoliker
 - 1. Action/Acceptance of Resolution 2010-15 Infrastructure Capital Improvement Plan (m/o)*
 - 2. Action/Acceptance of task-order with WHPacific, Inc. for Dulcelina Inlet Final Design & Construction in the amount of 173,884 (m/o)*
 - 3. Action/Acceptance of Rainfall Harvesting task-orders with:
 - a. Bohannon Huston on-lot ponding assistance in the amount of \$10,700 (m/o)*
 - b. Huitt-Zollars on-lot ponding assistance in the amount of \$10,700 (h/o)*
 - 4. Recognition of LEED Platinum Certification for Building Addition
 - Discussion of Dedication
 - 5. *Action/Acceptance of the Joint Powers Agreement for Design and Construction of Drainage Improvements in the Salce Park Area of the Village of Corrales (h/o)**
 - 6. *Action/Acceptance of Infrastructure Agreement with Petroglyph Real Estate Development LLC (h/o)**
 - *Action/Acceptance of Declaration of Easement (h/o)*
- Fiscal Services Director.....Deborah Casaus
 - 1. Action/Acceptance of contract renewal for General Maintenance services with: (m/o)
 - a. Santiago's Native Landscape Services, LLC

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- b. RAC Construction, Inc.
 - c. CBKN Dirt Works
 - d. WebbCorr Construction
2. Action/Acceptance of contract renewal with Edit House Productions for Public Relations Services (m/o)
 3. Action/Acceptance of contract renewal with Manual Lujan Agencies for Insurance Services (m/o)

- Environmental Services Director.....Trevor Alsop
 - Action/Acceptance of Selection/Agreement for Professional Water Resources Education Consulting Services (h/o)*
- Field Services Director.....Jim Service
 - Westside Blvd. Channel-shotcrete started 8/2/10, coordinating with City of Rio Rancho for SAS and waterline crossings to the hospital.

H. Chairman’s Report

I. Board of Director’s Comments

J. Committee Reports

K. Action/Approval of the Minutes of July 23, 2010 (h/o)*

L. Attorney’s ReportBernard Metzgar

M. For Your Information

1. Article on “College of Education Building Earns LEED Platinum Status” (m/o)
2. Administrative Services Director position is being advertised with the selection anticipated to begin in October with a start date in January 2011.

N. Other Business

- **Next Regular Board Meeting is on Friday September 17, 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. Dulcelina Inlet Final Design & Construction task-order*
3. On-lot Ponding Assistance task-order*
4. Professional Water Resources Education Consulting Services Agreement*
5. Resolution 2010-15 Infrastructure Capital Improvement Plan*
6. *JPA for the Design and Construction of Drainage Improvements in the Salce Park Area of the Village of Corrales**
7. *Infrastructure Agreement with Petroglyph Real Estate Development LLC**

Approved by: 
 Mark Conkling, Chairman