

# 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 19, 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

- Executive Engineer.....David Stoliker
  - 1. Vacation of easement and acceptance of Petroglyph right of way property acquisition (m/o)
  - 2. Action/Approval of Resolution 2010-7 Disposition of Tangible Personal Property (m/o)\*
  - 3. Discussion/Update of environmental issues facing storm water runoff (m/o)
- Fiscal Services Director.....Debbie Casaus
  - Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2010 (m/o)

## G. Chairman's Report

- 1. Discussion/Action on placing SSSCAFCA reserve funds into local (jurisdictional) chartered banks
- 2. Discussion/Action of SSSCAFCA office building expansion dedication – May 21, 2010

## H. Board of Director's Comments

## I. Committee Reports

## J. Action/Approval of the Minutes of January 4, 2010 (m/o)\*

**1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124**

**(505) 892-RAIN (7246) • FAX (505) 892-7241**

**[www.sscafca.com](http://www.sscafca.com)**

K. Attorney's Report .....Bernard Metzgar

L. For Your Information:

- 1. News article dated January 31, 2010 regarding SSCAFCA bond sale.
- 2. *2/8/10 correspondence to Rick Silva with Property Tax Division regarding SSCAFCA boundaries (h/o)*
- 3. *Memorandum of Agreement for Digital Orthophotography (h/o)*
- 4. *2/17/10 correspondence to New Mexico State Land Office transmitting recorded Patent for property acquisition (h/o)*

M. Public Forum:

N. Other Business



- **Next Regular Board Meeting is on Friday March 19, 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 2010-7 Disposition of Tangible Personal Property\*

Approved by  

Mark Conkling, Chairman