

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

FINAL AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

MONDAY January 4, 2010 @ 9:30 a.m.

SSCAFCA Headquarters

1041 Commercial Dr., S.E.

Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.
Executive Director

- 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. Election of Officers.....Mark Conkling
 - Chair of the Board of Directors/President of the Authority
 - Passing of the Gavel
 - Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority
 - Secretary of the Board of Directors
 - Treasurer of the Board of Directors

G. Assignment of Committee Memberships by the Chairman

- 1. Executive
- 2. Budget
- 3. Personnel
- 4. Lobbyist Liaison and Legislative
- 5. Mid Region Council of Governments (MR/COG) Representative(s)
 - a. Water Resources Board
 - b. Executive Board
 - c. Metropolitan Transportation Board

- H. Resolutions for Approval (m/o).....David Stoliker

- 1. RESOLUTION 2010-1 Notice for Meetings*
- 2. RESOLUTION 2010-2 Designation of Official Newspaper*
- 3. RESOLUTION 2010-3 Check Signing Authorization*
- 4. RESOLUTION 2010-4 Designation of Holidays*

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www.sscafca.com

I. Staff Reports

- Executive Engineer.....David Stoliker
 1. Action/Approval of Resolution 2010-5 Authorization to Purchase State Land Trust (m/o)*
 2. Action/Acceptance of Fiscal Year 2009 Audit Report (h/o)
 3. Notice of Special Board Meeting on January 20, 2010 at 2:00 p.m.*

J. Chairman's Report

K. Board of Director's Comments

L. Action/Approval of the Minutes of October 16, 2009 (m/o)

M. Attorney's ReportBernard Metzgar

N. For Your Information:

1. Approval was given to PNM for an Easement to cross the Venada Arroyo.

O. Public Forum

P. Other Business

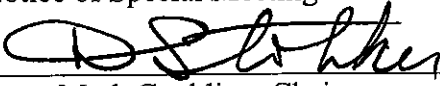
- Special Board Meeting Wednesday January 20, 2010 at 2:00 p.m.
- Next Regular Board Meeting is on Friday February 19, 2010 at 9:00 a.m.

Q. Adjournment

R. Signatures *

Board items needing official signatures by the chairman and/or secretary.

1. Resolutions 2010-1-4*
2. Resolution 2010-5 Authorization to Purchase State Land Trust*
3. Notice of Special Meeting*

Approved by  _____
 Mark Conkling, Chairman