

# 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 July 23, 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 Intergovernmental Agreement with the City of Albuquerque for participation in the Employee Benefits Program (m/o)\*
  - 2. Presentation of Dos Amigos Facility Plan
  - 3. **Discussion/Action** of Joint Powers Agreement for Unser Roadway Widening and Dos Amigos Sub Basin Drainage Improvements (m/o)\*
  - 4. **Presentation on Rainfall harvesting and Management Program Overview (h/o)**
  - 5. Discussion/Acceptance of updated "2008 Bond Election Schedule of Projects" (m/o)
  - 6. Action/Acceptance of request from City of Rio Rancho for \$400,000 designed for cost sharing SAD 9 Regional Storm Drainage Facility (m/o)
  - 7. Action/Acceptance of task-order request from Bohannon Huston for Drainage Structures at Gateway Dam in the amount of \$93,270 (m/o)\*
  - 8. Discussion of Calle Baack Storm Drain/SAD 8 Pond Outfall
  - 9. Discussion/Presentation of 2011-2015 Infrastructure Capital Improvement Plan (m/o)
  - 10. **Discussion/Action of request from the City of Rio Rancho for \$68,920 to assist in the construction of the Sunset Channel Crossing at Lisbon Ave. (h/o)**

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

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

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**11. Action/Approval of Resolution 2010-11 Authorization to Enter Into Contracts and Commit Funds (h/o)\***

**12. Discussion of Ciudad Soil and Water Conservation District interface.**

- **Fiscal Services Director.....Deborah Casaus**
  1. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2010 (m/o)
  2. Action/Approval of Resolution 2010-12 Budget for Fiscal Year Ending June 30, 2010 (Fiscal Year 2011) (m/o)\*
  3. Action/Approval of Resolution 2010-13 Ad Valorem Tax Levy for Tax Year 2010 (Fiscal Year 2011) Applicable to General Operating Fund (m/o)\*
  4. Action/Approval of Resolution 2010-14 Ad Valorem Tax Levy for Tax Year 2010 (Fiscal Year 2011) Applicable to Debt Service Fund (m/o)\*
  
- **Environmental Services Director.....Trevor Alsop**
  1. Presentation of River Xchange Project.....Katie Babuska
  2. Watershed Based Permit Update
  
- **Field Services Director.....Jim Service**

**H. Chairman's Report**

**I. Board of Director's Comments**

**J. Committee Reports**

**K. Action/Approval of the Minutes of June 18, 2010 (h/o)\***

**L. Attorney's Report .....Bernard Metzgar**

**M. For Your Information**

1. 6/18/10 correspondence from Chamiza Estates Neighborhood Association regarding pilot program to implement a flood management system (m/o)
2. Contract for the Purchase of Land from AMREP Southwest was executed on June 1, 2010 (m/o)
3. CNM Plat was signed by the Chairman on July 7, 2010.
4. Harvey Jones Channel clean out from Corrales Road bridge to outlet completed June 23, 2010.
5. Westside Blvd. Channel started June 29, 2010; scheduled completion date March, 2011. Engineer of Record; Rob Demeule of Huitt-Zollars, Inc. Contractor: Mt. States.
6. Continued graffiti removal in Enchanted Hills system.
7. USGS Joint Funding Agreement Amendment to decrease SSCAFCA's contribution by \$5,925 was signed by the Executive Engineer on July 13, 2010 (m/o)
8. 7/13/10 correspondence to David Mathews, Sandoval County Attorney regarding taxes on SSCAFCA owned properties (m/o)
9. 7/9/10 correspondence to Ron Meyer regarding SAD 9 (m/o)
10. Recorded Quitclaim Deed from AMREP Southwest, Inc. for Northern Meadows Drainage Pond (m/o)
- 11. 7/19/2010 newspaper article "Impact Fees are Nothing More Than a Hidden Tax" (h/o)**
- 12. Sandoval County Bureau of Elections Polling Locations Agreement (h/o)**

N. Other Business

- **Next Regular Board Meeting is on Friday August 20, 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. Joint Powers Agreement Unser Roadway Widening\*
3. Resolutions 2010-12-14\*
4. Intergovernmental Agreement\*
5. Task-Order for Gateway Dam\*
6. ***Resolution 2010-11\****
7. ***Sportsplex Vacation of Drainage Easement VAC-1\****
8. ***Summary Plat – Tract 1, Tract 2, & Parcel A\****

Approved by:

  
Mark Conkling, Chairman