

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 REGULAR MEETING

FRIDAY June 18, 2010 @ 9:00 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. Staff Reports

- Executive Engineer.....David Stoliker
 - 1. *Discussion of moving SSCAFCA Building Addition Dedication to August 20th*
 - 2. Action/Acceptance of contract renewal with RBC Capital Markets for Financial Advisor On-Call Services (m/o)
 - 3. Action/Acceptance of contract renewal with Hughes Law, LLC for Bond Counsel On-Call Services (m/o)
 - 4. Action/Acceptance of contract renewal with Crowley & Gribble P.C. for Legal Counsel On-Call Services (m/o)
 - 5. Action/Acceptance of Selection/Agreement for Janitorial Services with Connie's Complete Cleaning Service (h/o)*
 - 6. Action/Acceptance of Selection/Agreement for Fencing and Fence Repair On-Call Services with American Fence Company of New Mexico Inc. (h/o)*
 - 7. Discussion of Personnel Leave Policy
 - 8. Viewing of Planning Process for Flood Control Projects - Obregon Pond Video
 - 9. *Action/Approval of Easement Vacation along Unser Blvd. for XRAYNM*
- Fiscal Services Director.....Sandra Parker
 - Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2010 (m/o)
- Field Services Director.....Jim Service
 - Discussion of Monsoon Preparation (Harvey Jones Channel dredging)

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

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

www.sscafca.com

- Environmental Services Director.....Trevor Alsop

Discussion of:

1. SSCAFCA Development Process Manual (DPM) on Webpage (www.sscafca.com)
2. In-house production of Watershed Maps
3. APWA Presentation on GI/LID (April 29, 2010)
4. MS4 Conference June 21st - 24th in Santa Fe

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the Minutes of April 16, 2010 (m/o)*

K. Attorney's ReportBernard Metzgar

L. For Your Information:

1. City Center Facility Plan was signed by the Executive Engineer on 4/13/10.
2. Westside Channel construction is anticipated to begin July 1, 2010.
3. SSCAFCA received the ACEC Award for Engineering Excellence for The Innovative Art of Flood Control for Sunset Pond.
4. ACEC presented David Stoliker the Professional Leadership Award for his accomplishments in a professional organization.
5. Approval of Budget Adjustment by Department of Finance and Administration (m/o)
6. SSCAFCA invested \$750,000 in a 6-month CD at Wells Fargo, and \$250,000 in a 7-month CD at First Community Bank at interest rates of .33% and .70% APY respectively as a result of its Request for Proposals for short-term investments.
7. SSCAFCA would like to welcome Priscilla Serencha who started June 1, 2010 as the new part-time Receptionist/File Clerk.
8. The Audit Contract with Mackie Reid & Company, PA was signed on June 11, 2010 (m/o)
9. 6/10/10 correspondence from the Department of Finance and Administration granting interim approval for the 2010-2011 fiscal year budget (m/o)
10. SSCAFCA took part in the Greenbuilt Commercial Tour on June 16th.
11. 5/27/2010 correspondence to Allen Douglas Construction regarding disqualification for Invitation for Bids for Fence & Fence Repair (m/o)

M. Public Forum:

N. Other Business


- **Next Regular Board Meeting is on Friday July 16, 2010 at 9:00 a.m.**
- **Nominating Petitions for the Board of Directors Election are now available to pick-up and are due June 28, 2010.**

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Janitorial Services Agreement*
3. Fencing and Fence Repair Price Agreement*

Approved by  _____
Mark Conkling, Chairman