

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 November 19, 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. Public Forum

G. Staff Reports

- Fiscal Services Director.....Deborah Casaus
 - Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2010 (m/o)
- Executive Engineer.....David Stoliker
 1. Presentation/Approval of Finance Plan Update (h/o)..... RBC Capital Markets
 - Presentation of 2011 Bond Issue Projects (h/o)
 2. Action/Approval of Resolution 2010-18 Bond Sale (h/o)* Hughes, LLC
 3. Presentation/Acceptance of Montoyas Arroyo Watershed Management Plan V.2..... Bohannon Huston, Inc.
 - Plan will be placed on SSCAFCA's website for comments for 60 days
 4. Presentation/Acceptance of Comprehensive Management Strategy for Arroyo Corridors (m/o) Bohannon Huston, Inc.
 - Plan will be placed on SSCAFCA's website for comments for 60 days
 5. **Discussion of Draft Planning Document Hierarchy Policy**
 - **Public comments will be taken at this time**
 6. **Middle Rio Grande Flood Control Authority Breakfast on December 1st from 7-9AM at Four Hills Country Club. (any Board members wishing to attend please contact a staff member at the end of the meeting)**

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- Environmental Services Director.....Trevor Alsop
 1. Annual reporting to EPA on stormwater management program activities is required as a condition of permit coverage under the current NPDES Phase II discharge permit. A draft annual report covering the activities conducted during July 1, 2009 through June 30, 2010 is available to the public for review at the SSCAFCA office or from the website www.sscafca.com. Public input on the draft report will be taken and considered in preparation of the final report submitted to EPA (m/o)
 - Public Comments will be taken at this time
 2. **Update on Department of Homeland Security & Emergency Management reimbursement for August 23, 2010 Storm Event**
- 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 September 24, 2010 (m/o)*

L. Attorney's ReportBernard Metzgar

M. For Your Information

1. 9/25/10 newspaper article "Corrales, SSCAFCA Agree on Salce Park Restoration" (m/o)
2. 10/23/2010 newspaper article "Crackdown on ATVs in Arroyo" (m/o)
3. State of New Mexico Unofficial Election Results (m/o)

N. Other Business

- **Next Regular Board Meeting is on Friday December 17, 2010 at 9:00 a.m.**
- **SSCAFCA will be recognizing the many years of service given by retiring board member William C. "Dub" Yarbrough**

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Resolution 2010-18 Bond Sale*

Approved by: 
 Mark Conkling, Chairman