

# 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 October 15, 2010 @ 9:00 a.m.**

SSCAFCA Headquarters  
1041 Commercial Dr., S.E.  
Rio Rancho, New Mexico 87124-3511

### BUILDING DEDICATION WILL BEGIN AT 11:00 A.M.

- 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 September 30, 2010 (m/o)
- Environmental Services Director.....Trevor Alsop
  - 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](http://www.sscafca.com). Public input on the report will be taken at the November 19, 2010 Board of Directors meeting and will be considered in preparation of the final report submitted to EPA (h/o)
  - Public Comments will be taken at this time
  - **Update on RiverXchange Project**

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)

● Executive Engineer.....David Stoliker

1. Action/Presentation of the Joint Powers Agreement for Dos Amigos Unser Roadway Widening (h/o)\*
2. Presentation of Draft Planning Document Hierarchy Policy for public comment (m/o)
3. Special Announcement of retirement and recognition of AMAFCA's Executive Engineer John Kelly
4. Viewing of LEED Platinum Expansion Documentary.....Edit House Productions

H. Chairman's Report

I. Board of Director's Comments

J. Committee Reports

K. Action/Approval of the Minutes of August 20, 2010 (m/o)\*

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

M. For Your Information

1. 8/23/2010 newspaper article in Business Weekly "Sandoval County Flood Control Authority expansion achieves LEED platinum rating" (m/o)
2. 8/25/2010 newspaper article "SSCAFCA project gets top national certification (m/o)
3. 8/26/2010 newspaper article "Platinum For Being Green" (m/o)
4. 8/27/2010 article on [www.americantowns.com](http://www.americantowns.com) "SSCAFCA project gets top national certification" (m/o)
5. 9/3/2010 article on [www.rroserver.com](http://www.rroserver.com) (m/o)
6. 9/21/2010 correspondence and certificate from U.S. Census Bureau recognizing SSSCAFCA for our support (m/o)
7. 9/24/2010 *thank you letter from the Los Rios Neighborhood Association (h/o)*

N. Other Business

- **Next Regular Board Meeting is on Friday November 19, 2010 at 9:00 a.m.**

O. Adjournment

- **BUILDING DEDICATION WILL BEGIN AT 11:00 A.M.**

P. Signatures \*

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

1. Meeting Minutes\*
2. Dos Amigos Unser Roadway Widening Joint Powers Agreement\*

Approved by:   
 Mark Conkling, Chairman