

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 FRIDAY September 24, 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

- Executive Engineer.....David Stoliker
 - 1. Action/Acceptance of selection/agreement with AMEC for the Data Asset Management Systems (DAMS) (m/o)*
 - 2. Review/Action of Gateway Dam Alternatives and Budgeting (h/o)
 - 3. Action/Acceptance of Water Harvesting Program Development task-orders with: (m/o)
 - a. WHPacific for \$49,618*
 - b. Bohannon Huston for \$26,140*
 - c. Huitt-Zollars for \$31,834*
 - 5. *Action/Acceptance of Montoyas Arroyo Bank Stabilization and Drop Structure task-order with Bohannon Huston in the amount of \$185,598.99 (h/o)**
 - 4. Action/Acceptance of Calle Baack Sub-Basin Storm Drainage Analysis (h/o)
 - 5. Discussion of future changes to administration of insurance plans
 - City of Albuquerque is considering going self-insured
 - 6. *Notice of Sugar Pond Outfall Encroachment Agreement with the New Mexico Gas Company**
 - 7. Discussion of August 23, 2010 Storm Event Report and Emergency Sediment Removal Update (m/o)
 - 8. Update of La Barranca Sewer Line Status

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- Field Services Director.....Jim Service
- Environmental Services Director.....Trevor Alsop
 - Discussion of Water Quality Education /River Xchange Project
- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for August 31, 2010 (m/o)
 2. Discussion/Approval to Certify SSCAFCA’s Inventory of Capital Assets (m/o)
 3. Action/Acceptance of Resolution 2010-16 Fiscal Year 2010 Budget Adjustment (m/o)*
 - General Obligation Bonds, Series 2010B Principal Payment
 4. Action/Acceptance of Resolution 2010-17 Fiscal Year 2011 Budget Adjustment (m/o)*
 - Utilization of Board Designated Reserve for Emergency Cleanup

H. Chairman’s Report

I. Board of Director’s Comments

J. Committee Reports

K. Action/Approval of the Minutes of July 23, 2010 (m/o)*

L. Attorney’s ReportBernard Metzgar

M. For Your Information

1. The Infrastructure Agreement with Petroglyph Real Estate Development, LLC was fully executed on 8/30/10. If you would like a copy, you may obtain one from the front desk.
2. 8/27/10 e-mail from Rick Bassi regarding Declaration of Disaster for the City of Rio Rancho(m/o)
3. 8/28/10 e-mail from Larry Webb concerning sewage laced sediment disposal in the water quality facility in the Sportsplex Dam (m/o)
4. 8/28/10 newspaper article “Dirt Work for Sewer Line is Ongoing” (m/o)
5. 9/1/10 correspondence from AMAFCA regarding Mr. Jerry M. Lovato as Executive Engineer (m/o)
6. The audit for fiscal year 2010 will begin on September 7, 2010 and is scheduled to run through September 24, 2010. The audit is being performed by Mackie, Reid and Company P.A.
7. Flood Control Authorities/USACE Partnering Meeting Agenda (m/o)
8. Revised Joint Powers Agreement for Design and Construction of Drainage Improvements in the Salce Park Area of the Village of Corrales (m/o) ***Approved and signed by the Village of Corrales and waiting for Chairman’s signature and delivery to Department of Finance and Administration***
9. 9/7/10 newspaper article “Water Sifted Clean” (m/o)
10. 9/9/10 newspaper article “ City Asks To Be Declared Disaster Area” (m/o)
11. Joint Funding Agreement with USGS for Runoff Monitoring Program was signed by the Executive Engineer on 9/9/10 (m/o)
12. 9/1/10 correspondence from New Mexico Department of Finance and Administration approving SSCAFCA’s final budget for Fiscal Year 2010-2011 (m/o)
13. 9/11/10 newspaper article “Sewer Line OK Blasted” (m/o)
14. 9/15/10 correspondence from Joshua Skarsgard regarding David Stoliker’s performance on the X-Ray New Mexico Project (m/o)

15. 9/15/10 correspondence from NM Office of the State Engineer accepting the Construction Completion Report, Operations and Maintenance Manual, Breach Analysis Report and Record Drawing for the Montoyas Arroyo Sportsplex Dam (m/o)
16. 9/11/10 newspaper article "Harvey Jones Bridge Nearly Plugged Again by R. Rancho Silt; Sewage Pours Into Arroyo Here" (m/o)
17. 9/13/10 e-mail from Juan Vigil, Sandoval County Manager regarding Intel Bonds (h/o)

N. Other Business

- **Next Regular Board Meeting is on Friday October 15, 2010 at 9:00 a.m.**
 - **Building Dedication at 11:00 AM**

O. Adjournment

P. Signatures *

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

1. AMEC Agreement*
2. Water Harvesting Task-Orders*
3. Resolutions 2010-16 and 2010-17*
4. Meeting Minutes*
5. Sugar Pond Encroachment Agreement*
6. Joint Powers Agreement for Salce Park*

Approved by: _____


Mark Conkling, Chairman