

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

FRIDAY April 15, 2011 @ 9:00 a.m.

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

David Stoliker, P.E.
Executive Engineer

- 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 may be taken at the end of each meeting. Additional comments may 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

- Legislative Update.....Larry Horan
- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2011. (m/o)
 2. Action/Acceptance of contract renewal with Pinnacle and Tierra Right of Way for ROW Acquisition/Negotiation Services with no requests for changes. (m/o)
- Executive Engineer.....David Stoliker
 1. Action/Approval of Fiscal Year 2012 Preliminary Budget. (m/o)
 2. Action/Acceptance of Policy 2011-1 Critical Flood Control Rights-of-Way Identification, Protection & Coordination Policy. (m/o)*
 3. Rainfall Harvesting Program
 - Hydrology and Erosion Analysis Report. (m/o).....Clint Dodge, WHPacific
 4. Action/Acceptance to pursue purchasing a lot for operation and maintenance to the east face of the Corrales Heights Dam. (m/o)

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the Minutes of January 19, 2011. (m/o)*

K. Attorney's Report.....Bernard Metzgar

L. For Your Information

1. March 24, 2011 newspaper article "RR Has Plan for Effective Road Fixes". (m/o)
2. Newspaper article "Yes to Improvements to Rio Rancho Roads". (m/o)
3. March 26, 2011 newspaper article "Meeting Discusses Road Bond Election" (m/o)
4. March 30, 2011 correspondence from NM Department of Finance and Administration approving Resolution 2011-8 Fiscal Year 2011 Budget Adjustment. (m/o)
5. March 31, 2011 newspaper article "What's next for City's Roads?" (m/o)
6. April 2, 2011 newspaper articles "Few Voters Made Decision for City", "Congratulations To Road bond No Votes" and "Taxpayers Beyond Weary at this Point". (m/o)
7. April 7, 2011 newspaper article "City moves on after road bond is defeated". (m/o)
8. SSCAFCA is in process of upgrading our server from 1TB to 5TB to support the DAMS System.
9. The property tax issue with Sandoval County has been resolved. SSCAFCA issued a check in the amount of \$32,211.46 for property taxes on sixty-two (62) lots that were purchases prior to 2011. This amount reflects the tax amount only as all penalties and interest were waived by the County Treasurer's Office. SSCAFCA has implemented a procedure that addresses this issue going forward.
10. **April 5, 2011 Closeout Report for Lots 65-67 Sagebrush Subdivision Project. (h/o)**

M. Public Forum

N. Other Business

- **Next Regular Board Meeting is on Friday May 15, 2011 at 9:00 a.m.**

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Policy 2011-1*

Approved by 
 Mark Conkling, Chairman