

# 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 SPECIAL MEETING

### WEDNESDAY January 19, 2011 @ 1:00 p.m.

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

- 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. Public Forum
- G. Staff Reports

**Please Note: Staff recommends that at 2:00 p.m. any presentation be interrupted to award sale of bonds.**

- Executive Engineer.....David Stoliker
  - 1. Presentation of Northwest 17 Facility Plan.....Huitt-Zollars, Inc.
  - 2. Presentation of Sierra Vista East Facility Plan.....Huitt-Zollars, Inc.
  - 3. ~~Presentation/Acceptance of Barranca Watershed Park Management Plan v. 2.0.....WHIPacific~~
  - 4. Receive Bids and take official action awarding the \$2,500,000 Series 2011, General Obligation Bonds to the bidder submitting the best bid.....RBC Capital Markets
  - 5. Action/Adoption of Resolution 2011-6 Approving the issuance of \$2,500,000 Series 2011 General Obligation Bonds (h/o)\*.....Hughes Law, LLC
- Fiscal Services Director.....Deborah Casaus
  - Action/Acceptance of Resolution 2011-7 Disposition of Tangible Personal Property (m/o)\*

H. Chairman's Report

I. Board of Director's Comments

J. Committee Reports

K. Action/Approval of the Minutes of November 19, 2010 and December 17, 2010 (m/o)\*

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

M. For Your Information

1. January 10, 2011 SSCAFCA welcomed Catherine Conran as the new Administrative Services Director.
2. The SSCAFCA office will be closed on Monday, January 17<sup>th</sup> in observance of Martin Luther King Jr. Day.

N. Other Business

- **Next Regular Board Meeting is on Friday February 18, 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. Resolution 2011-6 Bond Issuance\*
3. Resolution 2011-7 Disposition of Tangible Personal Property\*

Approved by   
Mark Conkling, Chairman