

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

MONDAY January 3, 2011 @ 9:00 a.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. Swearing in newly elected Board Members, Steven M. House and James F. Fahey
 - Signing of the "Oath of Office".*
- G. Election of Officers.....Mark Conkling
 - Chair of the Board of Directors/President of the Authority
 - Passing of the Gavel
 - Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority
 - Secretary of the Board of Directors
 - Treasurer of the Board of Directors

H. Assignment of Committee Memberships by the Chairman (m/o)

1. Executive
2. Budget
3. Personnel
4. Lobbyist/Legislative Liaison
5. Mid Region Council of Governments (MRCOG) Representative(s)
 - a. Water Resources Board
 - b. Executive Board
 - c. Metropolitan Transportation Board

- I. Resolutions for Approval (m/o).....David Stoliker
 - 1. RESOLUTION 2011-1 Notice for Meetings*
 - 2. RESOLUTION 2011-2 Designation of Official Newspaper*
 - 3. RESOLUTION 2011-3 Check Signing Authorization*
 - 4. RESOLUTION 2011-4 Designation of Holidays*
 - 5. RESOLUTION 2011-5 Amendment to Sick Leave Policy*

J. Staff Reports

- Executive Engineer.....David Stoliker
 - 1. Action/Discussion of City of Rio Rancho proposed changes to the Metropolitan Redevelopment Code (m/o)
 - 2. Action/Acceptance of Selection/Agreement for Professional Lobbyist Services (m/o)*
 - 3. Action/Acceptance of contract renewals with no requests for changes: (m/o)

<u>Engineering</u>	<u>Surveying</u>	<u>Appraisers</u>
Huitt-Zollars	Huitt-Zollars	Shipman/Foley & Assoc.
Bohannan Huston	Bohannan Huston	Holzhauser & Assoc.
WHPacific	Community Sciences	
Stantec	Surv-Tek	
 - 4. Action/Approval of Fiscal Year 2010 Audit Report

K. Chairman's Report

- 1. Action/Acceptance of task-order for Support Services from Bohannan Huston in the amount of \$48,700 (m/o)*
- 2. Action/Acceptance of Outreach and Education estimated costs Regarding Trash and Litter Reduction/Elimination in the SSCAFCA Watershed Parks from Edit House Productions(m/o)*

L. Board of Director's Comments

M. Attorney's ReportBernard Metzgar

N. For Your Information:

- 1. Litter/Trash Committee meeting notes from November 30, 2010 (m/o)
- 2. Transmittal of NPDES Phase II General Permit Annual Report for the period from July 2009 to June 2010 (m/o)

O. Public Forum

P. Other Business

- **Special Board Meeting on Wednesday, January 19, 2011 at 1:00 p.m.**
- **Next Regular Board Meeting is on Friday February 18, 2011 at 9:00 a.m.**


Q. Adjournment

R. Signatures *

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

1. Oath of Offices*
2. Resolutions 2011-1-4*
3. Sick Leave Policy Resolution 2011-5*
4. Lobbyist Agreement*
5. Task-orders*

Approved by _____


Mark Conkling, Chairman