

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 June 17, 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

- Executive Engineer.....David Stoliker
 - 1. Presentation/Discussion of Ask Academy Energy Park Master Project (m/o)
 - 2. Action/Approval of contract renewal with Crowley & Gribble, P.C. for General Counsel with no requests for changes (m/o)
 - 3. Action/Approval of Selection/Agreements for: (h/o)*
 - Financial Advisor Services
 - Bond Counsel Services
 - Property Acquisition/Negotiation Services
 - 4. Action/Approval of contract renewal with USGS (m/o)*

(Note: "SSCAFCA received authorization to discharge stormwater under EPA NPDES Permit No. NMR040000 on May 11, 2011.")

- Fiscal Services Director.....Deborah Casaus
 - 5. Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2011. (m/o)

G. Chairman's Report

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H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of April 15, 2011 and May 20, 2011. (m/o)*

K. Attorney's Report.....Bernard Metzgar
— Action/Approval of Contract Amendment for Edit House Productions, LLC for Outreach Program. (m/o)*

L. For Your Information

1. May 19, 2011 newspaper article "Flood Authority, City Team Up for Recycling" (m/o)
2. Notice of Assessed Valuation for Intel 2011 tax year. (m/o)
3. Notice of Award for Gateway Pond Improvements was signed on June 3, 2011. (m/o)
4. May 13, 2011 correspondence from Environmental Protection Agency regarding Small MS4 General Permit Coverage. (m/o)
5. May 25, 2011 correspondence from Sarah Holcomb, NMED regarding NPDES Compliance Evaluation Inspection of Rio Rancho Well #17. (m/o)
6. June 8, 2011 correspondence from Environmental Protection Agency Region 6 notifying SSCAFCA of upcoming Watershed Based Permitting. (m/o)
7. Corrales Heights Dam Cleanup: Completed removal of concrete debris from dam and widening of access road to crest.
8. SSCAFCA partnered with Keep Rio Rancho Beautiful and neighborhood residents to remove trash and concrete debris from Barrancas Arroyo north of Idalia on Kim. 35 cubic yards of trash and 7 cubic yards of concrete were removed.
9. June 5, 2011 newspaper article "SSCAFCA project receives excellence award". (m/o)

M. Public Forum

N. Closed Session

- Purpose of discussion or acting upon the hiring of an Executive Engineer as authorized by the limited personnel matter exception to the Open Meetings Act. (Roll call vote necessary)

O. Re-Open Session

P. Other Business

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

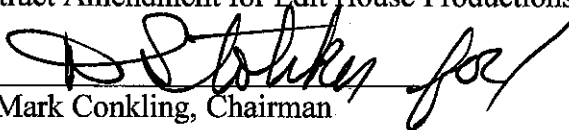
Q. Adjournment

R. Signatures *

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

1. Meeting Minutes*
2. USGS Agreement*
3. Financial Advisor, Bond Counsel & Property Acquisition Agreements*
4. Contract Amendment for Edit House Productions*

Approved by


Mark Conkling, Chairman