

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF DECEMBER 3, 2008
BOARD OF DIRECTORS SPECIAL MEETING**

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Mark Conkling, Pro tem Chairman, at 11:15 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Mark Conkling, Steve House, Donald Rudy and Dub Yarbrough. John Chaney was noted as absent. Bernard Metzgar, SSCAFCA's attorney and David Stoliker, Executive Director, were present.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Mark Conkling.

APPROVAL OF AGENDA.

A motion was made by Donald Rudy to approve the Agenda as presented. It was seconded by Steve House and passed unanimously.

ANNOUNCEMENTS.

Announcements were made by Mark Conkling that all electronic devices needed to be turned off during the meeting and that the microphones are voice activated.

EXECUTIVE DIRECTOR'S REPORT.

1. Approval/Adoption of Resolution 2008-13 Certificate of Canvass.

David Stoliker asked the Board for approval of Resolution 2008-13, which is the acceptance of approval of the Certificate of Canvass of the Bond Election of November 14, 2008. Donald Rudy moved to adopt said Resolution subject to review of it by Mr. Metzgar prior to signing by the Chair. Steve House seconded.

Roll call vote: Mark Conkling, yes; Steve House, yes; Donald Rudy, yes; Dub Yarbrough, yes. The motion carried 4-0.

OTHER BUSINESS.

Mr. Conkling asked if there was any other business to be brought before the Board. Hearing none, he asked for a motion to adjourn.

ADJOURNMENT.

BOARD OF DIRECTORS SPECIAL MEETING

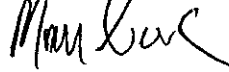
SEPTEMBER 3, 2008

A motion was made by Steve House and seconded by Donald Rudy to adjourn the meeting. It was carried unanimously. Meeting adjourned at 11:20 a.m.



STEVE HOUSE
Secretary

MARK CONKLING
PRO TEM CHAIRMAN



DATE APPROVED: 1/2/09