

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JUNE 24, 2011
BOARD OF DIRECTORS SPECIAL MEETING**

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by Mark Conkling, Chairman, at 9:00 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Mark Conkling, James Fahey and Donald Rudy. Bernard Metzgar, SSCAFCA's attorney, and members of the public were also 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 Jim Fahey and passed unanimously.

CLOSED SESSION FOR PURPOSE OF DISCUSSION OF HIRING OF EXECUTIVE ENGINEER.

A motion was made by Jim Fahey at 9:02 a.m. to go into Closed Session for the purpose of discussing the hiring of an Executive Engineer. It was seconded by Donald Rudy. Roll call vote: Mark Conkling, yes; Jim Fahey, yes; Donald Rudy, yes. The motion carried 3-0.

RE-OPEN SESSION,

A motion was made by Jim Fahey at 9:07 a.m. to resume the open session. It was seconded by Donald Rudy. Roll call vote: Mark Conkling, yes; Jim Fahey, yes; Donald Rudy, yes. The motion carried 3-0.

CHAIRMAN'S REPORT.

Discussion of Employment Agreement and motion to hire an Executive Engineer and approve Employment Agreement.

A motion was made by Jim Fahey to approve the contract for Executive Engineer employment and hire of Charles (Chuck) Thomas as SSCAFCA's new Executive Engineer. It was seconded by Donald Rudy. Roll call vote: Mark Conkling, yes; Jim Fahey, yes; Donald Rudy, yes. The motion carried 3-0. Mr. Conkling stated that Mr. Chaney had also recommended that Charles Thomas be hired as well, however, he is absent today. Mr. Thomas will begin on July 19, 2011.

BOARD OF DIRECTORS INTERVIEW MEETING

JUNE 15, 2011

ADJOURNMENT.

A motion was made by John Chaney and seconded by Donald Rudy to adjourn the meeting. It was carried unanimously. Meeting adjourned at 12:45 p.m.



MARK CONKLING
CHAIRMAN



STEVE HOUSE
Secretary

DATE APPROVED: 8/19/11

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