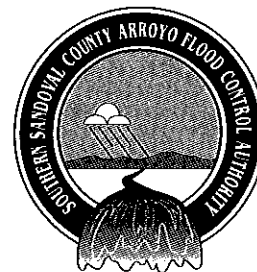


# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

John Chaney  
Mark Conkling  
Steven M. House  
Donald A. Rudy  
Wm. C. "Dub" Yarbrough

## FINAL AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

**FRIDAY July 21, 2006 @ 9:00 a.m.**

SSCAFCA Headquarters

1041 Commercial Dr., S.E.

Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.

*Executive Director*

- A. Call to Order..... John Chaney
- B. Roll Call of Directors.....John Chaney
- C. Pledge of Allegiance.....John Chaney

**"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..... John Chaney

#### 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 will be taken at the end of each meeting. Additional comments will 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. Executive Director's Report.....David Stoliker
  - 1. Action/Acceptance of renewal of Bond Counsel contract with Hughes and Strumor (m/o)
  - 2. *Discussion/Presentation of June 27, 2006 and July 8, 2006 Storm Event*
  - 3. *Discussion of City's Redevelopment Education Initiative (h/o)*

#### G. Consent Agenda

**"All matters listed under the Consent Agenda are considered to be routine by the SSCAFCA Board of Directors and will be enacted by one motion unless a separate discussion is desired by a member of the Board. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.**

Action/Approval of the Minutes of June 16, 2006 (h/o) \*

*Action/Approval of the Minutes of June 26, 2006 (h/o)\**

- H. Attorney's Report ..... Bernard Metzgar

– Action/Acceptance of Resolution 2006-09 Health Insurance (m/o)

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124

(505) 892-RAIN (7246) • FAX (505) 892-7241

[www.sscafca.com](http://www.sscafca.com)

- I. Recognition/Acknowledgement of the Treasurer's Report for June 30, 2006 (m/o)
  - 1. Action/Acceptance of Resolution 2006-10 Budget for Fiscal Year Ending June 30, 2007 (FY/07) (m/o)\*
  - 2. Action/Acceptance of Resolution 2006-11 Ad Valorem Tax Levy Year 2006 (FY-07) Applicable to General Operating Fund. (m/o)\*
  - 3. Action/Acceptance of Resolution 2006-12 Ad Valorem Tax Levy Year 2006 (FY-07) Applicable to Debt Service Fund. (m/o)\*
- J. Chairman's Report
- K. Board of Director's Comments
- L. Public Forum:
- M. For Your Information
  - 1. Assignment of Contract for Attorney (m/o)
  - 2. Newspaper articles regarding recent flooding (m/o)
  - 3. 7/10/06 correspondence from Town of Bernalillo regarding flood control (m/o)
  - 4. The following infrastructure plans were signed by the Executive Director:
    - a. Cabezon Tract 10A, Tract 6A & Tract 1A ,the Executive Director signed the mylars on June 6, 2006.
    - b. Mariposa-Blue Grama & Mariposa Parkway Landscaping, the Executive Director signed the mylars on June 8, 2006.
    - c. Mariposa-Ridgeline Estates Unit 2, the Executive Director signed the mylars on June 28, 2006.
    - d. Saltillo Unit 1, the Executive Director signed the mylars on June 29, 2006.
    - e. Mariposa- Academy Loop Extension, the Executive Director signed the mylars on July 6, 2006.
  - 5. *July 12, 2006 letter approving the appraisal of Lots 12 & 13, Block 164 (h/o)*
  - 6. *7/11/06 letter from the City of Rio Rancho regarding the Appeal of Corps of Engineers Permit Condition Prohibiting Utilities near the Sportsplex Dam (h/o)*
- N. Other Business
- O. Adjournment
- P. Signatures \*

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

- 1. Meeting Minutes\*
- 2. Resolutions 2006-09-12\*
- 3. Montoyas Arroyo Sportsplex Dam Contract Documents (5)\*
- 4. *Task-Order for Sportsplex (Geo-Test)\**

Approved by

  
Chairman John Chaney