

# 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 August 17, 2007 @ 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. Budget Committee Report .....Dr. Donald Rudy
  - 1. Action/Acceptance of Resolution 2007-13 \$6 million Bond Sale (h/o)...Bob Strumor, Bond Attorney
  - 2. Action/Acceptance to increase SSCAFCA Legislative Bonding Capacity to \$80 million (m/o)
- G. Executive Director's Report.....David Stoliker
  - 1. Action/Acceptance of Resolution 2007-14 Infrastructure Capital Improvement Program (ICIP) (m/o)\*
  - 2. Action/Acceptance of Final Adjusting Change Order for Venada Arroyo (m/o)\*.....Clint Dodge, ASCG
  - 3. Action/Acceptance of Task-Order for \$50,786.00 to Stantec for Aldaba Storm Drain Design (m/o)\*
  - 4. ~~Action/Acceptance of HVAC contract renewal with Active Refrigeration (h/o)~~

- H. Action/Approval of the Minutes of June 29, 2007 (m/o)\*

- I. Chairman's Report.....John Chaney

- J. Board of Director's Comments

- K. Public Forum:

**L. For Your Information**

1. 7/25/07 correspondence to Elaine Pacheco regarding Enchanted Hills Dam No. 1 (m/o)
2. 7/26/07 newspaper articles "SAD Split" & "Flooding Measures Trump Development" (m/o)
3. 8/1/07 newspaper article "Couple Erosion-Proofs Home" (m/o)
4. ROW Update (m/o)
5. The Executive Director signed the Loma Colorado Realignment and Northern Boulevard Construction plan sets on July 18, 2007.
6. 8/6/07 correspondence regarding Santiago Subdivision-Venada Channel Improvements Budget Estimate (m/o)
7. *8/10/07 letter regarding Rio Oso Sediment Basin 2007 Field Order No. 1 added fencing and core drilling from ASCG, Inc. (h/o)*

**M. Other Business**

- **September 12, 2007 Budget Committee Meeting at 9:00 a.m.**
- **Next Board Meeting is September 21, 2007 at 9:00 a.m.**
- **Board Meeting October 19, 2007 at 9:00 a.m.**

**N. Adjournment**

**O. Signatures \***

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

1. Meeting Minutes\*
2. Resolution 2007-13-14\*
3. Change Order\*
4. Task-Order\*

Approved by \_\_\_\_\_

  
John Chaney, Chairman