

# Southern Sandoval County Arroyo Flood Control Authority



**BOARD OF DIRECTORS**

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

David Stoliker, P.E.  
*Executive Director*

## FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY December 21, 2007 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

- 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. Presentation/Discussion of SAD 7 in Unit 17 (m/o).....Dan Aguirre, Wilson & Co.
  - 2. Action/Acceptance of Joint Powers Agreement with City of Rio Rancho for the Black Arroyo Watershed in the amount of \$1,000,000 (m/o)\*
  - 3. ~~Action/Acceptance of selection/budget for Architects for SCAFCA building expansion (m/o)~~
  - 4. Action/Acceptance of contract renewals: (m/o)

**Without Changes**

<u>Surveying</u> ASTS	<u>Engineering</u> Stantec	<u>Appraisers</u> Shipman/Foley & Assoc.	<u>Insurance</u> Manuel Lujan
--------------------------	-------------------------------	---	----------------------------------

**With Changes**

<u>Surveying</u> Huitt-Zollars Bohannon-Huston	<u>Engineering</u> Huitt-Zollars Bohannon-Huston ASCG	<u>Appraisers</u> <i>Howden and Holzhauser</i>	<u>Lobbying</u> <i>Larry Horan</i>
--	--	---	---------------------------------------

- 5. Action/Approval of Final Adjusting Change Order for Sediment Removal Phase II Venada Channel (m/o)
- 6. Action/Approval of HEC-HMS, Emergency Action Plans, Operation & Maintenance Plans and Dam Footprinting task-order for ASCG and Stantec (m/o)
- 7. Selection of date for Special Board Meeting for Drainage Policy Review

8. Action/Acceptance of Sediment Removal 2006, Phase Two, Lot 'E' Venada Channel Final Adjusting Change Order to AJAC Enterprises, Inc. decreasing the total contract amount by \$ 33,455.90 (m/o)

G. Action/Approval of the Minutes of: (h/o)\*

1. October 19, 2007
2. November 16, 2007

H. Treasurer's Report.....Donald Rudy  
- Recognition/Acknowledgement of the Treasurer's Report for November 30, 2007 (m/o)

I. Chairman's Report.....John Chaney  
- Discussion/Direction for 2008 Lobbying Initiatives

J. Board of Director's Comments  
- *Discussion/Approval of Jurisdictional Brochures*

K. Attorney's Report.....Bernard Metzgar

L. Public Forum:

M. For Your Information

1. 11/26/07 correspondence from AMAFCA transmitting FY-08 Project Schedule (m/o)
2. Pictures of board members will be taken at this meeting.
3. The following infrastructure plans were signed by the Executive Director:
  - a. Lomas Encantadas Offsite Improvements Phase 2, the Executive Director signed the mylars on Nov. 29, 2007.
4. *RBC Capital Markets Continuing Disclosure Requirements (h/o)*

N. Other Business


- **Next Board Meeting is January 18, 2008 at 9:00 a.m.**

O. Adjournment

P. Signatures \*

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

1. Meeting Minutes\*
2. JPA for Black Arroyo\*

Approved by   
John Chaney, Chairman