

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 SPECIAL MEETING
WEDNESDAY January 17, 2007 @ 9:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors..... Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

"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.....Mark Conkling

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. Swearing in newly elected Board Member, John Chaney
 - Signing of the "Oath of Office".*

- G. Election of Officers.....Mark Conkling
 - Chair of the Board of Directors/President of the Authority
 - Passing of the Gavel
 - Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority
 - Secretary of the Board of Directors
 - Treasurer of the Board of Directors

H. Assignment of Committee Memberships by the Chairman (h/o)

1. Budget
2. Personnel
3. Executive Committee
4. Mid Region Council of Governments (MRCOG) Representative (s)
 - a. Water Resources Board
 - b. Executive Board
 - c. Metropolitan Transportation Board
5. Additional Assignments

- I. Resolutions for Approval.....David Stoliker
1. RESOLUTION 2007-1 Notice for Meetings (m/o)*
 2. RESOLUTION 2007-2 Designation of Official Newspaper (m/o)*
 3. RESOLUTION 2007-3 Check Signing Authorization (m/o)*
 4. RESOLUTION 2007-4 Designation of Legal Holidays (m/o)*

- J. Executive Director's Report.....David Stoliker
1. Wallen Park Drainage Report and Cost Share Proposal (h/o).....Brian Speicher, CSC
 2. Action/Acceptance of Northern Price's Dairy Drainage Master Plan (m/o)...Ron Bohannon, T/W
 3. Action/Acceptance of Sanitary Sewer Crossing of the Venada Arroyo for Northern Price's Dairy (m/o)
 4. Presentation of Watershed Restoration Action Strategy.....Steve Glass, Chair
.....Cuidad Soil & Water Conservation District
 5. Discussion of SSCAFCA's Drainage Policies and City of Rio Rancho's Development Process Manual Drainage Section (m/o)
 6. Discussion of NPDES Storm Water Permit Application

- K. Action/Approval of the Minutes of November 17, 2006 (m/o)

- L. Attorney's ReportBernard Metzgar
- Discussion of Release and Termination of Easement for Loma Larga Rd (m/o)

- M. Chairman's Report

- N. Board of Director's Comments

- O. Public Forum:

NOTE: THIS PORTION OF THE MEETING WILL START AT 11:30 a.m.

- P. Recognition/Acknowledgement of the Treasurer's Report for December 31, 2006 (m/o)
1. Action/Acceptance of \$4 million Bond Issue.....Kevin Powers, RBC Capital Markets
 2. Award/Adoption of Bond Sale Resolution 2007-5 (h/o)*.....Bob Strumor, Bond Attorney
 3. Action/ Approval of Task-Orders from Bond funds:
 - a. ASCG, Inc. for Sunset Dam Design for \$61,000 (m/o)*
 - b. ASCG Inc. for Drainage Policy Update Investigation for \$45,000 (m/o)*
 - c. *ASCG, Inc. for Dam #1 Grading \$37,000 (h/o)**
 - d. *ASCG, Inc. for Corrales Escarpment Drainage Facility Plan & Design for \$37,300 (h/o)**
 - e. *ASCG, Inc. for Rio Oso – Dulcelina Curtis Upgrade for \$80,400 (h/o)**
 - f. *ASCG, Inc. for Lisbon Channel Improvements Design for \$32,000 (h/o)**
 - g. *ASCG, Inc. for Venada Arroyo Improvements Design for \$24,100 (h/o)**
 - h. *ASCG, Inc. for Miscellaneous Rio Rancho School Drainage Projects for \$20,000 (h/o)**

- i. Bohannon-Huston for Adoption of Flood and Erosion Control Procedures for \$77,400 (h/o)**
- j. Bohannon-Huston for GIS/CAD Infrastructure Upgrade for \$24,500 (h/o)**
4. Recognition of \$770,000 for sediment removal from 2007 Bond funds.

Q. For Your Information

1. 12/19/06 correspondence from Concrete Reinforcements, Inc. "Notice of Right to Claim Lien" for Sportsplex Dam Site (m/o)
2. 12/19/06 correspondence from Faith Engineering, Inc. regarding Notification of Proposed Stage II Ground Water Abatement Plan at Former Price's Bernalillo Dairy (m/o)
3. Expansion of SSCAFCA's Boundary (m/o)
4. City of Rio Rancho Resolution Supporting SSCAFCA Legislative Funding Request (m/o)
5. 12/4/06 Executive Committee Meeting Minutes (m/o)
6. 12/18/06 Unit 16 South Meeting Minutes (m/o)
7. 12/19/06 Executive Committee Meeting Minutes (m/o)
8. 12/20/06 Personnel Committee Meeting Minutes (m/o)
9. 12/19/06 three letters to the U.S. Army Corps of Engineers seeking assistance (m/o)
10. The Sportsplex Dam project has received the 5th payment application for \$149,363.66. This brings the total to date to \$ 1,948,991.90 which represents 43% of the total project cost. We are 159 days into the project with a scheduled completion at 485 days.
11. The following infrastructure plans was signed by the Executive Director:
 - a. Ocotillo Hills Subdivision, located west of Broadmoor and north of Fruta Rd comprising 14.8 acres with 44 dwelling units, the Executive Director signed the mylars on December 5, 2006.
 - b. Loma Colorado Units 6A & 6B, comprising 27.24 acres with 83 dwelling units, the Executive Director signed the mylars on December 18, 2006.
12. *A Task-Order for \$6,300 was signed on 1/10/07 for Dam No. 1 Grading Survey (h/o)*
13. *1/10/07 contract renewal letter to RBC Capital Markets (h/o)*
14. *1/9/07 correspondence to Stephen Jerge regarding the Santiago Subdivision – Lack of Water Quality Facility (h/o)*

R. Other Business


S. Adjournment

T. Signatures *

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

1. Meeting Minutes*
2. Resolutions 2007-1-5*
3. Oath of Office*
4. Task-Orders*

Approved by _____


Mark Conkling