

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 19, 2008 @ 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. Staff Reports

- Executive Engineer.....David Stoliker
 1. Action/Acceptance of selection of contractor for Guadalajara Storm Drain Improvements Phase1-A ... (h/o).....Clint Dodge, WHPacific
 2. Action/Acceptance of Final Adjusting Change Order for Sunset Pond and Aldaba Storm Drain (h/o)*.. Clint Dodge, WHPacific
 3. Action/Acceptance of selection of contractor for Parking Lot Expansion (h/o)Jarrod Likar, Huitt-Zollars
 4. Action/Approval of Resolution 2008-15 Authorization for \$4 Million Bond Sale (m/o)*.Bob Strumor, Bond Attorney
 5. Action/Approval of Bond Projects Selection & Engineering Task Orders (m/o)*
 6. Action/Acceptance of Joint Powers Agreement for the Sue Cleveland High School Roadway/Drainage Improvements with the City of Rio Rancho (m/o)*
 7. Action/Acceptance of SSCAFCA's 2009 Public Outreach Program (m/o).....Kim Smith, Edit House
 8. Action/Acceptance to Advertise Office Building Expansion and Associated Budget....Kent Beierle, EDI
 9. Action/Acceptance of contract renewals: (m/o)

Without Changes

Surveying

WHPacific
Huitt-Zollars
Community Sciences

Engineering

Stantec
Huitt-Zollars

Appraisers

Shipman/Foley & Assoc.
Holzhauer & Assoc.

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With Changes

Surveying

Bohannan-Huston

Engineering

Bohannan-Huston

WHPacific

Lobbyist

Larry Horan (Contract Approval)

10. Action/Approval of Personnel Budget Adjustments (m/o)

11. Welcome new Drainage/Design Engineer Ralph Montoya

- Fiscal Services Director.....Perry Baird/Debbie Casaus
 - Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2008 (m/o)

G. Chairman's Report.....John Chaney

H. Board of Director's Comments

I. Action/Approval of the Minutes of November 14, 2008 (m/o)*

J. Attorney's Report.....Bernard Metzgar

K. Public Forum:

L. For Your Information

1. Executed Joint Powers Agreement for Planning in the Unnamed Watershed in the Town of Bernalillo (m/o)
2. 12/7/08 newspaper article "Rants & Raves" (m/o)

M. Other Business

- **Sunset Pond Dedication will immediately follow this meeting at 12:00 p.m.**
- **Special Board Meeting on Friday January 2, 2009 at 9:00 a.m.**
- **Regular Board Meeting on Friday January 16, 2009 at 9:00 a.m. has been CANCELLED**
- **Special Board Meeting on Thursday January 22, 2009 at 11:30 a.m. for \$4 Million Bond Sale and any business as needed**

N. Adjournment

O. Signatures *

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

1. Meeting Minutes*
2. Final Adjusting Change Order Guadalajara*
3. Task Orders*
4. Resolution 2008-15* Bond Sale
5. JPA Sue Cleveland High School Roadway/Drainage Improvements*
6. Venada Plaza Lots 5-A1 thru 5-A14 and Parcels 1 thru 3 Mylar*

Approved by _____
John Chaney, Chairman