

# 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 January 18, 2008 @ 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. Election of Officers.....John Chaney
- 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

### G. Assignment of Committee Memberships by the Chairman (m/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

### H. Resolutions for Approval.....David Stoliker

1. RESOLUTION 2008-1 Notice for Meetings (m/o)\*
2. RESOLUTION 2008-2 Designation of Official Newspaper (m/o)\*
3. RESOLUTION 2008-3 Check Signing Authorization (m/o)\*
4. RESOLUTION 2008-4 Designation of Legal Holidays (m/o)\*


**1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124  
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- I. Executive Director's Report.....David Stoliker
  - 1. Action/Acceptance of selection/budget for Architects for SSCAFCA building expansion (m/o)\*
  - 2. *Action/Acceptance of task-order with Huitt-Zollars (h/o)\**
  - 3. *Action/Acceptance of selection of Fiscal Services Director (h/o)*
  - 4. *Action/Acceptance of contract renewal for surveying with Community Sciences Corp. (h/o)*
- J. Action/Approval of the Minutes of December 21, 2007 (m/o)\*
- K. Treasurer's Report.....Donald Rudy
  - Recognition/Acknowledgement of the Treasurer's Report for December 31, 2007 (m/o)
- L. Chairman's Report.....John Chaney
- M. Board of Director's Comments
- N. Attorney's Report.....Bernard Metzgar
- O. Public Forum:
- P. For Your Information
  - 1. ROW Update (m/o)
  - 2. 12/31/07 letter to Jack Westman regarding operations and maintenance of easement for Tierra de Corrales (m/o)
  - 3. *1/7/08 Executive Committee Meeting Minutes (h/o)*
  - 4. *1/11/07 correspondence to Rick Devers from Wallen Builders regarding Wallen Park Sub. (h/o)*
  - 5. *A dedication ceremony for the Sportsplex Dam is being planned and will be incorporated into the Board Meeting of March 21, 2008. A budget of \$5,000 is anticipated to cover the expenses for food, tent, etcetera.*
- Q. Other Business
  - **Next Board Meeting is February 15, 2008 at 9:00 a.m.**
  - **We will be closed on Monday January 21<sup>st</sup> in observance of Martin Luther King Jr. Day**
- R. Adjournment
- S. Signatures \*

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

- 1. Meeting Minutes\*
- 2. Resolutions 2008-1-4\*
- 3. *Contract with EDI\**
- 4. *Task-Order with Huitt-Zollars\**

Approved by  \_\_\_\_\_  
 John Chaney, Chairman