

# 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 JUNE 20, 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.**

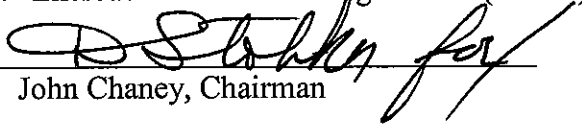
- F. Executive Director's Report.....David Stoliker
  - 1. ~~Action/Acceptance of selection of projects for the 2008 Bond Election (m/o)~~
  - 2. ~~Action/Acceptance of Bond Resolution 2008-7 (m/o)\*~~.....Bob Strumor, Bond Attorney
  - 3. Action/Acceptance of Drainage Policy (m/o).....Fred Aguirre
  - 4. Action/Acceptance of building expansion plan layout (h/o).....Kent Beierle, EDI
  - 5. Action/Acceptance of office building site work (h/o).....Kim Kemper, HZ
  - 6. Presentation on Erosion Control & Water Harvesting Workshop.....Laura Davis & Jim Service
  - 7. Discussion of Status Report summarizing sediment removal from 2006 flood (h/o)
  - 8. Action/Acceptance of selection of Legal Services/General Counsel (h/o)
  - 9. Action/Acceptance of selection of Auditor (h/o)
  - 10. **Action/Acceptance of Sunset Pond & Aldaba Storm Drain Change Order No. 2 with an additional amount of \$17,009.11 without NMGRT (h/o).....Clint Dodge, WHPacific**
  - 11. **Action/Acceptance of contract increase to ASCG on the Guadalajara Project for the USACE permit (h/o).....Clint Dodge, WHPacific**
  - 12. **Clarification of title for La Bona Tierra Lots 6-A1 and 6-AT (h/o)**
  - 13. **Discussion of June 27, 2008 Special Board Meeting at 10:00 a.m.**
- G. Action/Approval of the Minutes of: (m/o)\*
  - 1. April 18, 2008
  - 2. May 2, 2008
  - 3. **May 16, 2008**

- H. Treasurer's Report.....Donald Rudy  
 - Recognition/Acknowledgement of the Treasurer's Report for May 31, 2008 (m/o)
- I. Chairman's Report.....John Chaney
- J. Board of Director's Comments
- K. Attorney's Report.....Bernard Metzgar
- L. Public Forum:
- M. For Your Information
1. 5/25/08 newspaper article "High Waters" (m/o)
  2. 6/6/08 correspondence from Department of Finance granting interim approval of proposed operating budget for the 2008-2009 fiscal year (m/o)
  3. 6/7/08 newspaper article "Workshop on Erosion Set for Today" (m/o)
  4. 6/8/08 newspaper article "Residents Promoting Self-Help" (m/o)
  5. *5/8/08 correspondence from residents regarding Arroyo de Los Montoyas between Broadmoor and the Sportsplex on High Resort (h/o)*
  6. *6/6/08 correspondence regarding Tree Farm Pond B signs to allow an outdoor riding arena for horses (h/o)*
- N. *Closed Session: Discussion of pending ROW Acquisition*
- O. *Reopen Session:*
- P. Other Business
- **Nominating Petitions for Board of Directors Election are due Thursday June 26, 2008 at the SSCAFCA Office.**
  - **Next Board Meeting is July 18, 2008 at 9:00 a.m.**
- Q. Adjournment
- R. Signatures \*

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

1. Meeting Minutes\*
2. ~~Bond Resolution 2008-7\*~~
3. Encroachment License Agreement (Lot 20)

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

  
 John Chaney, Chairman