

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 March 21, 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 Storm Drainage Improvements for Operation and Maintenance for the Saltillo Subdivision (m/o).....Mark Goodwin, Mark Goodwin & Associates
 - 2. Presentation on additional drainage issues in Unit 17.....Clint Dodge, WHPacific and Dan Aguirre, Wilson & Company
 - 3. Action/Acceptance of a request for moratorium for Tributary ‘A’ Dam
 - 4. Presentation on 2008 Legislative Session.....Larry Horan, Lobbyist
 - 5. Action/Acceptance of final adjusting change order for Quick Bros. Excavation for the Harvey Jones Outfall project (h/o)
 - 6. Action/Acceptance of ROW Acquisition/Negotiation Services contract renewal with no changes (m/o)
 - 7. ~~Discussion/Public Comment of SSSCAFCA Infrastructure Capital Improvement Program (m/o)~~
 - 8. Discussion/Action of 2/11/08 Santa Ana Pueblo Request (h/o)
 - 9. Action/Acceptance of Sportsplex Dam final adjusting change order and summary plat (h/o)..... Howard Stone, BHI
- G. Action/Approval of the Minutes of February 15, 2008 (h/o)*
- H. Treasurer’s Report.....Donald Rudy
 - 1. Recognition/Acknowledgement of the Treasurer’s Report for February 29, 2008 (m/o)
 - 2. Action/Acceptance of Fiscal Year 2007 Audit Report (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. 2/14/08 correspondence from the United States Environmental Protection Agency confirming our Notice of Intent (NOI) (m/o)
2. FEMA Sub-Grant Agreement No. 3 was signed on 2/20/08 (m/o)
3. Acknowledge from the City of Rio Rancho of termination of an easement in the Desert Ridge Subdivision (m/o)
4. The following infrastructure plans were signed by the Executive Director:
 - a. Hawksite Park No. 2, the Executive Director signed the mylars on February 4, 2008.
 - b. Loma Colorado NW Commercial Center, the Executive Director signed the mylars on February 5, 2008.
5. 2/20/08 Work Study Meeting Minutes (m/o)
6. AMAFCA's MRCOG Board Appointments (m/o)
7. 2/27/08 correspondence from resident in Unit 17 requesting to be removed from SAD 7 (m/o)
8. *The following plat was signed by the Chairman:*
 - a. *Summary Plat of Tract 12-A, Cabezon Subdivision was signed by the Chairman on February 15, 2008.*

N. Other Business

- **Following the Board Meeting we will have the Sportsplex Dam Dedication near the west parking lot off High Resort.**
- **Next Board Meeting is April 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*

Approved by _____



Mark Conkling, Vice Chairman