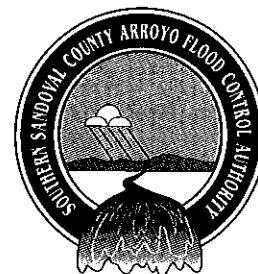


Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

FINAL AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

FRIDAY January 2, 2009 @ 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. Swearing in newly elected Board Member, Dr. Donald Rudy
 - Signing of the "Oath of Office".*

- G. 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

- H. Assignment of Committee Memberships by the Chairman (m/o)
 - 1. Executive
 - 2. Budget
 - 3. Personnel
 - 4. Lobbyist Liaison and Legislative
 - 5. Mid Region Council of Governments (MR/COG) Representative(s)
 - a. Water Resources Board
 - b. Executive Board
 - c. Metropolitan Transportation Board

- I. Resolutions for Approval (m/o).....David Stoliker
 - 1. RESOLUTION 2009-1 Notice for Meetings*
 - 2. RESOLUTION 2009-2 Designation of Official Newspaper*
 - 3. RESOLUTION 2009-3 Check Signing Authorization*
 - 4. RESOLUTION 2009-4 Designation of Legal Holidays*

- J. Staff Reports
 - Executive Engineer.....David Stoliker
 - 1. Action/Acceptance of contract renewal with changes for Fiscal Services Director (m/o)
 - Fiscal Services Director.....Perry Baird Debbie Casaus
 - Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2008 (m/o)

- K. Chairman's Report

- L. Board of Director's Comments

- M. Action/Approval of the Minutes of November 14, 2008 and December 3, 2008 (m/o)*

- N. Attorney's ReportBernard Metzgar

- O. Public Forum:

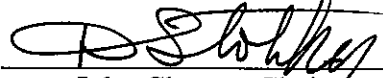
- P. Other Business
 - **Special Board Meeting Thursday January 22, 2009 at 11:30 a.m.**
 - **Next Regular Board Meeting is on Friday February 20, 2009 at 9:00 a.m.**

- Q. Adjournment

- R. Signatures *

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

- 1. Oath of Office *
- 2. Resolutions 2008-1-4*
- 3. Meeting Minutes*
- 4. Contract documents for Guadalajara Storm Drain Improvements* *(if available)*
- 5. Contract documents for SSCACA Parking Lot Expansion* *(if available)*

Approved by  _____
 John Chaney, Chairman