

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 JULY 17, 2009 @ 9:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

**"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.....Mark Conkling

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.

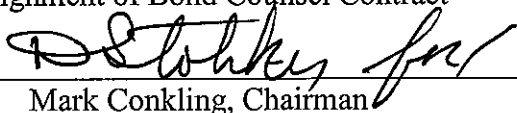
F. Staff Reports

- Executive Engineer.....David Stoliker
 1. Presentation of ACEC 2009 Grand Conceptor Engineering Excellence Award and NMSPE Outstanding Engineer Project Award for SCAFCA's Sportsplex Dam....Howard Stone, BHI
 2. Action/Acceptance to cancel Harvey Jones Channel task-order funding (\$170, 730) and issue Montoyas Arroyo Management Plan Update in the amount of \$160,126.84 (m/o) Howard Stone, Bohannon-Huston, Inc.
 3. Action/Acceptance of task-order for Drainage Facility Plan for City Center in the amount of \$74,943.75 (m/o).....Kim Kemper, Huitt-Zollars, Inc.
 4. Action/Acceptance of task-order for Dos Amigos/Paseo Gateway Facility Plan in the amount of \$44, 227.12 (m/o) Donald Duneman, Wilson & Company
 5. Action/Acceptance of contract renewal with Crowley & Gribble, P.C. for On-Call Legal Services (m/o)
 6. Action/Acceptance of contract renewal with Quick Brothers Excavating for On-Call General Landscape Gardening & Maintenance Services (m/o)

- G. Chairman's Report
- H. Board of Director's Comments
- I. Committee Reports
- J. Action/Approval of the Minutes of April 17, 2009 and June 19, 2009 (m/o)*
- K. Attorney's ReportBernard Metzgar
 - 1. Action/Approval of Resolution 2009-10 Amendment to Personnel Policy Section 106 (m/o)*
 - 2. Assignment of Bond Counsel Contract (h/o)*
- L. For Your Information:
 - 1. Lease and Option to Purchase Agreement
 - 2. Guadalajara Storm Drain Improvements Phase 1A Grant Reimbursement #3/Final (m/o)
 - 3. Final payment was made on the Guadalajara Storm Drain Project for a total amount of \$835,987.76 for a savings of \$14,499.01. Project is now complete.
 - 4. 6/24/09 newspaper article "Wall of Water" (m/o)
 - 5. 6/28/09 newspaper article "Homegrown 'Dragonlayer' Takes Shape" (m/o)
 - 6. Change of ownership for Enchanted Hills Dam #1 (m/o)
 - 7. Summer interns Elizabeth Stoliker and Collin Cannon will be with SSCAFCA through July.
 - 8. *Location Release for "I Was a Seventh Grade Dragonlayer, LLC" (h/o)*
 - 9. *7/14/09 correspondence from Susan Weiss regarding Sagebrush Drive/Camino Hermosa Geologic Bowl, Corrales (h/o)*
 - 10. *Lease Agreement Update (h/o)*
- M. Public Forum:
- N. Other Business
 - **Next Regular Board Meeting is on Friday August 21, 2009 at 9:00 a.m.**
- O. Adjournment
- P. Signatures *

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

- 1. Meeting Minutes*
- 2. Resolution 2009-10 Amendment to Personnel Policy Section 106*
- 3. Assignment of Bond Counsel Contract*

Approved by 
 Mark Conkling, Chairman