

# 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 JUNE 19, 2009 @ 9:00 a.m.

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

- A. Call to Order.....Donald Rudy
- B. Roll Call of Directors.....Donald Rudy
- C. Pledge of Allegiance.....Donald Rudy

**"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.....Donald Rudy

### 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 on West Sierra Vista Facility Plan...Jarrod Likar, Huitt-Zollars & Trevor Alsop
  2. Action/Acceptance of Final Adjusting Change Order No. 5D for Guadalajara Storm Drain Improvement Phase 1A (m/o)\*
  3. Action/Approval of Resolution 2009-10 Amendment to Personnel Policy Section 106 (m/o)\*
  4. *Action/Acceptance of contract renewal with Hughes & Strumor Ltd. Co. for Bond Counsel On-Call Services (h/o)*
  5. *Action/Acceptance of contract renewal with RBC Capital Markets for Financial Advisor On-Call Services (h/o)*
- Fiscal Services Director.....Perry Baird /Debbie Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2009 (m/o)
  2. Action/Approval of Resolution 2009-11 Budget for Fiscal Year Ending June 30, 2010 (FY 2010) (m/o)\*
  3. Action/Approval of Resolution 2009-12 Ad Valorem Tax Levy for Tax Year 2009 (Fiscal Year 2010) Applicable to General Operating Fund (m/o)\*
  4. Action/Approval of Resolution 2009-13 Ad Valorem Tax Levy for Tax Year 2009 (Fiscal Year 2010) Applicable to Debt Service Fund (m/o)\*

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[www.sscafca.com](http://www.sscafca.com)

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the Minutes of May 8, 2009 and May 26, 2009 (m/o)\*

K. Attorney's Report .....Bernard Metzgar

L. For Your Information:

1. The Sunset Final Reports will be finalized by June 30, 2009.
2. 4/26/09 newspaper article "Not everyone wants SAD 7A" (m/o)
3. 4/26/09 newspaper article " Budget for Village Govt. Looks Bleak" (m/o)
4. The draft Drainage Policy Manual was published for public comment and posted on the website on June 5, 2009. Comments must be received by July 6, 2009.
5. The following plats were signed by the Chairman:
  - High Range III
  - Tract 17
6. Summer intern Daniel Gruenig started Monday June 8<sup>th</sup> and will be with SSCAFCA through July.

M. Public Forum:

N. Other Business

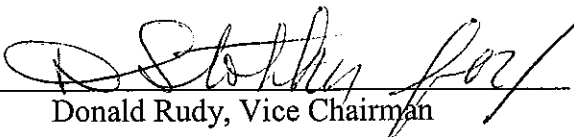
- **Next Regular Board Meeting is on Friday July 17, 2009 at 9:00 a.m.**

O. Adjournment

P. Signatures \*

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

1. Meeting Minutes\*
2. Resolutions 2009-10-13\*
3. Final Adjusting Change Order for Guadalajara Storm Drain\*

Approved by  \_\_\_\_\_  
 Donald Rudy, Vice Chairman