

# 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 November 20, 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. Action/Approval of Resolution 2009-17 Notice of Bond Sale (m/o)\*....Tommy Hughes, Bond Attorney
    - Revised Series 2010 Proposed Bond Projects (m/o)
  - ~~2. Action/Approval of Resolution 2009-18 Authorization to Purchase State Land Trust (m/o)\*~~
  - 3. Presentation/Approval of Sierra Vista West Facility Plan.....Jarrod Likar, Huitt-Zollars
  - 4. Presentation/Approval of Village of Corrales Salce Park Concept and Drainage Plan Synopsis (m/o).....Clint Dodge, WHPacific
  - 5. Action/Approval of Cancellation Notice of Regular Board Meeting on January 15, 2010 and Notice of Special Board Meeting on January 4, 2010 at 9:30 p.m.\*
  - 6. **Discussion of Recognition of Outstanding Developments:**
    - Cabezon
    - Mariposa
  - 7. Notice of Workshop at Enchanted Hills Elementary School at 5400 Obregon Road Saturday November 21<sup>st</sup> from 10:00-12:00 Presented by SCAFCA and Soilutions, Inc.
    - Presentation of Erosion Video (approx. 20 minutes)..... Edit House Productions
    - Obregon Pond Dedication Proclamation.....Laura Davis

Fiscal Services Director.....Debbie Casaus/Perry Baird

1. Recognition/Acknowledgement of the Fiscal Services Report for October 31, 2009 (m/o)

G. Chairman's Report

- Annual reporting to EPA on stormwater management program activities is required as a condition of permit coverage under the current NPDES Phase II discharge permit. A draft annual report covering the activities conducted during July 1, 2008 through June 30, 2009 is available to the public for review at the SSCAFCA office or from the website [www.sscafca.com](http://www.sscafca.com). Public input on the draft report will be taken and considered in preparation of the final report submitted to EPA (m/o)
- Public Comments will be taken at this time

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the Minutes of October 16, 2009 (h/o)\*

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

L. For Your Information:

1. Town of Bernalillo Council will take action on the Unnamed Arroyo Watershed Management Plan on Monday November 23<sup>rd</sup> at 6:00 p.m.
2. Wellspring Avenue Infrastructure Mylars in Cabezon were signed on 10/29/2009.
3. Steve Gardner, Senior Drainage Engineer resigned on November 9, 2009.

M. Public Forum:

N. Other Business

- **Next Regular Board Meeting is on Friday December 18, 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 2009-17 Notice of Bond Sale Resolution\*
- ~~3. Resolution 2009-18 Authorization to Purchase State Land Trust\*~~
4. Westside Avenue Plat\*
5. Notice of Cancellation/Special Meeting\*

Approved by   
Mark Conkling, Chairman