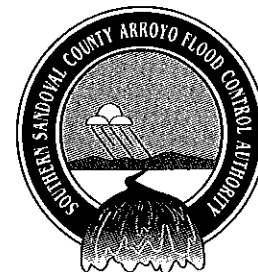


Southern Sandoval County Arroyo Flood Control Authority



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 October 16, 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/Approval of Finance Plan Update (h/o)...Kevin Powers, RBC Capital Markets
2. Discussion of Series 2010 Proposed Bond Projects (4.5 Million Issue) (m/o)
3. Action/Approval of Resolution 2009-15 Infrastructure Capital Improvement Plan(ICIP) (m/o)
4. Action/Approval of Contract with Manuel Lujan Agencies, Inc. for Insurance Agent of Record
(*This action is for approval of contract only, selection was made at the August Board meeting*) (m/o)*
5. Action/Approval of contract renewal for General Landscaping and Gardening Services requesting no changes to contract with the following contractors:
 - a. Santiago's Native Landscaping, LLC
 - b. CBKN Dirtworks
 - c. Joiner Construction (with Assignment to WebbCorr)
 - d. RAC Construction, Inc.
6. Discussion of Potential Legislative Issues:
 - a. Bottle Bill
 - b. Jurisdictional Boundaries for Special Districts
 - c. Construction Debris/Dumping in Arroyos

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124

(505) 892-RAIN (7246) • FAX (505) 892-7241

www.sscafca.com

8. Action/Approval of task-order with WHPacific for Dulcelina Curtis Inlet Upgrade in the amount of \$34,811 (m/o)*Clint Dodge, WHPacific
9. Action/Approval of task-order with WHPacific for Dam No. 1 in Rio Rancho at Corrales Escarpment Emergency Action Plan and Operations and Maintenance Plan in the amount of \$45,142 (m/o)*Clint Dodge, WHPacific
10. Communication System and Internet Data Management System vendors were selected for the office addition (m/o)
11. Approval/Discussion of new SSCAFCA logo (m/o)...Kim & Ed Smith, Edit House Productions
12. Action/Approval of contract renewal with Edit House Productions including an increase to the contract amount (m/o)

- Fiscal Services Director.....Debbie Casaus/Perry Baird
 1. Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2009 (m/o)
 2. Discussion /Approval to Certify SSCAFCA’s Inventory of Capital Assets (m/o)*
 3. Action/Approval of Resolution 2009-16 Asset Capitalization Threshold Policy (h/o)
 4. SSCAFCA would like to welcome Sandy Parker to the Fiscal Services Department.

G. Chairman’s Report

- Paseo de Volcan
- 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. Public input on the report will be taken at the November 20, 2009 Board of Directors meeting and will be 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 August 21, 2009 (m/o)*

K. Attorney’s ReportBernard Metzgar

L. For Your Information:

1. Cabezon Subdivision Drainage Infrastructure was accepted by SSCAFCA on August 28, 2009.
2. Final walk through for 84” RCP for the Presbyterian Hospital site was conducted August 25, 2009 final acceptance is expected by the end of October.
3. 8/25/2009 correspondence to Brad L. Hays regarding High Range Off-Site Infrastructure Improvements (m/o)

4. The Guadalajara Dedication ceremony was held on August 21, 2009 honoring the Unit 17 Neighborhood Association, Sandoval County, the City of Rio Rancho and SSCAFCA. Joint funding from each of these groups made the construction of this vital flood control facility a reality. After the dedication a brunch was held at the SSCAFCA office.
5. Fiscal Year 2009 GASB Summary (m/o)
6. Renovation of kitchen area will begin Monday October 19th.
7. 9/8/09 newspaper article "Watch Out for Water Laws, Rain Harvesters" (m/o)
8. 9/19/2009 correspondence from the New Mexico Department of Finance and Administration approving SSCAFCA's Final Budget for Fiscal Year 2009-2010(m/o)
9. A Public Finance Options Proposal with Modrall Sperling Lawyers was approved by the Executive Engineer on 9/18/09 (m/o)*
10. 9/23/09 correspondence from the New Mexico Department of Finance and Administration closing Guadalajara Storm Drain project (m/o)

M. Public Forum:

N. Other Business

- **Next Regular Board Meeting is on Friday November 20, 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. Contract for Insurance Agent of Record*
3. Dulcelina Curtis Inlet Upgrade task-order*
4. Dam No. 1 Emergency Action Plan and Operations and Maintenance Plan*
5. Inventory of Capitol Assets*

Approved by _____


Mark Conkling, Chairman