

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 December 17, 2010 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-351

- 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 may be taken at the end of each meeting. Additional comments may 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. Public Forum

G. Staff Reports

- Executive Engineer.....David Stoliker
 - 1. Action/Acceptance of Joint Powers Agreement for Lisbon Avenue Culvert Crossing Improvements at the Sunset Channel (m/o)*
 - 2. Presentation by the City of Rio Rancho on proposed changes to the Metropolitan Redevelopment Code (m/o)
 - 3. Action/Acceptance of Fiscal Year 2010 Audit Report (h/o)

- H. Chairman's Report

◆ *Dedication of William C. "Dub" Yarbrough Arroyo Tributary and Drainage Facilities*

- I. Board of Director's Comments
- J. Committee Reports
- K. Action/Approval of the Minutes of October 15, 2010 (m/o)*
- L. Attorney's ReportBernard Metzgar
- M. For Your Information
 - 1. 11/20/2010 newspaper article "ESCAFCA Challenged" (m/o)
 - 2. 11/20/2010 newspaper article " Dub Yarbrough Honored, Retires From SSCAFCA" (m/o)
 - 3. 11/20/10 newspaper article "SSCAFCA Plans to Control Escarpment Run-Off" (m/o)
 - 4. The Planning Document Hierarchy Policy was signed by the Executive Engineer and effective on 11/30/10 (m/o)
 - 5. Draft Sick Leave Policy for review (m/o)
 - 6. 12/7/10 request from Mike Neas for ESCAFCA information (m/o)

N. Other Business

◆ **Celebration to honor retiring board member William C. "Dub" Yarbrough!**

- **Special Board Meeting on Monday, January 3, 2011 at 9:00 a.m.**
- **Special Board Meeting on Wednesday, January 19, 2011 at 1:00 p.m.**
- **Cancellation of the Regular Board Meeting on January 21, 2011 at 9:00 a.m.**
- **Next Regular Board Meeting is on Friday February 18, 2011 at 9:00 a.m.**

O. Adjournment

P. Signatures *

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

- 1. Meeting Minutes*
- 2. Lisbon Crossing Improvements JPA*
- 3. Meeting Cancellation/Special Meetings Notice *

Approved by:  _____
 Mark Conkling, Chairman

