

# 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 SPECIAL MEETING

### WEDNESDAY January 20, 2010 @ 2:00 p.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. Recognition of Excellence in Design slide show.....Trevor Alsop
    - Cabezon Communities – Curb Inc. North
    - Mariposa – High Desert Investment
    - Presentation of Awards by Chairman
  - 2. Presentation of \$4,500,000 2010A and \$2,445,000 2010B Bond Bids: (h/o)
    - Receive Bids and take official action awarding the \$4,500,000 2010A and \$2,445,000 2010B, General Obligation Bonds to the bidder submitting the best bid..... Kevin Powers, RBC Capital Markets
    - Action/Adoption of Resolution 2010-6 Approving the issuance of \$4,500,000 Series 2010A and \$2,445,000 Series 2010B General Obligation Bonds\* ..... Tommy Hughes, Hughes Law, LLC
  - 3. Action/Approval of Professional Services Agreements for: (h/o)\* .....Debbie Casaus
 

<u>Engineering</u>	<u>Surveying</u>	<u>Appraisal</u>
Bohannon Huston, Inc.	Bohannon Huston, Inc.	Shipman & Foley and Assoc.
Huitt-Zollars, Inc.	Huitt-Zollars, Inc.	Timothy J. Holzhauer and Assoc.
Wilson & Company	Wilson & Company	
GND, LLC	Surv-Tek	
Stantec Consulting	Community Sciences Corp.	
WHPacific		

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124  
(505) 892-RAIN (7246) • FAX (505) 892-7241  
[www.sscafca.com](http://www.sscafca.com)

4. Action/Approval of renewal of Financial Consultant Perry Baird (m/o).....Debbie Casaus
5. Recognition/Acknowledgement of the Fiscal Services Report for December 31, 2009 (m/o)...  
Debbie Casaus
6. Action/Approval of Enchanted Hills Dam #1 O&M Manual & EAP preparation task-order in  
the amount \$42,825.65 (m/o)\* ...Jarrod Likar, Huitt-Zollars
7. Action/Approval of Sugar Pond Outfall final design, bidding and construction phase services  
task-order in the amount of \$62,000 (m/o)\* ...Clint Dodge, WHPacific
8. Presentation/Approval of Village of Corrales Escarpment Drainage Report (m/o) .....  
Clint Dodge, WHPacific
9. KRQE News Clip – Dedication of Obregon Pond.....Gerhard Schoener
10. Presentation on Mastering the Magic of Stormwater Modeling .....Gerhard Schoener

**G. Chairman’s Report**

**H. Board of Director’s Comments**

- Presentation on the 2010 Census.....Steve House

**I. Committee Reports**

**J. Action/Approval of the Minutes of November 20, 2009 (h/o)\***

**K. Attorney’s Report .....Bernard Metzgar**

**L. For Your Information:**

1. Cabezon Development-Tracts 14-A-1 & 14A21 Parcels A-C Final Plat was signed by the  
Chairman December 18, 2009.
2. The Mid Rio Grande Stormwater Quality Team published an editorial in the Rio Rancho  
Observer on Sunday, January 10, 2010 titled “Let’s work together to keep the Rio grand”. A  
20 minute commercial will air at 4:00 p.m. on January 30, 2010 on KRQE Channel 13 (m/o)

**M. Public Forum:**

**N. Other Business**

- **Next Regular Board Meeting is on Friday February 19, 2010 at 9:00 a.m.**

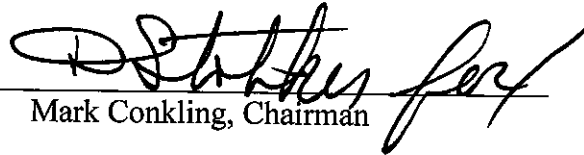
**O. Adjournment**

P. Signatures \*

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

1. Meeting Minutes\*
2. Engineering Services Agreements\*
3. Resolution 2010-6 Approving the issuance of General Obligation Bond\*
4. Sugar Pond Outfall Construction Phase Task-Order\*
5. Enchanted Hills Dam #1 O&M and EAP Task-Order\*

Approved by \_\_\_\_\_



Mark Conkling, Chairman