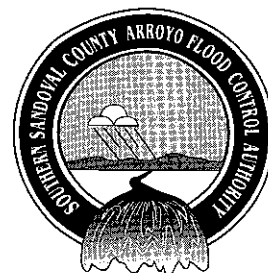


Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING WEDNESDAY July 27, 2011 @ 9:00 a.m.

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

Charles Thomas, P.E.
Executive Engineer

- 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

SSCAFCA is pleased to welcome Mr. Charles Thomas, P.E. as our new Executive Engineer

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. Staff Reports

- Executive Engineer.....Charles Thomas
- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for June 30, 2011. (m/o)
 - 2. Action/Approval of Resolution 2011-11 Budget for Fiscal Year Ending June 30, 2011. (m/o)*
 - 3. Action/Approval of Resolution 2011-12 Ad Valorem Tax Levy for Tax Year 2011 (Fiscal Year 2012) Applicable to General Operating Fund. (m/o)*
 - 4. Action/Approval of Resolution 2011-13 Ad Valorem Tax Levy for Tax Year 2011 (Fiscal Year 2012) Applicable to Debt Service Fund. (m/o)*
 - 5. Action/Approval of contract renewal for Experiential EE, LLC for Professional Water Resources Education Consulting. (m/o)
- Environmental Services Director.....Trevor Alsop
 - 1. Action/Approval of Selection/Agreement of Artist for Gateway Pond Improvement Project Artwork Services. (m/o)*

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(505) 892-RAIN (7246) • FAX (505) 892-7241
www.sscafca.com

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of June 13, 2011 (m/o)*

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

L. For Your Information

1. June 17, 2011 correspondence from Experiential EE, LLC recognizing SSCAFCA for exceptional effort assisting with the RiverXchange for 2010-2011 school year. (m/o)
2. June 24, 2011 correspondence from NM Department of Finance and Administration granting approval of SSCAFCA's Preliminary Budget for Fiscal Year 2011-12. (m/o)
3. June 27, 2011 correspondence from Crowley & Gribble, P.C. confirming properties purchased by SSCAFCA in Unit 21 from AMREP Southwest. (m/o)
4. The 16th Annual New Mexico Infrastructure Finance Conference "Bouncing Back: New Challenges – New Opportunities" October 25th through 27th at Hard Rock Hotel and Casino. (m/o)

M. Public Forum

N. Other Business

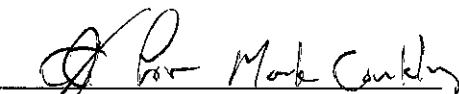
- **Next Regular Board Meeting is on Friday August 19, 2011 at 9:00 a.m.**

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Resolutions 2011-11-13*
3. Gateway Pond Wall Artwork Agreement*

Approved by 
 Mark Conkling, Chairman