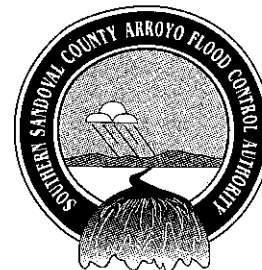


Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

David Stoliker, P.E.
Executive Engineer

FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING

FRIDAY March 18, 2011 @ 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 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. Presentations

- 1. Gateway Pond.....Jay Hart, City of Rio Rancho
- 2. Rio Rancho Estates Area Plan.....Makita Hill, Sandoval County

G. Staff Reports

- Fiscal Services Director.....Deborah Casaus
 - 1. Action/Acceptance of Resolution 2011-8 Fiscal Year 2011 Budget Adjustment. (m/o)*
 - 2. Recognition/Acknowledgement of the Fiscal Services Report for February 28, 2011. (m/o)
 - DAMS Project – Contract Change Order. (m/o)
- Administrative Services Director.....Catherine Conran
 - 1. Update on Data Asset Management Systems (DAMS) Project.
 - Electronic Scanning of Administrative Services Files.
 - 2. Staff Health Benefits Update/Financial Impact.
- Environmental Services Director.....Trevor Alsop
 - 1. Presentation by Sarah Holcomb of the New Mexico Environment Department on Watershed Based MS4 Permitting Pilot in the Middle Rio Grande.

- Field Services Director.....Jim Service
 1. Update on Sportsplex Water Quality Pond Excavation.
 2. Update on Westside Channel for Presbyterian.

- Executive Engineer.....David Stoliker
 1. Action/Acceptance of Termination of the Joint Powers Agreement for the Unser Roadway Widening and Dos Amigos Sub-Basin Drainage Improvements. (m/o)*

H. Chairman's Report

I. Board of Director's Comments

1. Action/Acceptance of Resolution 2011-9 Recognizing the Importance of Cooperation and the Pursuit of Regionalism among Members of the Mid-Region Council of Governments. ("MRCOG"). (m/o).....Director Rudy

J. Committee Reports

K. Action/Approval of the Minutes of January 3, 2011. (m/o)*

L. Attorney's ReportBernard Metzgar

M. For Your Information

1. February 23, 2011 correspondence to Robert D. Geringer, Profile Properties, LLC regarding Drainage Issues Related to Presbyterian Hospital and the Development of Tracts 13A, 14-A-1 and 14-A-2, Cabezon Communities. (m/o)
2. February 1st Trash Reduction & Elimination Committee (TREC) meeting summary. (m/o)
3. February 17th Trash Reduction & Elimination Committee (TREC) meeting summary. (m/o)
4. March 3, 2011 correspondence to James Jimenez regarding cooperation from the City of Rio Rancho to assist SSCAFCA in the identification/preservation of lands. (m/o)

N. Public Forum

O. Other Business

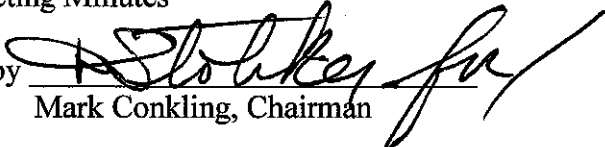
- Next Regular Board Meeting is on Friday April 15, 2011 at 9:00 a.m.

P. Adjournment

Q. Signatures *

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

1. Termination of Joint Powers Agreement*
2. Resolution 2011- FY 2011 Budget Adjustment*
3. Meeting Minutes*

Approved by 
 Mark Conkling, Chairman