

# 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 REGULAR MEETING FRIDAY May 20, 2011 @ 9:00 a.m.

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

David Stoliker, 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

### 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

- Fiscal Services Director.....Deborah Casaus
  1. Recognition/Acknowledgement of the Fiscal Services Report for April 30, 2011. (m/o)
  2. Action/Acceptance of contract renewal with Connie’s Complete Cleaning Service with no requested changes. (m/o)
  3. Action/Acceptance of contract renewal with American Fence Company with no requested changes. (m/o)
- Executive Engineer.....David Stoliker
  1. Action/Acceptance of SSSCAFCA Business/Growth Plan (m/o)
  2. Action/Acceptance of Policy 2011-1 Critical Flood Control Rights-of-Way Identification, Protection & Coordination Policy. (m/o)\*
  3. Action/Acceptance of bids and selection of contractor for Gateway Pond Improvements Project. *(Agreement will be signed by the Chair when available)*

### G. Chairman’s Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of February 18, 2011 and March 18, 2011. (m/o)\*

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

L. For Your Information

1. SSCAFCA Office Building – Electricity Usage. (m/o)
2. April 16, 2011 newspaper article “Sandoval Manager Fired After Intel Property Tax Dispute” (m/o)
3. *April 25, 2011 newspaper article “Area elementary kids will soon get up-close look at bosque”. (h/o)*
4. *May 14, 2011 newspaper article “SSCAFCA launches Recycle Roundup”. (h/o)*

M. Public Forum

N. Other Business

- **Next Regular Board Meeting is on Friday June 17, 2011 at 9:00 a.m.**

O. Adjournment

P. Signatures \*

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

1. Policy 2011-1 Critical Flood Control Rights-of-Way Identification, Protection & Coordination Policy\*
2. Meeting Minutes\*

Approved by   
Mark Conkling, Chairman