

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

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

Charles Thomas, P.E.  
*Executive Engineer*

## FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING TUESDAY, January 3, 2012 @ 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. Election of Officers.....Mark Conkling
  - Chair of the Board of Directors/President of the Authority
  - Passing of the Gavel
  - Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority
  - Secretary of the Board of Directors
  - Treasurer of the Board of Directors

### G. Assignment of Committee Memberships by the Chairman (m/o)\*

1. Executive
2. Budget
3. Personnel
4. Lobbyist/Legislative Liaison
5. Mid Region Council of Governments (MRCOG) Representative(s)
  - a. Water Resources Board
  - b. Executive Board
  - c. Metropolitan Transportation Board

H. Resolutions for Approval.....Charles Thomas

1. RESOLUTION 2012-1 Notice for Meetings\* (m/o)
2. RESOLUTION 2012-2 Designation of Official Newspaper\*( m/o)
3. RESOLUTION 2012-3 Check Signing Authorization\*(m/o)
4. RESOLUTION 2012-4 Designation of Holidays\*(m/o)

I. Reading and Award of prizes for "Plastic Pete" Short Story Contest

1. 8<sup>th</sup> Grade
2. 7<sup>th</sup> Grade
3. 5<sup>th</sup> Grade

J. Staff Reports

- *Executive Engineer*

1. *Presentation of Proposed Changes to Gateway Pond/Park – Unser Pavilions Development.*

K. Public Forum

L. Other Business

- **Next Regular Board Meeting is on Friday, January 20, 2012 at 9:00 a.m.**

M. Adjournment

N. Signatures \*

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

1. Resolutions 2012-1-4\*
2. Committee Assignments\*

Approved by

  
\_\_\_\_\_  
Mark Conkling, Chairman