

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JANUARY 2, 2007
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

CALL TO ORDER.

The regular organizational meeting of the SSCAFCA Board of Directors was called to order by Mark Conkling, Chairman, at 9:55 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Mark Conkling, Steve House and Donald Rudy. John Chaney and Dub Yarbrough were noted as absent. Bernard Metzgar, SSCAFCA's attorney, and members of the public were also present.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Mark Conkling.

APPROVAL OF AGENDA.

A motion was made by Steve House to approve the Agenda as presented. It was seconded by Donald Rudy and passed unanimously.

ANNOUNCEMENTS.


Announcements were made by Mark Conkling that all electronic devices needed to be turned off during the meeting.

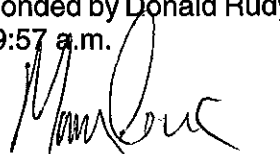
SWEARING IN OF NEWLY ELECTED BOARD MEMBER, MARK CONKLING.

Mr. Conkling was sworn in as a Board member elected for a new term.

ADJOURNMENT.

A motion was made by Steve House and seconded by Donald Rudy to adjourn the meeting. It was carried unanimously. Meeting adjourned at 9:57 a.m.


STEVE HOUSE
Secretary


MARK CONKLING
Chairman pro tem

DATE APPROVED: 2/16/07