

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF APRIL 4, 2008
BOARD OF DIRECTORS SPECIAL MEETING**

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by John Chaney, Chairman, at 3:00 p.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were John Chaney, Donald Rudy and Dub Yarbrough. Steve House and Mark Conkling were noted as absent. David Stoliker, Executive Director, and Bernard Metzgar, SSCAFCA's attorney, were also present.

PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was not conducted.

APPROVAL OF AGENDA.

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

EXECUTIVE DIRECTOR'S REPORT.

1. Review Draft SSCAFCA Drainage Policy.
2. Release for Public Comment.

David Stoliker stated that he, Bob Foglesong, Fred Aguirre, SSCAFCA Consultant, and Randall Carroll, Acting Engineering Manager of the City of Rio Rancho were present and were going to go through the major items in the proposed new Drainage Policy so that the Board could discuss them and ask any questions about the items.

The following items were discussed:

1. The LEE line definition.
2. Watershed Parks definition, which had also been discussed and reviewed in previous Executive Committee meetings.
3. Financial Responsibility provisions set forth in the Policy.
4. Multiple Use Rights-of-Way and Easements as set forth in the Policy.

5. Enforcement provisions and Penalty provisions as set forth in the Policy and the responsible party for such enforcement.

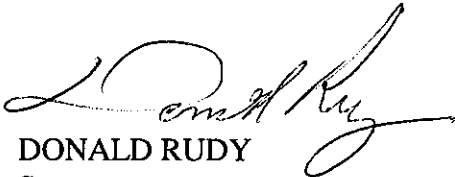
After discussion, Mr. Stoliker asked the Board for permission to publish the draft Drainage Policy and seek public comment. The Board unanimously granted the request.


OTHER BUSINESS.

None.

ADJOURNMENT.

A motion was made by Donald Rudy and seconded by Dub Yarbrough to adjourn the meeting. It was carried unanimously. Meeting adjourned at 4:06 p.m.


DONALD RUDY
Secretary


JOHN CHANEY
CHAIRMAN

DATE APPROVED: 4/18/08

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