

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Richard Deubel
Donald A. Rudy
William C. Yarbrough

David Stoliker, P.E.
Executive Director

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING **MONDAY** January 3, 2005 @ **9:00 a.m.** SSCAFCA Headquarters 1041 Commercial Dr. SE. Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....William C. "Dub" Yarbrough
- B. Pledge of Allegiance..... William C. "Dub" Yarbrough
- "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."**
- C. Roll Call of Directors.....William C. "Dub" Yarbrough
- D. Approval of Agenda..... William C. "Dub" Yarbrough
- 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. Thank you.
- F. Swearing in newly elected Board Members, William C. Yarbrough and Steven M. House Signing of the "Oath of Office".
- G. Election of Officers.....William C. "Dub" Yarbrough
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
Treasurer
- H. Public Forum:
The Public is advised that public comment will be taken at the beginning of each meeting. Additional comments will 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.
- I. Resolutions for Approval.....David Stoliker
1. RESOLUTION 2005-1 Notice for Meetings (m/o)*
 2. RESOLUTION 2005-2 Designation of Official Newspaper (m/o)*
 3. RESOLUTION 2005-3 Banking Designation (m/o)*
 4. RESOLUTION 2005-4 Designation of Legal Holidays (m/o)*

J. Assignment of Committee Membership by the Chairman (m/o)

1. Budget
2. Personnel
3. Executive Committee

K. Consent Agenda:

“All matters listed under the Consent Agenda are considered to be routine by the SSCAFCA Board of Directors and will be enacted by one motion unless a separate discussion is desired by a member of the Board. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.”

L. Treasurer’s Report

Action/Acceptance of the 2004 Audit report. (h/o)

M. Executive Directors Report.....David Stoliker

1. Action/Acceptance of the Rainbow Tributary Drainage Management Plan.
(m/o).....Clint Dodge, ASCG, Inc.
2. Action/Approval of Resolutions:
2005-05 Establishing a Unit Price for Sediment and Excess Earth (m/o)*
2005-06 Disposal of Sediment and Excess Earth. (m/o)*
3. Cancellation of January 21, 2005 Regular Meeting and substitute with Special Meeting on January 25, 2005.

N. Attorney’s Report..... Bernard Metzgar

Action/Approval of Insurance Contract.

O. Public Forum:

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P. Other Business

Q. Adjournment

R. Signatures*

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

1. Sign banking signature cards
2. Resolutions 2005-1-6

Approved by


William C. Yarbrough

Chairman