

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

David Stoliker, P.E.
Executive Director

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY August 18, 2006 @ 9:00 a.m.

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

- A. Call to Order..... John Chaney
- B. Roll Call of Directors.....John Chaney
- C. Pledge of Allegiance.....John Chaney

"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..... John Chaney

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 will be taken at the end 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.

- F. Executive Directors Report.....David Stoliker
 - 1. Action/Acceptance of Loma Colorado Unit 13 Drainage Management Plan (m/o)..Chris Sholtis, BHI
 - 2. Action/Acceptance of Quality of Life Flood Control Plan (m/o)*.....Rick Counts, CSC
 - 3. Action/Acceptance of La Barranca Watershed Management Plan (m/o)*.....Clint Dodge, ASCG
 - 4. Action/Acceptance of Resolution 2006-13 Infrastructure Capital Improvement Program (m/o)*
 - 5. Action/Acceptance of renewal of Janitorial Services contract *with a 10% increase* (m/o)
 - 6. Action/Acceptance of renewal of HVAC contract (m/o)
 - 7. Update on Sandoval County Disaster Declarations of July 5-10, 2006 and July 25, 2006
 - 8. *Action/Acceptance of Resolution 2006-14 Fiscal Year 2007 Budget Adjustment (h/o)**
 - 9. *Status of clean-up efforts in the Harvey Jones Channel*
 - 10. *Discussion of procedural and structural changes to alleviate flooding in Rio Rancho*

- G. Action/Approval of the Minutes of July 21, 2006 (h/o) *

H. Chairman's Report

- Action/Acceptance of Executive Director's contract

I. Board of Directors Comments

J. Attorney's Report Bernard Metzgar

K. Public Forum:

L. For Your Information

1. 6/3/04 letter regarding an underground dry utility crossing of the Encantado Channel west of Newfoundland Drive (m/o)
2. 8/2/06 e-mail from Al Sena regarding Enchanted Hills Elementary School (m/o)
3. Task-Order from CSC for reformatting graphics, final revisions and production for Quality of Life Flood Control Plan (m/o)
4. The following infrastructure plans were signed by the Executive Director:
 - a. Living Word Church, located at the southwest corner of Unser Blvd & the Montoyas Arroyo, the Executive Director signed the mylars on July 20, 2006.
 - b. Mariposa-Academy Road Streetscape, the Executive Director signed the mylars on August 2, 2006.
5. *Communication from citizens regarding flood damage (h/o)*

M. Other Business

N. Adjournment

O. Signatures *

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

1. Meeting Minutes*
2. La Barranta Watershed Management Plan*
3. Quality of Life Flood Control Plan*
4. Resolution 2006-13 ICIP*
5. *Resolution 2006-14 Fiscal Year 2007 Budget Adjustment **

Approved by


Chairman John Chaney