

# 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 SPECIAL MEETING

**FRIDAY May 4, 2007 @ 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.**

- F. Executive Director's Report.....David Stoliker

1. Canvass bids for Sediment Removal-2006 Phase Three and Award Contract
2. *Action/Acceptance of Emergency Task-Order to SSSCAFCA's General Contractor for removal of 5,000 cubic yards of sediment from the Harvey Jones Channel for protection of the Willow Fly Catcher (h/o)*
3. *Action/Acceptance of Industrial Waste & Disposal Services Agreement (h/o)*

- G. Attorney's Report.....Bernard Metzgar

– Discussion of Water Quality Facility for Santiago's

### H. Adjournment

Approved by

  
John Chaney, Chairman