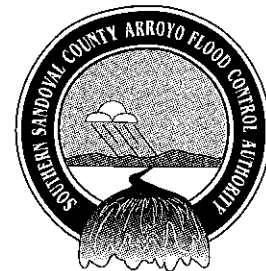


Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING

FRIDAY February 18, 2011 @ 9:00 a.m.

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

David Stoliker, P.E.
Executive Engineer

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

**“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.....Mark Conkling

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 may be taken at the end of each meeting. Additional comments may 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. Public Forum

G. Staff Reports

- Executive Engineer.....David Stoliker
 - 1. Presentation of Sierra Vista East Facility Plan Conceptual Overview (m/o).....Huitt-Zollars
 - 2. Presentation/Acceptance of Barranca Watershed Park Management Plan v. 2.0.....WHPacific
 - Plan will be available on SSCAFCA’s website and office for a 60 day review and comment period.
 - 3. Update on Montoyas Arroyo Bank Stabilization and Gateway Pond.....Bohannan Huston
 - 4. Action/Acceptance of the Right-of-Way Contract for the Purchase of Land in the Upper SLO Dam from AMREP Southwest Inc. for 5.26 acres with a total cost of \$210,400. (m/o)*
 - 5. ***Presentation of Draft Joint Powers Agreement for Storm Water Quality and Rainfall Harvesting Improvements at Joe Harris Elementary School in the amount of \$25,000. (h/o)***
- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for January 31, 2011. (m/o)
 - 2. Action/Approval of contract renewal for Financial Consultant Perry Baird with no changes. (m/o)

H. Chairman's Report

- 1. **Presentation on Rio Rancho Road Bond.**
- 2. **Selection of two Board Members for Art Committee. (h/o)**

I. Board of Director's Comments

J. Committee Reports

K. Attorney's Report Bernard Metzgar

L. For Your Information

- 1. January 20, 2011 newspaper article "Bill Seeks Election Process Change". (m/o)
- 2. Trash Reduction & Elimination Committee (TREC) Meeting notes from January 21st meeting. (m/o)
- 3. 2nd Annual Green Infrastructure and Low Impact Development Conference partially sponsored by SSCAFCA will be March 22nd & 23rd at the National Hispanic Cultural Center. (m/o)
- 4. Article from ESRI "Widespread Adoption of GIS in Public Safety". (m/o)
- 5. January 28, 2011 correspondence from AMAFCA regarding MRCOG Board Appointments - Calendar year 2011. (m/o)
- 6. Bond Closing is scheduled for March 1, 2011.
- 7. AMAFCA has requested \$2,000 to share in sponsorship of USACE training.
- 8. Rio Rancho Chamber of Commerce has requested \$250 to assist in sponsoring a legislative breakfast.
- 9. Correspondence from David Stoliker to Larry Polanis regarding a resolution of SSCAFCA Owned Property Taxes.
- 10. House Memorial 9 – A Memorial Requesting the Mid-Region Council Of Governments to Convene a Task Force to Study Ways to Prevent the Buildup of Trash in Arroyo. (m/o)
- 11. **Joint Powers Agreement for Lisbon Avenue Culvert Crossing Improvements at the Sunset Channel was approved by the Department of Finance and Administration on December 30, 2010.**
- 12. **February 11, 2011 correspondence to James Jimenez regarding Montoyas Arroyo Improvement Project Funding. (h/o)**

M. Other Business


- **Next Regular Board Meeting is on Friday March 18, 2011 at 9:00 a.m.**

N. Adjournment

O. Signatures *

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

- Contract for the Purchase of Land*

Approved by 
 Mark Conkling, Chairman