

**Southern Sandoval County**  
**Arroyo Flood Control Authority**  
**FINAL AGENDA**



**BOARD OF DIRECTORS**

John Chaney  
Mark Conkling  
Richard Deubel  
Guy A. McDowell  
William C. Yarbrough

**BOARD OF DIRECTORS REGULAR MEETING**

**April 17, 2001 @ 1:00 PM**  
**Rio Rancho Country Club**  
**500 Country Club Dr.**  
**Rio Rancho, New Mexico 87124**

David Stoliker  
*Executive Director*

- I. Call to Order.....William C. "Dub" Yarbrough
- II. Roll Call of Directors.....William C. "Dub" Yarbrough  
Approve Agenda
- III. Public Forum \*\*
- IV. Secretary's Report.....Richard Deubel  
Approve Minutes of March 20, 2001 (m/o)  
Approve Minutes of April 3, 2001 (m/o)
- V. Treasurer's Report.....Mark Conkling  
Action/Approval of Preliminary Budget for FY/02 (7/1/01 – 6/30/02)  
Action/Approval of Treasurer's Report for 3/31/01 (m/o)
- VI. Chairman's Report.....William C. "Dub" Yarbrough  
Action/Approval of proposal to re-name the Tree Farm Ponds in honor of Johnnie Losack.(m/o)
- VII. Presentation by EDI Architects  
Action/Approval of Schematic Design. (h/o).....Chris Callori
- VIII. Action/Approval of the Unser Blvd./Rio Rancho Gateway Detention Facility Project.(m/o)  
..... Cliff Spirock
- IX Approval/Adoption of Montoyas Arroyo Drainage Management Plan (DMP) developed condition scenarios and associated land treatment type percentages.(m/o).....Howard Stone
- X Director's Comments
- XI. Legal Counsel Report.....Bernard P. Metzgar  
Action/Approval on Sale of Excess Property
- XII. Executive Director Report.....David Stoliker  
Action/Approval of GIS/GASB 34 Task Orders for BHI and ASCG for \$21,000 and \$15,000 without NM-GRT, respectively. (m/o)

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**4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124**  
**(505) 892-5266 FAX (505) 892-7241**

Action/Approval of a 1 (one) year extension for a Professional Services Agreement with Hughes & Strumor, Ltd. Co., bond attorney and, Lamb, Metzgar, Lines & Dahl, P.A. General Counsel.(m/o)

Action/Approval of Grant Agreement, FEMA 1329-DR-NM, Precipitation Monitoring System, Project #0004, with a Budget Allocation of \$16,762. (m/o)

Update on Loma Larga Roadway Drainage Issue (m/o).

**FOR YOUR INFORMATION:**

Rosko Field Pond Recommendation of Award (m/o)

Correspondence dated 3/28/01 to Art Corsie re: signature on Plats. (m/o)

Correspondence dated 4/3/01 to Eric Youngberg re:Dulcelina Curtis Channel crossing.(m/o)

Proceeding with vehicle purchase, at a cost not to exceed the budgeted amount of \$35,000.

- XIII. Presentation on potential George Walker development of Lot 48 crossing the Montoyas arroyo. (m/o)
- XIV. Closed Session  
Discussion of threatened litigation within the northwest sector of the Village of Corrales.
- XV. Resume Open Session
- XVI. Other Business
- XVII. Adjournment

**\*\*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 only comment once per item and the public is asked to keep their comments to three minutes or less.**

A Final Agenda will be available 24 hours in advance at SSCAFCA.