

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

David Stoliker
Executive Director

August 21, 2001 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Dr.
Rio Rancho, New Mexico 87124

- I. Call to Order.....William C. "Dub"Yarbrough
 - II. 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."*
 - III. Roll Call of Directors.....William C. "Dub"Yarbrough
 - IV. Approval of Agenda.....William C."Dub"Yarbrough
 - V. Public Forum**
 - VI. Chairman's Report.....William C. "Dub" Yarbrough
Update on Jerome Rael property. (m/o)
Selection/Purchase of Board of Directors chairs.
 - VII. Board of Directors Comments
 1. Loma Larga Roadway drainage issue.....John Chaney.
 2. Overview of July 20, 2001 meeting with NMSH&TD (m/o)
 3. Discussion/Action on revocation of the February 13, 1996 Memorandum of Understanding between the Village of Corrales and SSCAFCA. (m/o)
 4. Discussion/Action on the response to the July 10, 2001 request for assistance in the NW Sector, from Daniel Beaman, Village of Corrales.
 - VIII. Consent Agenda:
Approval of the Minutes of July 17, 2001. (m/o)
- For Your Information:
1. The Treasurers Report for July & August will be submitted in September.
 2. Letter from Francisco Vigil of DFA, certifying operating budget for 2001 – 2002. (m/o)
- IX. Discussion of the selection of a date for the next Bond Election. (m/o).....
Kevin Powers, Financial Advisor, Dain Rauseher and

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- X. Attorney's Report.....Bernard Metzgar
 - 1. Update on the Solomon/Tapia lawsuit.
 - 2. Update on the Middle Venada right-of-way acquisition. (m/o)

- XI. Executive Directors Report.....David Stoliker
 - 1. NM 528 Drainage Conveyance Study update.
 - a. N.M. 528 Watershed Pond Inspection Program.
 - 2. Roskos Field Pond Project update.
 - 3. SSCAFCA office building update.
 - 4. Discussion of the Rio Rancho Sewer Line in the Lomitas Negras.

For your information:

- 1. The Orchards Subdivision comments. (m/o)
- 2. Letter to Bob Borman regarding the NW Sector of Corrales future development. (m/o)
- 3. EDI report on the Cistern. (m/o)

XII Other Business

XIII. 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 keep their comments to three minutes or less.**

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

Approved by  executive director
David Stoliker