

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

December 18, 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. Consent Agenda:
"All matters listed under the Consent Agenda are considered to be routine by the SCAFCA Board of Directors and will be enacted by one motion unless a separate discussion is desired by a member of the Board. If discussion is desired, that item will be removed from the Consent Agenda and considered separately."

Action/Approval for:
a. Minutes of November 20, 2001. (m/o)
b. Treasurer's Report for November 30, 2001. (m/o)
c. Audit Report . (m/o)
- VI. 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.
- VII. Chairman's Report.....William C. "Dub" Yarbrough
- VIII. Board of Directors Comments
- IX. Attorney's Report.....Bernard Metzgar

- X. Executive Directors Report.....David Stoliker
 - a. Discussion/Action on the Wilson & Co. Lomitas Negras Arroyo, Idalia to NM528, Hydrology & Design Analysis report. (m/o).....Dan Aguirre
 - b. Discussion/Action on the ASCG Lomitas Negras Arroyo Soil Cement Investigation.(m/o)..... Clint Dodge
 - c. Discussion/Action on Black's Arroyo Watershed Drainage Management Plan.(m/o) Clint Dodge
 - d. Discussion/Action on the 528 Agreement with NMSH&TD. (m/o)
 - e. Discussion/Action on the Bond Election Process; whether to use voting machines or a mail out ballot.(m/o)
 - f. Discussion/Action on the Retiree Health Care Act.(m/o)
 - g. Discussion/Action on the Structural Evaluation of the HJC and DCC. (m/o)
 - h. Review/Comment on the draft Annual Report. (m/o)
 - i. Discussion/Action of the Cost Proposal and Scope for the Web Site. (m/o)

For Your Information:

- a. The meeting for presentation to the Village Council of Corrales for the Montoyas Arroyo DMP was delayed due to lack of a quorum. It is rescheduled for January 8, 2002.
- b. SSCAFCA office building Bidding/Construction Schedule. (m/o).
- c. November 28, 2001 Correspondence from EDI with Value Engineering recommendations, services and fees. (m/o)
- d. Next board meeting is January 15, 2002 at 1:00 p.m. in the Rio Rancho County Club.

XI. Other Business

XII. Adjournment

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

Approved by  executive director
 David Stoliker