

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

June 19, 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
- III. Roll Call of Directors.....William C. "Dub"Yarbrough
Approve Agenda
- IV. Public Forum**
- V. Consent Agenda:
 - a. Approval of the Minutes of May 15, 2001(m/o)
 - b. Action/Approval of Treasurer's Report for 5/31/01. (m/o)
- VI. Action/Approval of the 100% Design Development Submittal.....Kris Callori, EDI
This includes probable construction costs, additive alternates, lifecycle cost analysis, materials presentation, and furniture program. (m/o)

Action/Approval on the new office site wall.(m/o)
- VII. Chairman's Report.....William C. "Dub" Yarbrough
 - a. Action/Approval of sale of parcels 5-3 and 5-4, Dams 4-1 project.
 - b. Discussion of remaining excess properties in Dams 4-1 project.
- VIII. Director's Comments.....John Chaney
Action/Approval of proposal to dedicate and re-name the Urban Pond System in honor of Annette Hise Jones.
- IX. Executive Directors Report.....David Stoliker

Action/Approval of final construction report; final change order; and final pay request for Urban Pond #4. (m/o)

Update on Loma Larga Roadway. ASCG continuation Task Order. (m/o)

Roskos Field Pond Project Update:

Southern Sandoval County Arroyo Flood Control Authority
4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241

Action/Approval of the information/education monument signs. (m/o)

Action/Approval of Task Order No. 2001-8-LH. for ASCG to evaluate storm drain options & costs for replacing NM 528 Diversion Channel conveyance required as part of the proposed NMSR widening project, including effect of two possible ponds in Rio Rancho, development of conceptual conveyance designs and preliminary cost estimates. T & M NTE \$51,000 (w/tax). (m/o)

For your information:

House Bill 222 – Relating to Flood Control; Amending the Arroyo Flood Control Act to provide for election of directors from single – member districts (m/o)

Amended notice of hearing. (Village of Corrales vs. City of Rio Rancho.) (m/o)

Unit 17 lot sales are currently being advertised. (m/o)

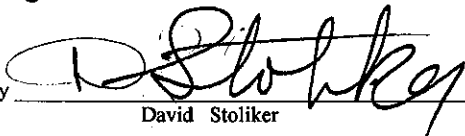
The staff would like to express our sincere appreciation to the Board for the new vehicle that was received on June 6, 2001. Thank you all!

- X. Closed Session:
Discussion of potential litigation on Loma Larga Rd. in the Village of Corrales.
- X. Resume Open Session.
- XI. Other Business
- XII. 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



David Stoliker

executive director

6/18/01