

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

October 16, 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 SSCAFCA 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."

Approval of the Minutes of September 18, 2001. (m/o)

Action/Approval of Treasurer's Report for 9/30/01. (m/o)
- VI. Public Forum**
- VII. Chairman's Report.....William C. "Dub" Yarbrough
- VIII. Board of Directors Comments.....John Chaney.
- IX. Attorney's Report.....Bernard Metzgar
- X. Executive Directors Report.....David Stoliker
 - a. Rainbow JPA. (m/o).....Bob Foglesong
 - b. Discussion/Action of Montoyas Arroyo DMP
Build Out Alternatives (approval to receive public comment). (m/o).....Howard Stone
 - c. Discussion/Action on NM 528 Drainage Facility Plan. (m/o).....Clint Dodge

d. Lomas Negras East of NM 528. (m/o).....Clint Dodge

For Your Information:

- a. Acceptance by Jolin of offer on Middle Venada property acquisition.
- b. Copy of letter to Jerome Rael dated September 19, 2001. (m/o)
- c. Task Order from ASCG for additional construction field orders, change orders, field inspections and visits, review of proposals and other work as directed by SSCAFCA for Roskos Field. (m/o)
- d. Task Order from ASCG for additional reviews, attendance of meetings and other related activities as requested by SSCAFCA. (m/o)
- e. Staff is requesting a Special Board Meeting on October 26, 2001 at 3:00 p.m. at Haynes Community Center to address the following:
 - 1. Discussion/Action on Roskos Field Pond Project. (m/o).....Clint Dodge
 - a. Final Adjusting Change Order
 - b. Replat
 - c. Final Design & Construction Report
 - d. ASCG letter of recommendation
 - e. Final Pay Request for Roskos Field project
 - 2. \$50,000 Joint Powers Agreement with Rio Rancho for Roskos Field Project.
 - 3. Discussion/Action of SSCAFCA Office Building Construction Contract Award.

These items are time sensitive and could not be properly prepared for action at the October 16 regular Board meeting.

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