

# 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

September 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. Approval of the Minutes of August 21, 2001 (m/o)..... Richard Deubel
- VI. Consent Agenda:  
Action/Approval of Treasurer's Report for 7/31/01 and 8/31/01. (m/o)
- VII. Public Forum\*\*
- VIII. Chairman's Report..... William C. "Dub" Yarbrough
  1. Discussion/Action of Parcel B-4, next to Jerome Rael property. (m/o)
  2. Discussion on Loma Larga Road response from the Village of Corrales. (m/o)
  3. Discussion of Lomitas Negras Sewerline Project.
    - Action/Approval of a task order for Wilson & Company for Ultimate Developed Preliminary Design in the amount of \$53,000. (m/o)
  4. Discussion of the Rio Rancho 528 Roadway Bond Election. (m/o)
  5. Action/Approval of Dedication Plaques.
- IX. Attorney's Report..... Bernard Metzgar
  1. Update/Action on the Middle Venada right-of-way acquisition.
  2. N.M. 528 conveyance O & M responsibility.(m/o)

#### For your information:

- a. SCAFA office building schedule.(m/o)

Southern Sandoval County Arroyo Flood Control Authority  
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- b. The ribbon cutting for Roskos Field will be held at 4:00 p.m. on October 26, 2001. Please attend.
- c. Paseo del Volcan final Environmental Impact Statement comments from SSCAFCA dated September 10, 2001.
- d. Task order for BHI for review/coordination of Lomitas Negras drainage improvements with Montoyas Arroyo.

Revised  
892  
5141

- X. Closed Session  
Negotiations with property owners on the Middle Venada project.
- XI. Resume Open Session.
- 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