

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

April 16, 2002@ 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."

Action/Approval for:
 - a. Minutes of March 19, 2002.(m/o)
 - b. Treasurer's Report for March 31, 2002.(m/o)
- VI. Treasurer
 1. Action/Approval of Engineering Projects Assignments, Criteria and Process using current funding (m/o)
 2. Action/Approval of FY 2003 Budget.....w/ Perry Baird and David Stoliker
- VII. 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.
- VIII. Chairman's Report.....William C. "Dub" Yarbrough
 1. Employee selection process. (h/o)
 2. Discussion of Corrales Northwest Sector bridging the Harvey Jones Channel & Dulcelina Curtis Channel for access.

3. ACEC/NM 2002 Awards Banquet will be held Thursday, April 25, 2002 at the Sheraton Old Town Hotel beginning at 6:15 p.m. (m/o)

IX. Board of Directors Comments

X. Attorney's Report.....Bernard Metzgar

XI. Executive Directors Report.....David Stoliker

1. Action/Approval for Board Meetings to temporarily be held in the Council Chambers at Rio Rancho City Hall. The Country Club is being remodeled and will be closed in July, August and September. (m/o)
2. Venada Arroyo Watershed Management Plan (VEWMP) Update & Action/Approval to Solicit Public Comments. (m/o).....Bob Foglesong w/ Clint Dodge, and Pierce Runnels, ASCG..
3. Action/Approval of Annette Hise Jones Urban Pond plaque. (m/o).

For Your Information:

1. Task Order 2002-5 dated March 27, 2002 in the amount of \$3,200 to BHI for technical assistance with the preparation of a bond brochure. (m/o)
2. New Mexico State Highway Department letter dated 1/26/02 regarding minimum pipe specifications for construction of drainage infrastructure on the NM 528 project. (m/o)
3. Memorandum to the record regarding the March 25, 2002 presentation about ditch safety made to Stapleton Elementary School students. (m/o & h/o)
4. Task orders to ASCG, Parsons, W&C and Stantec in the amount of \$5,000 each, transmitted on March 28 to assist with development of SSSAFCA's NPDES and stormwater quality program. (m/o)
5. April 3, 2002 letter to Calvin Cross referencing Enchanted Hills drainage issues.(m/o)
6. March 20, 2002 SSSAFCA Dam inspections comments to the record. (m/o)
7. March 18, 2002 Executive Standing Committee Meeting minutes.
8. Signed contract dated March 22, 2002 for new employee, James Service, Field Operations Coordinator. Mr. Service started April 1, 2002. (m/o)
9. Copy of Impact fee invoice as well as all charges for permitting. (m/o)
10. Construction of SSSAFCA's new office building began on April 1, 2002. The estimated time to completion is 225 days. A copy of the pre-construction meeting minutes and impact fee costs are provided.(m/o)
11. April 4, 2002 letters sent to property owners informing them of the construction schedule for the Tierra Encantada Drainage Improvements. The construction is scheduled to begin April 22, 2002 and be completed by May 3, 2002.(m/o)
12. April 16, 2002 memorandum regarding the construction of mosquito control structures. This initiates the BATS (Biological Alternative to Spraying) program. (m/o)
13. READS Brochure. (m/o)
14. Roskos Field Brochure. (m/o)

XI. Other Business

XII. Adjournment

Approved by


David Stoliker

executive director