

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

John Chaney  
Mark Conkling  
Richard Deubel  
Guy A. McDowell  
William C. Yarbrough

## FINAL AGENDA

David Stoliker  
*Executive Director*

## BOARD OF DIRECTORS REGULAR MEETING

### NEW LOCATION ► Rio Rancho City Hall – Council Chambers

3900 Southern Blvd.

Rio Rancho, New Mexico 87124

August 20, 2002@ 1:00 PM

- I. Call to Order..... William C. "Dub" Yarbrough
- II. Swearing in of Michael L. Cline by Judge Kenneth Brown.
- III. 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."*
- IV. Roll Call of Directors..... William C. "Dub" Yarbrough
- V. Approval of Agenda..... William C. "Dub" Yarbrough
- VI. 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:  
Minutes of July 16, 2002.(m/o)  
  
The treasurer's reports for July and August will be submitted in September.
- VII. Action/Approval of Resolution 2002-12, Fiscal Year 2002 Budget Adjustment. (m/o)
- VIII. 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.**
- IX. Chairman's Report..... William C. "Dub" Yarbrough  
Action/Approval for Soap Box Derby equipment and supplies to be stored or parked temporarily on Authority property at Tree Farm Pond.

**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**

X. Board of Directors Comments

XI. Attorney's Report.....Bernard Metzgar

XII. Executive Directors Report.....David Stoliker

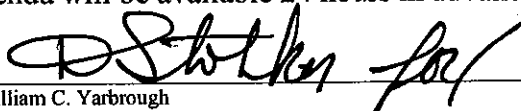
1. Action/Acceptance of Black Arroyo Watershed Management Plan. ....Clint Dodge
2. Action/Acceptance of Montoyas Arroyo Watershed Management Plan....Howard Stone
3. Action/Acceptance of Mission/Vision statements. (m/o)
4. Update on Bond Election. (m/o)
5. Action/Discussion of July 25, 2002 correspondence from K. Curtis, and August 5, 2002 letter to Edward L. Paulsgrove from R. Grayson referencing the proposed remediation of the Unnamed Arroyo East of NM 528, Unit 20 Industrial Park , Parcel "A", Rio Rancho, NM. (m/o)
6. Action/Approval of the following NPDES Task orders (m/o)
  - a. Parsons: \$60,485.00 S/plus NMGRT
  - b. ASCG: \$23,500.00 S/plus NMGRT
  - c. Wilson & Co. \$30,000 S/plus NMGRT
  - d. T.O. #RR 03 O P 03 OM, for \$6,989.64, from Parsons, to perform Laboratory Analysis, and report Coliform Levels in Roskos Field Wetland. (m/o)

XIII. FYI

1. Signed acceptance of the Library Pond Multi-Use Plan. (m/o)
2. Letter to DFA transmitting the approved SSCAFCA Budget and July 31, 2002 correspondence from DFA certifying SSCAFCA's FY03 operating budget. (m/o)
- 3 Office Building information. (m/o)
4. Budget adjustment for the Annette Jones/Johnnie Losack memorials. (m/o)
5. Memorandum of Agreement between Sandoval County and SSCAFCA for Sediment Removal. (m/o)
6. A **SPECIAL BOARD MEETING** is scheduled for **September 3, 2002, 1:00 p.m. in the Authority's office, located at 4200 Meadowlark Lane, SE, Suite 6, Rio Rancho, NM.** (h/o)

XIV. Adjournment

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

Approved by  Chairman  
William C. Yarbrough