

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Guy A. McDowell
William C. Yarbrough

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

David Stoliker
Executive Director

June 18, 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:
1. Minutes of May 21, 2002 (m/o)
 2. Treasurer's Report for May 31, 2002. (m/o)
 - June 6, 2002 letter from Francisco Vigil, Financial Coordinator with DFA granting Interim approval of the interim operating budget for the 2002-2003 fiscal year. (m/o)
- VI. 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.
 - VII. Chairman's Report.....William C. "Dub" Yarbrough

- VIII. Board of Directors Comments
 - Discussion of " How did Indian Bend Wash happen?".....John Chaney
- IX. Attorney's Report.....Bernard Metzgar
- X. Executive Directors Report.....David Stoliker
 - 1. Action/Approval of Alternate 2 for the Venada Arroyo Watershed Management Plan recommended by ASCG. (m/o).....Bob Foglesong with Pierce Runnels
 - 2. Update on Library Pond.Clint Dodge
 - 3. Action/Approval of Wilson & Co task order for Lomitas Negras Right of Way acquisition and final design. (m/o).....Bob Foglesong.
 - 4. Discussion/Action regarding correspondence to the Village of Corrales on El Dorado de Corrales Subdivision. (h/o)

For Your Information:

- 1. On June 5, 2002, Board member, Mr. Guy McDowell passed away in his sleep. A small service was held in the orchard at the McDowell home on East Ella Dr. in Corrales, on Thursday, June 13, 2002.
- 2. Harvey Jones Channel sediment removal update.
 - ASTS Task Order for surveying, 2002 (m/o)
- 3. Six month plan of staff tasks. June through December. (m/o)
- 4. Discussion of the ribbon cutting, time capsule installation and dedication of the new SSCAFCA office building and funding.
- 5. 5/22/02 Executive Standing Committee Meeting Minutes. (m/o)
- 6. May 20, 2002 Correspondence from Dan Aguirre: Review of Unit 17 Sanitary Sewer Interceptor/Lift Station. (m/o)
- 7. SSCAFCA Building Update: (m/o)
 - Payment #2 \$125,478.73
 - Change Order requested. \$2,648.00
 - May 30, 2002 Monthly Meeting Minutes
- 8. June 4, 2002 correspondence from Andrew J. Rosenau, Corps of Engineers to Bill Joiner.(m/o)
- 9. May 28, 2002 correspondence from Brian Schram, of Rinker Materials, to David Stoliker.(m/o)
- 10. 2002 Bond Election Brochure. (h/o)
 - Notice of election (h/o)
- 11. We welcome Pam McGrath back to work after 12 weeks of medical leave and wish her a complete recovery.

XI. Closed session:

- 1. Discuss pending litigation concerning request for public records. (m/o)

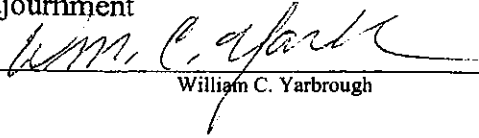
XII. Resume open session.

XIII. Other Business

Final Reminder: Because the Country Club is being closed for remodeling, the Board Meetings for July, August and September will be held in the Rio Rancho City Council Chambers at City Hall.

XIV. Adjournment

Approved by



Chairman

William C. Yarbrough