

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Michael Cline
Mark Conkling
Richard Deubel
William C. Yarbrough

David Stoliker
Executive Director

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

November 19, 2002 @ 1:00 PM

Chamisa Hills Country Club (formerly 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. *Announcements:*

- Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. Thank you.
- The regular Board Meeting for December 17, 2002 will be held in the Board Room of the new SSCAFCA office building, located at 1041 Commercial Drive SE, Rio Rancho, from 1:00 p.m. until 3:00 p.m. The open house and building dedication ceremony will be held at 3:00 p.m. immediately following the Board Meeting.

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:

- October 8, 2002 Special Meeting minutes. (m/o)
 - October 15, 2002 Regular Meeting minutes. (m/o)
 - The treasurer's report for October. (m/o)
- FYI: State law now requires property & equipment costing \$1,000.00 or more (formerly \$500.00) to be accounted for as fixed assets on the Agency's books.

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. Board of Directors Comments

1. Bond election update.....Mark Conkling and Michael Cline.
2. Presentation by Mr. Richard Counts on Arizona's Indian Bend Wash project. (m/o and h/o)
John Chaney.

**IX. Chairman's Report.....William C. "Dub" Yarbrough
Jones and Losack Memorials dedication review and comments.**

**X. Attorney's Report.....Bernard Metzgar
Resolution 2002-15 for disposal of surplus property at public auction. (m/o)**

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

1. Presentation of solution to stabilize the concrete rundown at Sara's Way at Trinity Estates. (m/o)
 - Joiner Construction quotation for Trinity Drain. (h/o)
2. Presentation of the Venada Arroyo Watershed Management Plan.. (h/o).....Pierce Runnels & Clint Dodge.
 - The draft plan will be distributed at the meeting.
3. Action/Acceptance of Grant of Drainage Easement for Enchanted Hills Unit 14A. (h/o).....
Russell Grayson.
4. Action/Acceptance of a Joint Powers Agreement among Sandoval County, The City of Rio Rancho and the Southern Sandoval County Arroyo Flood Control Authority relating to Digital Mapping for a multi-jurisdictional area of Sandoval County. (h/o)
5. Last Chance. Do you have any names to add to the invitation list for the December 17, 2002 open house?

XII. FYI

1. November 4, 2002 letter to legislators requesting change to bond election procedures. (m/o)
2. November 6, 2002 letter to Mayor Gary Kanin referencing Loma Larga Drainage Status. (m/o)
3. October 29, 2002 Executive Committee Meeting Minutes. (m/o)
4. November 6, 2002 Executive Committee Meeting Minutes. (m/o)
5. November 15, 2002 letter to Bo Johnson of Curb, Inc. regarding Arrowhead East development. (h/o)

XIII. Adjournment

Approved by  Chairman
William C. Yarbrough