

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Richard Deubel
Donald A. Rudy
William C. Yarbrough

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

August 19, 2003 @ 1:00 PM

SSCAFCA Headquarters

1041 Commercial Dr. SE.

Rio Rancho, New Mexico 87124

David Stoliker, P.E.
Executive Director

- 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.

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/Acceptance of:

- a. Minutes of June 17, 2003, Regular Meeting (m/o) *
- b. Minutes of July 29, 2003 Special Meeting (m/o) *
- c. Recognition/acknowledgement of the Treasurer's Report for June 30, 2003 and July 31, 2003 (m/o)

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
Discussion/Selection of the Drainage Policy Review Committee.
- IX.** Board of Directors Comments
Action/Acceptance of SSCAFCA Bosque Restoration Program adjacent to its outlet structures
.....Mark Conkling
- X.** Attorney's Report.....Bernard Metzgar
Discussion/Action regarding official Board rules of procedure for Work/Study meetings.
- XI.** Executive Directors Report.....David Stoliker
1. Mike Trujillo and Bob Wessely presenting, "A Progress Report on the Regional Water Plan".
 2. Action/Acceptance of the Hawk Site Drainage Plan. (m/o).....Mike Castillo
 3. Action/Acceptance of proposed Lomitas Negras exchange of platted property, between SSCAFCA and AMREP. (m/o) *
 4. Presentation by Wilson & Co. on Cabezon Drainage Plan.(m/o).....Tim McDonough
 5. Action/Acceptance of the Village of Corrales proposal to Bridge the Harvey Jones Channel. (m/o)
 6. Action/Acceptance of the final report for the Venada demonstration project Design Analysis Report and 3-D model. (m/o) *.....Clint Dodge
 7. Action/Acceptance of the Easement and Maintenance Agreement for Northern Meadows. (m/o)*
 8. Presentation by John Wise of Stantec, on NPDES outreach and training programs. (m/o)
 9. Update on the Bond election. (m/o)

For Your Information:

- a. June 5, 2003 letter to Corrales PZA Claudia Smith regarding the NW Sector planning session discussing the proposed Harvey Jones Channel bridge crossing and July 29, 2003 letter from David M. Beene regarding the Dulcelina Curtis Channel Crossing. (m/o)
- b. June 23, 2003 letter to Scott Sensanbaugher of Rio Rancho, Utilities Engineering Division, regarding the Village of Corrales proposal to bridge the Harvey Jones Channel. (m/o)
- c. June 24, 2003 letter to Mayor Kanin regarding emergency egress during flooding events.(m/o)
- d. July 2, 2003 letter to Robert Schulz regarding the Barranca Arroyo Drainage Facility Plan. (m/o)
- e. July 16, 2003 COE Meeting Discussion Issues. (m/o)
- f. July 17, 2003 Draft RFP for Impact Fee Study by the City of Rio Rancho. (m/o)
- g. July 23, 2003 DeBonis Storage Lease Agreement. (m/o)
- h. Copy of House Bill 220 relating to recent legislative changes in the per Diem and Mileage rates for non-salaried public officers. (m/o)
- i. Task Order #MO-03-S-S-01 B from Surveying Control, Inc.for Lomitas Negras Summary Plat. (m/o)
- j. Task order # MO-03-E-B-14-B from Bohannan/Huston for GIS services in the amount of \$5,300.00. (m/o)

- k. Task order # MO-03-E-B-13-B from Bohannon/Huston to develop an alternate option of raising the Corrales Bridge over the HJC in the amount of \$6,000.00. (m/o)
- l. Task order # VE-04-E-A-02-B from ASCG for the Venada Demonstration project, in the amount of \$5,000.00. (m/o)
- m. Task order # MI-04-E-A-01-B from ASCG for NPDES technical support, in the amount of \$5,300.00. (m/o)
- n. Task order # VE-04-E-A-03-B from ASCG to provide technical support regarding Mariposa Development impacts to the Upper Venada Arroyo, in the amount of \$5,000.00. (m/o)
- o. August 4, 2003 Executive Committee Meeting Minutes. (m/o)
- p. August 15, 2003 Summons regarding SSCAFCA owned property in Corrales. (h/o)
- q. August 18, 2003, Ms. Erica Baca was hired for the temporary position of receptionist/file clerk. She will begin on August 25, 2003.

XII. Closed Session:

Personnel issue. Executive Directors contract renewal.

XIII. Resume open session.

XIV. Other Business

XV. Adjournment

XVI. Signatures *

Board items needing official signatures by the chairman and/or secretary.

1. Minutes *
2. Lomitas Negras property exchange Agreement *
3. Easement and Maintenance Agreement for Northern Meadows*

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

Approved by


William C. Yarbrough

Chairman