

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA

David Stoliker, P.E.
Executive Director

BOARD OF DIRECTORS REGULAR MEETING

February 18, 2003@ 1:00 PM
SSCAFCA Headquarters
1041 Commercial Dr. SE.
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.**
- VI. Consent Agenda:
"All matters listed under the Consent Agenda are considered to be routine by the SSSCAFCA 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 December 17, 2003, Regular Meeting. (m/o)
 - b. Minutes of January 2, 2003. Special Meeting. (m/o)
 - c. Treasurer's Report for January 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
 - a. Action/Acceptance of the final selection of a Public Relations firm. (m/o)
 - b. Appointment of Board member Donald Rudy to represent SSSCAFCA on the Mid-Region Council of Governments (MR-COG) executive board
 - c. Action/Approval of Budget Adjustment for Venada Vision Project (m/o)

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(505) 892-5266 FAX (505) 892-7241

- IX. Board of Directors Comments**
 Budget Committee Report:
 - a. Financial report from Dain Rauscher
 - b. Action/Approval of the Bond amount and project selection (m/o)
 - c. Board discussion to set a date for the election
 - d. Budget Committee Meeting Minutes of January 30, 2003 and February 6, 2003 (m/o)

- X. Attorney's Report.....Bernard Metzgar**
 - a. Action/Approval of Paseo Cesar Chavez ponding location and maintenance.
 - b. Discussion of House Bill relating to mail-in ballots for Bond elections. (m/o)

- XI. Executive Directors Report.....David Stoliker**
 - 1. Action/Approval of annual contracts
 - Renewals without changes:
 - a. Engineering (m/o)
 - b. Surveying (m/o)
 - c. Appraisal Service (m/o)
 - d. Accounting and Financial Services (m/o)
 - e. Computer Maintenance (m/o)
 - Renewal with changes:
 - Legal Services (m/o)
 - 2. Presentation of Cabezon Development, (Unit 16 West, Rio Rancho) (m/o).....Brad Sumrall
 - 3. Re-authorization of the Panta de Leon Management Plan. (m/o).....Chuck Easterling
 - 4. Action/Approval of Venada Arroyo preliminary facility design-design criteria and design scope revisions. (m/o)..... Clint Dodge and Mike Castillo
 - 5. Presentation of Santa Fe Vistas. (m/o)..... Cliff Spirock and Mike Castillo
 - 6. Presentation of preliminary design/ROW identification for the Sports Plex Arroyo Dam SiteHoward Stone
 - 7. Action/Approval of the NPDES Phase II Storm Water Management Plan "Notice of Intent" submittal. Receipt of Public input of the plan (m/o)
 - 8. Action/Approval of the final adjusting change order #10 for Cheyenne Builders (m/o)

For Your Information:

- a. Task Order NM 03 E A 12 NM 528 Design-Build Drainage Review –Trunk Line H & H Second Extension (m/o)
- b. Task Order from ASCG for technical assistance for Unit 16/Cabezon Drainage Facility Development (m/o)
- c. January 15, 2003 letter to Chris Allen regarding El Dorado de Corrales Subdivision (m/o)
- d. Executive Committee Meeting Minutes for January 6, 2003, January 14, 2003 and January 21, 2003. (m/o)
- e. Employee work schedule. (m/o)
- f. January 7, 2003 letter to elected officials requesting legislative changes to SSCAFCA statute. (m/o)
- g. Job description for Administrative Assistant. (m/o)
- h. Revised Draft OSE Dam Safety Design and Operation Criteria (2003)

- i. IFB for Fencing and Fence Repair is scheduled for publication.
- j. FEMA Hazard Mitigation Plan for Sandoval County. (m/o)

XII. Other Business

XIII. Adjournment

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

Approved by  Chairman
William C. Yarbrough