

**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**

**November 18, 2003 @ 1:00 PM**

**SSCAFCA Headquarters**

**1041 Commercial Dr. SE.**

**Rio Rancho, New Mexico 87124**

David Stollker, P.E.  
*Executive Director*

- I.** Call to Order.....William C. "Dub" Yarbrough
- II.** Roll Call of Directors.....William C. "Dub" Yarbrough
- 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.** 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."**
- Minutes of October 21, 2003, Regular Meeting (m/o) \*  
Minutes of October 30, 2003, Special Meeting (m/o) \*
- VII.** Recognition/Acknowledgement of the Treasurer's Report for October 31, 2003. (m/o)
- VIII.** Action/Acceptance of the Audit Report Fiscal Year ending 6/30/03. (m/o)

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
- X. Board of Directors Comments
- XI. Attorney's Report.....Bernard Metzgar
- XII. Executive Directors Report.....David Stoliker
  - 1. Action/Approval of Property Exchange/Sale with Tierra De Corrales Subdivision (m/o)..... Jack Westman
  - 2. Action/Acceptance of Unit 20 Storm Drain Project Design(Joiner Property) (m/o) \* .....Kim Kemper
  - 3. Action/Acceptance of Enchanted Hills Boulevard Channel Project Design (m/o) .....Kim Kemper
  - 4. Presentation on Mariposa Development (m/o).....Howard Stone and Craig Hoover
    - Discuss work study December 9 to view High Desert
  - 5. Action/Discussion on the Bond Election, Polling Task Order and the Allocation of Bond Project Funds (m/o)
  - 6. Action/Acceptance of Public Outreach and Construction Slide Show Presentation .....John Wise
  - 7. Discussion on the Completion of NM 528 Project and SWPPP Letter (m/o)
  - 8. Action/Discussion of Joint NPDES Project with NM DOT, City of Albuquerque and AMAFCA (m/o)
  - 9. Action/Discussion on 319 Grant submittal (m/o)

**For Your Information:**

- a. Lomas Negras ROW Acquisition E. of NM 528 is completed and is being fenced.
- b. Personnel Action Forms (m/o)
- c. Congratulations from New Mexico Mutual Casualty Company on a loss free year. (m/o)
- d. Executive Committee Meeting Minutes for November 11, 2003. (h/o)
- e. November 14, 2003 letter to Bernard Metzgar regarding Curb, Inc. v. Andrew S. Muha Jr. (h/o)
- f. Notification of widening and narrowing of 1% (100-year) annual chance Floodplain and establishment of Base Flood Elevations. (h/o)
- g. SSCAFCA office will be closed on November 27 & 28, 2003 in observance of Thanksgiving.
- h. David Stoliker will be off from November 24 through November 28, 2003.
- i. July 28, 2003 letter regarding Repairs that will allow City Acceptance of the Enchanted Hills Boulevard Channel (EHBC) upstream of the PDV/Powerline Corridor. (h/o)

**XIII.** Other Business

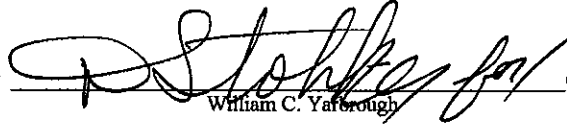
**XIV.** Adjournment

**XV.** Signatures \*

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

1. Minutes \*
2. Unit 20 Cover Letter \*

Approved by



William C. Yarbrough

Chairman