

**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**

David Stoliker, P.E.  
*Executive Director*

**October 21, 2003 @ 1:00 PM**  
**SSCAFCA Headquarters**  
**1041 Commercial Dr. SE.**  
**Rio Rancho, New Mexico 87124**

- I. Call to Order.....William C. "Dub" Yarbrough
- II. Roll Call of Directors.....William C. "Dub" Yarbrough
- III. Closed Session:  
Personnel issue. Executive Directors contract renewal.
- IV. Resume open session. (Approximately 1:30 p.m.)
- V. 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."
- VI. Approval of Agenda.....William C. "Dub" Yarbrough
- VII. **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.**
- VIII. 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:  
Minutes of September 16, 2003, Regular Meeting (m/o) \*
- IX. Recognition/Acknowledgement of the Treasurer's Report for September 30, 2003 (m/o)

X. 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.**

XI. Chairman's Report..... William C. "Dub" Yarbrough

XII. Board of Directors Comments

XIII. Attorney's Report..... Bernard Metzgar

XIV. Executive Directors Report..... David Stoliker

1. Presentation of the SSCAFCA Policy Book. (h/o)
2. Tierra de Corrales Presentation and Action/Declaration of excess property situated within the NW Sector of Corrales (m/o)..... Jack Westman
3. Action/Acceptance of Grant of Easements for Small Subdivisions and acceptance of a 0.68 ac.ft. pond in the 12 acre Milagro Ridge Subdivision. (m/o)
4. Action/Acceptance of declaration of excess property described as Lot 6A, lot 7 and lot 8 of Unit 17, Rio Rancho Estates. (m/o)
5. Action/Acceptance of Fisher right-of-way problem (m/o)
6. Update on the Bond Election (m/o)
7. Web Site presentation.

For Your Information:

- a. Sandoval County Resolution supporting the SSCAFCA Bond. (m/o)
- b. Letter of support from CIPCAC. (m/o)
- c. City of Rio Rancho resolution supporting the SSCAFCA Bond. (m/o)
- d. Comments provided by SSCAFCA regarding drainage plans for Northern Meadows, Library Pond and Cabezon developments.(m/o)
- e. Answer to Complaint for Declaratory Judgment referencing the Montoya's Arroyo. (m/o)
- f. October 6, 2003 Disposition Order for case No. 97-D-1329-CV-1287 involving Urban Pond 4 (m/o)
- g. Middle Venada Fencing. (m/o)
- h. Enchanted Hills Blvd. Channel. (m/o)
- i. **A SPECIAL BOARD MEETING WILL BE HELD ON OCTOBER 30, 2003 TO CERTIFY THE BOND ELECTION.**
- j. *On October 2, 2003, SSCAFCA received construction plans for the Enchanted Hills Blvd. Channel. The City of Rio Rancho is the lead agency for this project and has received Hazard Mitigation Grant funding for the proposed modifications. SSCAFCA has provided \$100,000 to aid the City in receiving this grant. Staff is in the process of reviewing the plans. Due to a desire by the City to proceed as soon as possible, staff is requesting that they be allowed to present the plans to the Executive Committee for approval.*
- k. *Personnel Action Form adjusting vacation accrual rate for Bob Foglesong. (h/o)*
- l. *October 16, 2003 letter from Howard Stone advising SSCAFCA of a potential conflict of interest. (h/o)*

*m. Johnnie Losack obituary. (h/o)*

**XVI. Other Business**

**XVII. Adjournment**

**XVIII. Signatures \***

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

1. Minutes \*

Approved by

  
William C. Yarbrough

Chairman

