

# Southern Sandoval County

## Arroyo Flood Control Authority

### FINAL AGENDA

#### BOARD OF DIRECTORS REGULAR MEETING

March 16, 2004 @ 1:00 p.m.

SSCAFCA Headquarters

1041 Commercial Dr. SE.

Rio Rancho, New Mexico 87124



#### BOARD OF DIRECTORS

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

David Stoliker, 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 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/Acceptance of:

Minutes of February 17, 2004 Regular Meeting (m/o) \*

VII. Recognition/Acknowledgement of the Treasurer's Report for February 29, 2004 (m/o)

VIII. Discussion/ Review of the draft preliminary FY-05 budget (m/o)  
GASB 34 update (m/o).....James Hartogensis, CPA, Mackie, Reid & Co.

#### IX. 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.**

#### X. Chairman's Report

Action/Acceptance of Resolution 2004-6 Designation of Legal Holidays (m/o) \*

#### XI. Board of Directors Comments

1. Continued discussion of full impact development drainage issues.

2. Discussion of Alternative Funding Sources. (m/o)
3. Proposed work/study April 6, 2004 @ 1:00 p.m. with representatives from within the SSCAFCA jurisdiction.
4. March 1, 2004 letter from Gary Kanin to Congressman Udall requesting project funding for additional firefighters and storm water retention within the Village of Corrales. (m/o)

**XII. Attorney's Report**.....Bernard Metzgar

1. Real Estate Purchase Agreement for Tierra de Corrales, LLC. (m/o)..... (Jack Westman)
2. **Action/Approval of declaration of excess property for lot 1-A, Block 13, Corrales Heights. (h/o)**

**XIII. Executive Directors Report**.....David Stoliker

1. Review/Discussion of Mariposa easement and O & M agreement. (m/o)..... Douglas Collister, President, High Desert Investment Corporation, Hope M. Wynn, Atty. and Howard Stone, BHI
2. Review/Discussion of draft Unser Dam Agreement (m/o) .....Mike Castillo
3. Action/Acceptance of Northern Meadows Phase 2 – DMP. (m/o)\*.....Tim McDonough
4. Action/Acceptance of Drainage Policy Amendment 2004-1 regarding storm water quality. (m/o) \*
5. Review/Discussion of Drainage Policy Amendment 2004-2 accepting all drainage Ponds/Dams for O & M. (m/o)
6. Review/Discussion of Resolution 2004-8 concerning the Board of Directors election (m/o) \*

**For Your Information:**

- a. **Mariposa East Drainage Implementation Plan (m/o)** The Mariposa East Drainage Implementation Plan (DIP) was received on February 18, 2004. This plan lists the sequence of construction for every drainage structure that was identified in the Mariposa East Drainage Management Plan (DMP), which was approved by the Board on January 6, 2004. Staff has reviewed this plan and is in agreement. The Executive Director will accept this plan and the related construction plans on behalf of SSCAFCA with the following stipulation: if there are any discrepancies between the Drainage Implementation Plan and the Drainage Management Plan, the DMP will override the DIP.
- b. Lot 1-A, Unit 13, (Dam 4) has been appraised for sale as requested. (m/o)
- c. 2/20/04 copy of signed contract for appraisal of Lot 1-A. (m/o)
- d. RFP for Appraisal services (m/o)
- e. RFP for General Counsel services (m/o)
- f. Fischer Task Order for surveying outfall of Tree Farm Ponds and Surveying Task Order for Block 164, Unit 17, Rio Rancho Estates, for the Dulce Curtis Channel. (m/o)
- g. Renewal of domain names. (m/o)
- h. Staff Job Descriptions (m/o)
- i. Final Copy of the Annual Report (h/o)
- j. February 25, 2004 Executive Committee Meeting Minutes (m/o)
- k. Staff members will be taking advanced computer training over the course of the next year.
- l. **March 9, 2004 Lower Venada Survey Review Meeting Synopsis. (h/o)**
- m. **The Hawk Site Drainage Implementation Plan (DIP) was received on February 24, 2004. This plan lists the sequence of construction for every drainage structure that was identified in the Hawk Site Drainage Management Plan (DMP), which was approved by**

*the Board on January 6, 2004. Staff has reviewed this plan and is in agreement. The Executive Director will accept this plan and the related construction plans on behalf of SSCAFCA with the following stipulation: if there are any discrepancies between the Drainage Implementation Plan and the Drainage Management Plan, the DMP will override the DIP.*

- n. The following developments have been received for comment/review from the City of Rio Rancho Planning Division:  
Cabazon Tract 4: 69 acres, 326 dwelling units, approximately 368 cfs discharge  
Corrales South, Tract A: 3.4 acres, 44 dwelling units, approximately 12 cfs discharge  
Lot 2-A-2, Enchanted Hills: 1.03 acres, 7 commercial shops, approximately 4 cfs discharge*
- o. The Chairman of the Board signed the bulk plats for Cabazon on March 11, 2004.*
- p. The annual READS breakfast will be held on Saturday, March 27, 2004@ 9:00 a.m. at the SSCAFCA office.*
- q. Staff is currently obtaining quotes for a new copier.*
- r. Board members should leave their shirt size with the Administrative Assistant before leaving today. We will be ordering casual shirts bearing the SSCAFCA logo, to be worn at special events.*

**XIV. Other Business**


**XV. Adjournment**

**XVI. Signatures \***

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

1. Minutes \*
2. Agreement \*
3. Resolution \*
4. Policy \*

Approved by \_\_\_\_\_

  
William C. Yarbrough

Chairman