

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

David Stoliker, P.E.
Executive Director

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

May 25, 2004 @ 1:00 p.m.
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. 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.

The Public is advised that public comment will be taken at the end 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.

- VI. Executive Directors Report.....David Stoliker
 - 1. Action/Acceptance of Desert Ridge drainage plan. * (m/o).....Russ Grayson, H/Z
 - 2. *Presentation/Discussion of proposed Trails and Parks for Lomitas Negras Arroyo and Dulcelina Curtis Channel*..... Gary Hohmann
 - 3. Discussion/Action on long range R.O.W. acquisition planning.
 - 4. GASB/ICIP update (h/o)
 - 5. *Discussion of property exchange with Frank Larrabee.*
 - 6. *Discussion of May 19, 2004 Unit 13 Blighting letter to Ken Curtis. (h/o)*
 - 7. *Action/Assignment to staff for responsibility of all utility crossings. (h/o)*
 - 8. *Discussion of Unit 17, Block 164, lots 11, 12 & 13. (h/o)*

VII. 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:

- March 16, 2004 Regular Meeting (m/o) *
- April 6, 2004 Special Meeting (m/o) *
- April 20, 2004 Regular Meeting (m/o) *

VIII. Recognition/Acknowledgement of the Treasurer's Report for April 30, 2004 (m/o)

IX. Chairman's Report

Discussion/Action on FY05 Bond Election

Donald Rudy will be the designated "Member" to represent SSCAFCA at the MRCOG Water Resource Board meetings. David Stoliker will be the "Alternate".

X. Board of Directors Comments

XI. Report from the Personnel Committee (m/o)

XII. Report from the Budget Committee

Action/Acceptance of the FY2005 Preliminary Budget (m/o)

Action/Acceptance for renewal of the contract with Mackie-Reid for Auditing Services. (h/o)

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

XIV. Public Forum:

XV. For Your Information:

- a. April 13, 2004 Budget Committee Meeting Minutes. (m/o)
- b. April 26, 2004 Executive Committee Meeting Minutes (m/o)
- c. May 3, 2004 Executive Committee Meeting Minutes (m/o)
- d. May 6, 2004 Personnel Committee Meeting Minutes. (m/o)
- e. April 21, 2004 recorded copy of the quitclaim deed for donated property from AMREP. (m/o)
- f. April 27, 2004 letter from Jerome Rael regarding his interest in purchasing some SSCAFCA property. (m/o)
- g. April 29, 2004 letter to Gary Hohmann regarding recreational use of SSCAFCA facilities (m/o)
- h. May 5, 2004 e-mail from Jerome Rael. (m/o)
- i. May 19, 2004 letter to Jerome Rael. (m/o)
- j. The Infrastructure Capital Improvement Planning Process Workshop held April 28th was attended by David Stoliker, Perry Baird and Bob Foglesong.
- k. NPDES presentations were made by David Stoliker on April 30th for the City of Las Cruces
- l. April 27, 2004 letter to Mathew Montanes regarding Lot 115 in the Salida Del Sol Subdivision, Phase 2, requirements for relocating offsite flows. (m/o)
- m. Update on the Kroll closing. (m/o)
- n. May 3, 2004 memo to Kenneth Curtis from Robert Schulz regarding FEMA Community Contact Report. (m/o)
- o. May 7th, 2004 recorded copy of the Agreement for Venada Arroyo with AMREP, Special Warranty Deed for Area B, Lot 4, Lands of Prices Dairy and Warranty Deed for Lots 10, 11,12, 13 and 14 in Unit 25, Rio Rancho Estates. (m/o)

- p. Monthly reports are available for review . See Erica Baca for information.
- q. Administrative Assistant, Erica Baca has completed her probationary period.
- r. *The following developments were reviewed by staff and comments provided to the engineer:*

Tierra de Corrales: approximately 100 acres, approximately 100 dwelling units, approximately 27 cfs discharge

Desert Ridge Subdivision: 11.85 acres, 72 dwelling units, approximately 45 cfs

Cabazon Phase I: infrastructure plans for Western Hills Road, Cabazon Road and Trail Side Road Mariposa East – Phase I Drainage Ponds & Drop Structures: infrastructure plans. The DMP, * DIP and Infrastructure Construction plans for Phase I, have been signed.

Northern Meadows Unit 20A & 20B: 29.96 acres, 147 dwelling units, approximately 55 cfs discharge re-submittal

The following developments have been received for review and comment:

Northern Meadows Unit 20A & 20B: infrastructure plans

- s. April 4, 2004 newspaper article regarding rain damage in Albuquerque. (h/o)
- t. The RFP for appraisal services has been re-advertised. Proposals are due in on June 3, 2004.
- u. May 13, 2004 letter to Gary Kanin regarding Loma Larga Drainage issues and May 18, 2004 meeting minutes. (h/o)
- v. May 17, 2004 letter to Byron Voirin regarding sale/exchange of SSSAFCA property. (h/o)
- w. May 17, 2004 T/O # MO 04SS04G to Surveying Control, Inc. in the amount of \$2,556 to prepare a Summary Plat for Lomitas Negras east of NM528. (h/o)
- x. On May 3, 2004, staff met with representatives from ICMA Retirement Corporation to discuss a deferred compensation plan.
- y. May 21, 2004 received approved Cabazon Phase 1 Construction drawings.
- z. May 24, 2004 received Northern Meadows Units 20A & 20B Final Infrastructure Plans.

XVI. Other Business

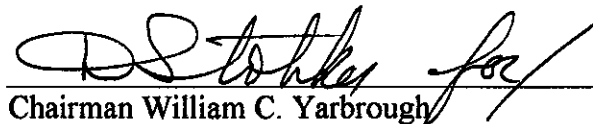
XVII. Adjournment

XVIII. Signatures *

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

1. March 16, 2004 Regular Meeting (m/o) *
2. April 6, 2004 Special Meeting (m/o) *
3. April 20, 2004 Regular Meeting (m/o) *
4. *Drainage Plan for Desert Ridge **

Approved by


 Chairman William C. Yarbrough