

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

FRIDAY November 19, 2004 @ **9:00 a.m.**

SSCAFCA Headquarters
1041 Commercial Dr. SE.

Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.
Executive Director

- A. Call to Order.....William C. "Dub" Yarbrough
- B. Roll Call of Directors.....William C. "Dub" Yarbrough
- C. 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."

- D. Approval of Agenda.....William C. "Dub" Yarbrough

E. *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.

- F. Executive Directors Report.....David Stoliker
 - 1. Action/Acceptance of a proposed public access at Corrales Road and State Hwy. 528 and a bridge to cross Unit 17, Tract D-1-C to Unit 17, Tract D-1-B. (m/o)
 - 2. Action/Acceptance of the agreement for construction and maintenance of stormwater quality facilities in Black Arroyo Dam (m/o) *
 - 3. Presentation of the Rio Rancho Parks Master Plan..... Carrie Moritomo
 - 4. Discussion/update of Sportsplex dam site R.O.W. acquisition.
 - 5. Action/Acceptance of JPA with the City of Rio Rancho for Bosque restoration. (m/o) *

G. 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 17, 2004 Regular Meeting (m/o) *

- H. Recognition/Acknowledgement of the Treasurer's Reports for September 30, 2004 and October 31, 2004. (m/o)
- GASB preliminary audited totals: (m/o)
 - Infrastructure \$25,527,036
 - Land \$5,809,725
- I. Chairman's Report
AMREP R.O.W. Dedication with October 26, 2004 Executive Committee Meeting Minutes (m/o)
- J. Board of Directors Comments
- K. Attorney's Report.....Bernard Metzgar
- a. Action/Acceptance of purchase agreement between Dr. Barry Gross and SSCAFCA for lots 6A, 7 & 8 in Unit 17, Block 168, Rio Rancho. (m/o) *
 1. Approval letter from Taxation and Revenue for appraisal report update review of the above lots. (m/o)
 2. *November 10, 2004 correspondence received from Frank Larrabee regarding the sale of lots 6A, 7 & 8. (h/o)*
 - b. *Adoption/Action of Resolution 2004-17 declaring the results of the Bond Election..... Bob Strumor, Bond Attorney. (h/o)**
 - c. *Unit 16 Public Improvement District Agreement (h/o)*
 - d. *Mariposa Easement Agreement*
- L. Closed Session:
Discussion of Personnel issues (m/o)
- M. Public Forum:
- N. For Your Information
1. September 13, 2004 and September 27, 2004 Executive Committee Meeting Minutes.(m/o)
 2. September 24, 2004 request for limited use of a SSCAFCA easement by AAA Gas Co. and 10/14/04 correspondence from SSCAFCA to Mr. Salsman regarding his request for use of the easement. (m/o)
 3. Two sole source contracts for services have been approved. (m/o)
 - Public Relations consultant
 - Website consultant
 4. September 23, 2004 the construction plan for Tierra de Corrales was signed.
 5. The Tierra de Corrales purchase agreement between SSCAFCA and Tierra de Corrales LLC was signed September 23, 2004.
 6. October 5, 2004 correspondence to Russell Grayson of Huitt-Zollars regarding the drainage study for the Fulcrum Building parking expansion. (m/o)
 7. Ten Basic Rules for speaking with the press. (m/o)
 8. Rainfall update. (m/o)

9. The following infrastructure plans have been approved by staff and the Executive Director:

1. Blue Grama Drive & Desert View, Desert Highlands, and Venada Estates Subdivisions all within the Mariposa Development. Signed by the Executive Director on 11/2/04.
2. Northern Meadows Units 14 & 15. Signed by the Executive Director on 10/04.
3. Astante at Cabezon –Phase 2. Signed by the Executive Director on 9/23/04.

The following infrastructure plans were reviewed by staff and comments provided to the engineer:

1. Trailside Road-Phase 2, Cabezon Road-Phase 2, and Black Dam Water Quality Structure all within the Cabezon Development. Comments provided to the engineer on 11/1/04.
2. Los Pinons Subdivision, located at the southwest corner of 10th St. & Kings Rd and comprising approximately 35.5 acres, with 135 proposed dwelling units, and a developed discharge of approximately 66 cfs. Comments provided to the engineer on 11/5/04.
10. 10/6/04 article from the Journal regarding local flooding. (m/o)
11. 10/6/04 article from the Journal announcing the speakers scheduled for a candidates forum sponsored by the River's Edge Homeowners association. (m/o)
12. 10/12/04 letter from the New Mexico Society of Professional Engineers showing support of the SSCAFCA Bond.
13. October 20, 2004 correspondence to James Palenick, City of RR Administrator regarding redevelopment of Unit 13 in Rio Rancho. (m/o)
14. October 27 correspondence to Walt Bettinger regarding a connecting street between Loma Colorado Dr and High Resort Blvd. (m/o)
15. November 5, 2004 correspondence from Robert Schulz regarding property exchange. (m/o)
16. *Upcoming Board Meetings are 12/17/04 and 1/3/05.*
17. *Northern Meadows plats to be signed on November 19, 2004.**

O. Other Business

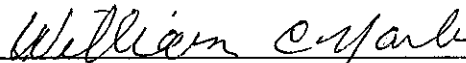
P. Adjournment

Q. Signatures *

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

1. Minutes of September 17, 2004*
2. Construction and maintenance agreement of stormwater quality facilities in Black Arroyo Dam*
3. Purchase agreement for sale of property to Byron Voirin.*
4. JPA with the City of Rio Rancho for Bosque restoration.*
5. Resolution 2004-17*
6. Northern Meadows Plat*

Approved by


Chairman William C. Yarbrough