

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** September 17, 2004 @ **9:00 a.m.** SSCAFCA Headquarters 1041 Commercial Dr. SE. Rio Rancho, New Mexico 87124

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/Discussion of Venada Arroyo Right of Way issue. (m/o)
 - 2. Presentation on Cabezon Water Quality at Black Dam... Tim McDonough, Wilson & Co. and Bo Johnson, Curb Inc.
 - 3. Action/Acceptance of the Cabezon Drainage Management Plan, Phase 2. (m/o)..... Bo Johnson, Curb Inc. Tim McDonough, Wilson & Co.
 - 4. ***Presentation of the Rio Rancho Parks Master Plan will be placed on the October meeting with Carrie Moritomo. The presentation for adoption of the plan, will be heard at the Rio Rancho Council Chamber on September 20, 2004 at 6:30 p.m.***
 - 5. Action/Discussion of SSCAFCA Boundaries. (m/o)
 - 6. Discussion of Sale of lots 6A, 7 & 8 in Unit 17 (m/o)
 - 7. ***Action/Acceptance of Mariposa Drainage Management Plan-Planning Area 1. (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 August 20, 2004 Regular Meeting (m/o) *

- H. Recognition/Acknowledgement of the Treasurer's Reports for July 31, 2004 and August 31, 2004 (m/o)
- I. Chairman's Report
1. On August 26, 2004 SSCAFCA received an outstanding Volunteerism Award (m/o)
Public Relations issues
 2. *Discussion of Candidate Forum at SSCAFCA office.*
- J. Board of Directors Comments
- K. Attorney's Report.....Bernard Metzgar
1. *Action/Acceptance of Real Estate Purchase Agreement between SSCAFCA and Tierra de Corrales. *(h/o)*
 2. *Action/Acceptance for the Chairman to sign the Tierra de Corrales Plat. (h/o)*
- K. Public Forum:
- L. For Your Information
1. The annual audit is in progress with our accounting firm, Mackie-Reid.
 2. Fencing is completed on the east side of the Dulce Curtis Channel from Rio Vista and Rio Ruidoso to Rio Oso and Rio Ruidoso.
 3. August 30, 2004 letter of transmittal of Bond Resolution 2004-11, to Hughes and Strumor. (m/o)
 4. David Stoliker will be out of town from September 27 through October 1, 2004. at a Dam Safety Conference in Phoenix Arizona.
 5. Delaminated Soil Cement has been cleaned up in the Lomitas Negras Arroyo.
 6. Executive Committee Meeting Minutes for August 30, 2004 (m/o)
 7. The election process is ongoing.
 8. **The following infrastructure plans were signed by the Executive Director:**
 - a. *Rancho Oro Phase 1 & Rancho Plata Phase 1. These construction plans are for subdivisions within the Cabezon Communities Phase 1 development. The Board accepted the Cabezon Communities drainage concepts on January 27, 2004. The Executive Engineer signed the construction plans on September 1, 2004.*
 - b. *Mariposa East-Drainage Ponds & Drop Structures. These construction plans are for the detention ponds that are to be constructed along the eastern boundary of the Mariposa development. The Board accepted the Mariposa Drainage Management Plan on January 6, 2004. The Executive Engineer signed the construction plans on August 24, 2004.*
 - c. *Northern Meadows Units 14 & 15. These construction plans are for subdivisions within the Northern Meadows Drainage Management Plan-Phase 2, which was accepted by the Board on March 16, 2004. The Executive Engineer signed the construction plans on August 31, 2004.*
The following development was received for review and comment:

Los Pinons Subdivision-this subdivision is located on Kings Road NE, southwest of North Hills and comprises approximately 35.5 acres, with 135 dwelling units.

Approximate discharge is 68 cfs

9. ***September 7, 2004 Executive Committee Meeting minutes. (h/o)***
10. ***September 13, 2004 letter of transmitting the appraisal of property in Corrales, to the State Taxation and Revenue Department. (h/o)***
11. ***The obsolete copier was donated to the Aztec Museum in Aztec NM. On September 10, 2004.***
12. ***Candidate forums are being held September 15, 2004 at the Meadowlark Senior Center at 1:15 p.m. , St. Thomas Aquinas Church October 17 and October 24, 2004, from 4 to 6 p.m. and Channel 51, PEG TV on October 6, 2004 at 6:45 p.m.***
13. ***September 9, 2004 Advanced R.O.W. acquisition meeting minutes. (h/o)***

M. Other Business

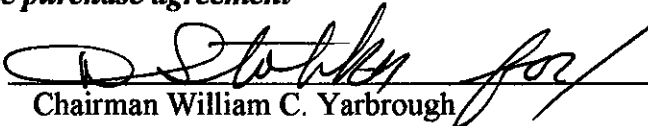
N. Adjournment

O. Signatures *

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

1. Minutes of August 20, 2004*
2. ***Real Estate purchase agreement***

Approved by


Chairman William C. Yarbrough