

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

David Stoliker, P.E.
Executive Director

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

FRIDAY January 21, 2005 @ **9:00 a.m.**

SSCAFCA Headquarters

1041 Commercial Dr. SE.

Rio Rancho, New Mexico 87124-3511

- 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. 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 December 17, 2004 Regular Meeting and January 3, 2005 Organizational Meeting. *(h/o)* *

- G. Recognition/Acknowledgement of the Treasurer's Report for December 31, 2004 (m/o)

H. Chairman's Report

- 1. Update on Rainbow Tributary.....Clint Dodge, ASCG
- 2. *Action/Discussion of SSCAFCA Boundaries*

I. Board of Directors Comments

Long range planning for "Quality of Life" issues within SSCAFCA's jurisdiction.
Discussion will include the following:

1. Preservation of "Drainage Ways" as "Open Space".
2. On-lot ponding for "Single Lot Development" with minimum lot sizes.
3. Standards for "Hard Lining of Drainage Ways" or use of piping systems.
4. Coordination/implantation with local entities.

J. Public Forum:

K. For Your Information

1. December 10, 2004 Executive Committee Meeting Minutes (m/o)
2. Correspondence to Elaine Pacheco regarding comments on the Final Draft of the Proposed Dam Design, Construction and Safety Rules and Regulations. (m/o)
3. Next meeting: January 25, 2005 at 11:30 a.m. to take official action awarding SSCAFCA's Series 2005 General Obligation Bonds.
4. *1/10/05 and 1/12/05 Correspondence with the Village of Corrales. (h/o)*

L. Other Business

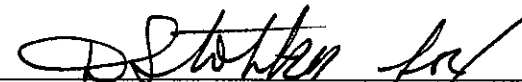
M. Adjournment

N. Signatures *

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

1. Minutes of December 17, 2005*

Approved by


Chairman William C. Yarbrough