

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

FRIDAY June 17, 2005 @ 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. Discussion of the Sports Complex Dam project and associated agreement with Pulte. Howard Stone, Bohannan Huston
 - 2. Action/Acceptance of Master Drainage Management Plan for The Orchards (m/o)..Ron Bohannan, Tierra West
 - 3. Action/Acceptance of Sanitary Sewer Crossing of the Venada Arroyo (m/o).....Ron Bohannan Tierra West
 - 4. Action/ Acceptance of request from City of Rio Rancho to restrict operation of off-highway motor vehicles access to arroyos owned by SSSCAFCA.(m/o)
 - 5. Action/ Acceptance of SSSCAFCA Infrastructure Capital Improvement Program. (m/o)
 - 6. Action/Acceptance of purchase of pick-up truck for operations and maintenance. (m/o)
 - 7. *Action/ Acceptance of Intergovernmental Agreement with Sandoval County. (m/o)**

G. 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/Approval of the Minutes of April 29, 2005 (m/o) *
*Action/ Approval of the Minutes of May 20, 2005 (h/o)**

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- H. Recognition/Acknowledgement of the Treasurer's Reports for May 31, 2005 (m/o)
- I. Chairman's Report
Action/ Discussion of issue with Venada Arroyo and adjacent land owned by Rudy Tenorio.
- J. Board of Directors Comments
- K. Attorney's ReportBernard Metzgar
- L. Public Forum:

M. For Your Information

1. 6/6/05 Kelsey Long our summer youth worker joined our staff for eight weeks.
2. 5/22/05 newspaper article titled "High Court Considers Eminent Domain Case". (m/o)
3. On 5/26/05 David signed the application for permit to install utility facilities within public right of way for The Orchards. (note: may not be needed) (m/o)
4. The Unit 20 Joiner pipeline fencing project is in progress.
5. FEMA submittal for the Unit 20 Joiner pipeline was transmitted by Huitt-Zollars to the City of Rio Rancho's Floodplain Administrator on June 2, 2005. The Corps of Engineers is concerned about the timeliness of the submittal. Per letter dated May 14, 2003, from the Corps to Huitt-Zollars, the completion date for this project in its entirety was April 30, 2005.
6. The following infrastructure plans were signed by the Executive Director:
 - a. Cabezon-Rancho Oro & Rancho Plata Phase 2, the Executive Engineer signed the construction plans on May 11, 2005.
 - b. Cabezon- Corazon Subdivision, the Executive Engineer signed the construction plans on May 17, 2005.
 - c. Los Pinons Subdivision, the Executive Engineer signed the construction plans on May 24, 2005
 - d. Los Pinons Subdivison Offsite Improvements, the Executive Engineer signed the construction plans on May 24, 2005.
 - e. Northern Meadows Unit 12, the Executive Engineer signed the construction plans on May 24, 2005.
 - f. Northern Meadows Offsite Phase I, the Executive Engineer signed the construction plans on May 24, 2005.

The following developments/drainage plans were received for review and comments provide to the consultant:

- a. Arrowhead East-proposed subdivision located east of NM 528 and south of the Montoyas Arroyo comprising approximately 92 acres of which 20 acres is mixed use and 72 acres of residential use with 225 dwelling units, approximate discharge of 135 cfs. Comments were provided to the engineer on May 25, 2005.
7. 5/23/05 letter to Lawrence Rael appointing Steve House as the Flood Control Authority's representative for MRCOG's Executive Board meetings. (m/o)
8. 6/8/05 correspondence with PNM regarding a utility crossing of the Encantado Channel. (m/o)
9. Sportsplex Dam presentation materials to Parks & Recreation Commission. (m/o)
10. **ROW Summary (h/o)**

N. Other Business


O. Adjournment

P. Signatures *

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

1. Minutes of April 29, 2005*
2. *Minutes of May 20, 2005**
3. *Intergovernmental Agreement**

Approved by _____


Chairman William C. Yarbrough