

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 March 18, 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. Action/Acceptance of Task Orders from:

- a. Bohannon-Huston Inc. – Sportsplex Detention Dam. (m/o)*
- b. ASCG, Inc. - Sugar Dam and Sportsplex Dam Review. (m/o)*
- c. Huitt-Zollars, Inc. – Saratoga Rd. Box Culvert Crossing and Obregon Rd. Storm Drain (m/o)*

2. Action/ Acceptance of Black Arroyo Watershed ROW. (m/o)*

3. Review/ Discussion of draft agreement with Gary Wallen on Sugar Dam (m/o)

4. Request to have a Drainage Policy Evaluation work study session on April 4, 2005 at 9:00 a.m. to discuss the Drainage Policy Evaluation Plan. (m/o)

5. Action/Acceptance of GASB Procedures for Tracking Assets. (m/o)

6. Action/ Acceptance of the 2004 Annual Report. (m/o)

7. Request for Selection Committee members to review submittal of ROW Acquisition/ Negotiation Services RFP 2005-01.

8. Action/ Acceptance of the draft NPDES annual report. (m/o)

- a. Public comments regarding environmental issues.

9. Update on House Bill 591 defining SSSCAFCA's boundary.

10. **AMREP donation.***

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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 the Minutes of February 18, 2005 (m/o) *

H. Recognition/Acknowledgement of the Treasurer’s Reports for February 28, 2005 (m/o)

Review/ Discussion of the Draft Preliminary Fiscal Year 2006 Budget. (h/o)

I. Chairman’s Report

J. Board of Directors Comments

K. Attorney’s ReportBernard Metzgar

L. Public Forum:

M. For Your Information

1. February 14, 2005 correspondence to Ronald Bohannon regarding The Orchards. (m/o)
2. February 24, 2005 correspondence to Senators Cisneros and McSorley regarding House Bill 591 (m/o)
3. Clearing of non-native species in Rio Rancho Open Space Bosque ran from 2/1/05 to 3/1/05. (m/o)
4. The annual READS breakfast will be held at our office on Saturday April 9th at 8:30 a.m.
5. Participation in Keep Rio Rancho Beautiful on 2/19/05. (m/o)
6. February 18, 2005 letter from Community Sciences regarding the Proposed Approach/ Work Scope for the Joint Use Master Plan. (m/o)
7. The First Amendment to Real Estate Purchase Agreement for Tierra de Corrales was signed on March 4, 2005. (m/o)
8. The following infrastructure plans and plats were signed by the Executive Director:
 - a. Cabezon-14th Street Bridge Construction Plans, the Executive Engineer signed the construction plans on Feb. 16, 2005.
 - b. Unser Markerplace Summary Plat was signed by the Executive Director on Feb. 14, 2005.
 - c. Cabezon-Trailside Road Phase II, the Executive Director signed the construction plans on Feb. 17, 2005.

The following developments/construction plans were received for review and comments provided to the consultant:

- a. Cabezon-Water Quality Facility @ Black Dam; comments were provided to the consultant on Feb. 22, 2005.
 - b. Northern Village, located north of North Hills and west of the Montoyas Arroyo. Proposed subdivision comprises approximately 9.36 acres, 24 dwelling units, with an approximate discharge of 10 cfs. Comments were provided to the consultant on March 2, 2005
9. ***ROW update: Tierra de Corrales and lots 6A, 7 & 8 the Dr. Gross property were deferred by DFA on March 8, 2005.***

10. March 16, 2005 Fire Marshall Inspection requires drop ceiling in maintenance closets.

N. Other Business

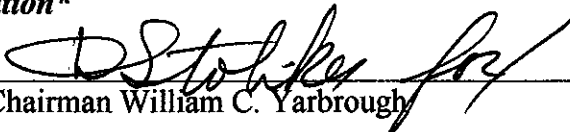
O. Adjournment

P. Signatures *

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

1. Minutes of February 18, 2005*
2. Task Orders for Bohannon-Huston, ASCG & Huitt-Zollars*
3. Black Arroyo Watershed ROW*
4. **AMREP donation***

Approved by


Chairman William C. Yarbrough