

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 November 18, 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. Executive Directors Report.....David Stoliker
 - 1. Action/Acceptance of Diamond Ridge Subdivision final drainage study (m/o).....Jarrod Likar, HZ
 - 2. Action/Acceptance of concept approval to grant the City of Rio Rancho an easement over the Lomitas Negras Dam (m/o)*.....Lisa Vornholt, CORR
 - 3. Action/Acceptance of Easement and Maintenance agreement for The Orchards Unit 3 (m/o)
 - 4. Action/Acceptance to grant access to U.S. Bureau of Reclamation for reconstruction work at the Bernalillo Priority Site (m/o)
 - 5. Presentation of Major Project Budget Summary (m/o)
 - 6. *Action/Discussion of Entrada de Coronado grant of easement plat review (h/o).....Mike Castillo*
 - 7. *Action/Discussion of property along Montoyas Arroyo west of Boys and Girls Club....Mike Castillo*

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."

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124

(505) 892-RAIN (7246) • FAX (505) 892-7241

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Action/Approval of the Minutes of October 13, 2005, October 17, 2005 and October 21, 2005 (m/o) *

H. Recognition/Acknowledgement of the Treasurer's Report for October 31, 2005 (h/o)

Action/Acceptance of Budget Adjustment Resolution 2005-15 (m/o)*

I. Chairman's Report

J. Board of Directors Comments

K. Attorney's Report Bernard Metzgar

L. Personnel Committee Report

Action/Acceptance to budget and advertise for Field Drainage Engineer.

M. Public Forum:

N. For Your Information

1. **Invitation to Board members to sit on selection committee for RFP's for engineers, surveyors and appraisers.**
2. **Discussion on December 16, 2005 Board meeting.**
3. 10/28/05 newspaper article "Impact Fee Hike Gets Preliminary OK" (m/o)
4. 10/28/05 letter to Les Swindle regarding Bernalillo flooding issues (m/o)
5. Proposal for High School Education Outreach Program from IDEAS (m/o)
6. 10/31/05 correspondence from Bohannon Huston regarding the Montoyas Arroyo Sportsplex Dam – Archeology (m/o)
7. 10/19/05 letter to Eddie Paulsgrove regarding 404 Permit Application for Sportsplex Dam (m/o)
8. 11/1/05 correspondence from Environmental Protection Agency (EPA) recognizing the Notice of Termination (NOT) for Enchanted Hills Elementary/Obregon Rd. Drainage project (m/o)
9. 11/3/05 letter to Lisa Vornholt regarding the Esther Bone Library Pond (m/o)
10. Draft SSCAFCA/Pulte Development Agreement for Sportsplex Dam (m/o)
11. Lower Venada Arroyo is being re-platted.
12. The following plats were signed by the Chairman:
 - a. Plat of Parcels 1-3 & Tract 1, Unit 13 Rio Rancho Estates, the Chairman signed for acceptance of the grant of easement for operations and maintenance of drainage infrastructure on October 13, 2005.
 - b. Tracts A thru H, Parcels A thru C, Unser Blvd. ROW, the Chairman signed for acceptance of the grant of easement for operations and maintenance of drainage infrastructure on October 19, 2005.
 - c. Lomas Encantadas Bulk Plat, the Chairman signed for acceptance of the grant of easement for operations and maintenance of the drainage infrastructure on October 21, 2005.
 - d. Summary Plat, Parcel 8A & 8B, High Resort, the Chairman signed for acceptance of the grant of easement for operations and maintenance of the drainage infrastructure on November 3, 2005.

The following infrastructure plans were signed by the Executive Director:

- a. Alegria at Santiago Construction Plans, the Executive Director signed the construction plans on October 19, 2005.
- b. Paseo del Volcan, Unser to Iris Construction Plans, the Executive Director signed the construction plans on November 1, 2005.

O. Other Business


P. Adjournment

Q. Signatures *

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

1. Meeting Minutes for October 13th, 17th, & 21st
2. Resolution 2005-15

Approved by


Chairman William C. Yarbrough