

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 April 21, 2006 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

- A. Call to Order..... John Chaney
- B. Roll Call of Directors.....John Chaney
- C. Pledge of Allegiance.....John Chaney

"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..... John Chaney

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 Director's Report.....David Stoliker
 - 1. Action/Acceptance of Vacation of Public Drainage Easement in Cabezon Development (h/o)..... Bo Johnson
 - 2. Action/Acceptance of Golf Course Road Drainage System Analysis.....Bo Johnson
(Report available at SSSCAFCA's office 4/17/05)
 - 3. Action/Acceptance of SSSCAFCA/City of Rio Rancho commitment on the Black Arroyo West Branch Tributary @ Unser and 19th Ave. (m/o)
 - 4. Discussion of Proposed Terrain & Storm Water Ordinance revisions for the Village of Corrales (m/o)
 - 5. Discussion of draft LEE Policy (m/o)
 - 6. Discussion of disposition of (thank you) gifts from Office Depot
 - 7. **Action/Acceptance of contract renewal for TBE Group and Pinnacle for ROW Acquisition/ Negotiation Services (h/o)**
- G. Secretary's Report.....Steven House
 - Action/Approval of the Minutes of March 17, 2006 (h/o) *

H. Treasurer's Report.....Donald Rudy

- Recognition/Acknowledgement of the Treasurer's Report for March 31, 2006 (m/o)
- Action/Acceptance of Preliminary FY07 Budget (m/o)

I. Chairman's Report.....John Chaney

- Review/Approval of Board Member information (m/o) *
- Recognize past Chairman of the Board and staff members Bob Foglesong and Laura Davis on their 5 year anniversaries

J. Board of Directors Comments

- Discussion of Sergeant at Arms designation for Board Member title.....Donald Rudy
- Discussion of SSCAFCA work program for developmentally disabled personsMark Conkling

K. Attorney's Report Bernard Metzgar

L. Public Forum:

M. For Your Information

1. 3/22/06 letter to Rudy Casaus regarding the Corrales Baja Property Tax Assessments (m/o)
2. 3/23/06 correspondence from the State of NM Office of the State Auditor regarding Contracting for FY06 Agency Audit Services (m/o)
3. 3/27/06 Budget Committee Meeting Minutes (m/o)
4. **5/6/06 SSCAFCA will have a booth for the annual Earth Day Festival at the new Loma Colorado Recreation Field between Rio Rancho High School and Blades on Loma Colorado**
5. **Saturday June 3rd SSCAFCA will hold our annual READS breakfast from 8:30-10:00 to show our appreciation to all our volunteers.**
6. Sediment Sale Permit and Agreement with Universal Constructors Inc. (m/o)
7. Final 2005 Annual Report (m/o)
8. The following plats were signed by the Chair Pro Tem:
 - a. Summary Plat Parcels A-3A & A-3B, Northern Meadows (Panta de leon) was signed by the Chair Pro Tem on March 6, 2006.
 - b. Summary Plat Tract A, Lower Venada, was signed by the Chair Pro Tem on March 6, 2006.
 - c. Northern Meadows Unit 17 subdivision plat was signed by the Chair Pro Tem on March 9, 2006
 - d. Diamond ridge Subdivision Plat was signed by the Chair Pro Tem on March 9, 2006.

The following infrastructure plans were reviewed and comments provided to the consulting engineer:

- a. Hawksite Offsite Phase I, comments were provided to the engineer on March 8, 2006.
- b. Northern Meadows Offsite Phase II, comments were provided to the engineer on March 8, 2006.
- c. Cabezon Tracts 10A & 6A, comments were provided to the engineer on March 15, 2006.

The following infrastructure plans were signed by the Executive Director:

- a. Ridgeline Estates, Phase I (Mariposa), the Executive Director signed the mylars on March 7, 2006.
- b. Mariposa Parkway Streetscape, the Executive Director signed the mylars on March 14, 2006.

- c. Los Rios Trail, the Executive Director signed the mylars on March 27, 2006.
- d. Hawksite Offsite Phase I, the Executive Director signed the mylars on April 4, 2006.

- 9. *Arroyo Vista/SSCAFCA Agreement was signed on 4/12/06 (h/o)*
- 10. *A request from PNM for a construction easement was received on 4/13/06 (h/o)*
- 11. *Event Schedule for Board of Directors election (h/o)*

N. Other Business

O. Adjournment

P. Signatures *

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

- 1. Meeting Minutes*
- 2. Vacation of Public Drainage Easement*
- 3. Board Member Information*

Approved by _____


Chairman John Chaney