

# 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 20, 2006 @ 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. Election of Officers.....William C. "Dub" Yarbrough
  - Chairman of the Board of Directors/President of the Authority
  - Passing of the Gavel
  - Chairman Pro Tem of the Board of Directors/President Pro Tem of the Authority
  - Secretary
  - Treasurer

- G. Assignment of Committee Membership by the Chairman (m/o)
  - 1. Executive Committee
  - 2. Budget Committee
  - 3. Personnel Committee
  - 4. Mid Region Council of Governments (MRCOG) Representative
    - a. Water Resources Board
    - b. Executive Board
    - c. Metropolitan Transportation Board discussed

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

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

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- H. Resolutions for Approval.....David Stoliker
1. RESOLUTION 2006-1 Notice for Meetings (m/o)\*
  2. RESOLUTION 2006-2 Designation of Official Newspaper (m/o)\*
  3. RESOLUTION 2006-3 Check Signing Authorization (m/o)\*
  4. RESOLUTION 2006-4 Designation of Legal Holidays (m/o)\*

- I. Executive Directors Report.....David Stoliker
1. Presentation of Mariposa East Phase II.....Doug Collister, High Desert
  2. Presentation/Concept approval of the Raft Whelan Subdivision and Santa Cecilia Subdivision in Corrales adjacent to the Montoyas Arroyo (m/o).....Cliff Spirock, CSC
  3. Action/Acceptance of Canvassing of Bids for Saratoga Road Crossing Project and contracting with the lowest bidder (h/o).....Rob Demeule, HZ
  4. Action/Acceptance of Joint Powers Agreement with the City of Rio Rancho for Sportsplex Dam Sanitary Sewer Relocation (m/o)\*
  5. Authorization to establish budget and advertise Sportsplex Dam (h/o)Howard Stone, BHI
  6. Action/Acceptance of General Landscape & Maintenance Services Contract Renewal (m/o)
  7. Action/Acceptance of selection of Appraisers, Engineers and Surveyors (h/o)
  8. Action/ Acceptance of MOU with MRCOG for orthoimagery mapping (m/o)\*
  9. Action/Acceptance of Sewer line easement across Venada Arroyo serving Prices Dairy North (m/o)
  10. *Action/Acceptance of "Biological Review of SSCAFCA Permits, Facilities, and Processes" (h/o).....Dr. John Sigler*
  11. *Action/Acceptance of ASCG task order for Unser Dam at Venada (h/o)*

J. 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/Approval of the Minutes of December 16, 2005 (m/o) \*

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

Action/Acceptance of RESOLUTION 2006-05 Fiscal Year 2006 Budget Adjustment (h/o)

L. Board of Directors Comments

Discuss physical modeling of Harvey Jones and Dulcelina Curtis Channels

M. Attorney's Report.....Bernard Metzgar

N. Chairman's Report

Presentation of AMREP Award recognizing land donations totaling 1145.745 acres.

O. Public Forum:

**P. For Your Information**

1. The following infrastructure plans were signed by the Executive Director:
  - a. Extension of Mariposa Parkway & Blue Grama Drive Construction Plans, the Executive Director signed the mylars on Dec. 28, 2005.
  - b. Construction Plans for Blue Grama Drive & Reservoir Road in Mariposa were signed by the Executive Director on Dec. 28, 2005.
  - c. Cabezon-Storm Drain from Tract 17 to Tract 17 Pond, the Executive Director signed the construction mylar on December 27, 2005.

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

- a. Santiago Subdivision-Venada Arroyo Water Quality Feature, comments were provided to the engineer on Dec. 28, 2005.
- b. Mariposa-Black Dam Water Quality Feature, comments were provided to the engineer on Dec. 27, 2005.

**2. Paseo del Volcan Phase 2 Alternative 7 (h/o)**

**Q. Other Business**


**R. Adjournment**

**S. Signatures\***

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

1. Resolutions 2006-1-5\*
2. Meeting Minutes\*
3. MOU with MRCOG\*
4. JPA with City of Rio Rancho\*

Approved by: \_\_\_\_\_

  
Chairman William C. Yarbrough