

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 May 19, 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 Directors Report.....David Stoliker
 - 1. Update on Sportsplex Dam project.....Howard Stone, BHI
 - 2. Action/Acceptance of SSSCAFCA/City of Rio Rancho commitment on the Black Arroyo West Branch Tributary @ Unser and 19th Ave. (m/o)
 - 3. Action/ Acceptance of Drainage Policy Amendment 2006-1 (LEE Policy Amendment for single family lots in Rio Rancho Estates) (m/o)*
 - 4. Action/Acceptance of Resolution 2006-08 Authorizing the Executive Director to Grant Easements for Utility Companies and Government Agencies (m/o)*
 - 5. Action/Acceptance of renewal of Legal Services Contract.

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 21, 2006 (h/o) *

H. Recognition/Acknowledgement of the Treasurer's Report for April 30, 2006 (m/o)

- *Action/Acceptance* of Audit Selection

I. Chairman's Report

J. Board of Directors Comments

- *Invitation for Board and staff to ride on the Rail Runner June 1st at 9:30 a.m. departing from the station located at NM 550 and I-25.....Steve House*

K. Attorney's Report Bernard Metzgar

- DFA Contractor Disclosure Form (m/o)
- *Action/Acceptance of Agreement with Sonoran Holdings, LLC (h/o)*

L. Public Forum:

M. For Your Information

1. Temporary Construction Easement and Permanent Ponding Easement with Pulte Homes for Sportsplex Dam Site (m/o)
2. The Vacation Easement for Cabezon was signed on 5/1/06 (m/o)
3. 5/8/06 correspondence from Comanche Tribe Nagpra regarding the Venada Arroyo just west of Unser Blvd (m/o)
4. Reminder, our annual READS Breakfast will be held Saturday June 3rd from 8:30 a.m.-10:00 a.m. at the SSCAFCA office. We hope to see you there!
5. On Saturday May 6th SSCAFCA participated in the 2006 Earth Festival which had a great turnout.
6. 5/1/06 correspondence to Elaine Pacheco on Sportsplex Dam Right-of Way Certification (m/o)
7. Nominating Petitions are due on 6/26/06 for Board of Directors Election.
8. The following drainage report was reviewed and comments provided to the consulting engineer:
 - a. Prices North Dairy Drainage Report, comments were provided to the engineer on April 24, 2006.

The following infrastructure plans were signed by the Executive Director:

- a. Northern Meadows Offsite Phase 2, the Executive Director signed the mylars on April 11, 2006.
- b. Mariposa-Vista De Santa Fe, Phase 1, the Executive Director signed the mylars on April 24, 2006.
- c. Northern Meadows Unit 18, the Executive Director signed the mylars on April 24, 2006.
- d. Mariposa- Blue Grama Road & Highland Phase 1, the Executive Director signed the mylars on April 27, 2006.

N. Other Business

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Resolution 2006-08*
3. Drainage Policy Amendment 2006-01*
4. *Sonoran Holding, LLC Agreement**

Approved by

A handwritten signature in black ink, appearing to read "John Chaney", is written over a horizontal line.

Chairman John Chaney