

# 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 April 20, 2007 @ 9:00 a.m.**

SSCAFCA Headquarters  
1041 Commercial Dr., S.E.  
Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.  
*Executive Director*

- 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. Public Hearing: SSCAFCA NPDES Stormwater Management Plan.....John Chaney  
    – The Board will receive public comments

- G. 2007 Legislative Report.....Larry Horan

- H. Executive Director's Report.....David Stoliker

**1. Discussion of Presbyterian Hospital Drainage Plan**

2. Action/Acceptance of La Plazuela de Sandoval (Justice Center)

3. Action/Acceptance of task-orders with ASCG, Inc (m/o)\*.....Clint Dodge

- a. Alamos Road Drainage Improvements - \$4,500
- b. Sediment Removal 2006 Extension - \$48,040
- c. Sediment Removal Phase Two Limited RPR - \$17,630
- d. Sediment Removal Phase Three Limited RPR - \$29,155
- e. Rio Oso Sediment Basin Limited RPR - \$22,440
- f. Lower La Barranca Drop Structures - \$52,860
- g. Dam No. 1 Limited RPR - \$22,440

4. Action/Acceptance to canvass bids for Rio Oso Sediment Basin and Award Contract....Clint Dodge, ASCG

5. Action/Acceptance of Intergovernmental Agreement with the City of Albuquerque for Insurance (m/o)

6. Action/Acceptance of contract renewal for Legal Services with a \$5.00 increase with The Law Offices of Clayton Ewing Crowley, Esq., P.C. (m/o)

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

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

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7. Action/Acceptance of Intergovernmental Agreement regarding the Operation and function of the Ditch and Water Safety Task Force (m/o)\*
8. Action/Acceptance of Grant of Easement & Maintenance Agreement for Corrales North Unit 2 (m/o)\*
9. Action/Acceptance of task-order with Bohannon Huston for Montoyas Sportsplex Dam additional services request in the amount of \$51,300 (m/o)\*

**10. Action/Acceptance of High Range II Drainage Plan**

**I. Action/Approval of the Minutes of: (m/o)**

1. February 16, 2007
2. February 23, 2007
3. March 16, 2007
4. March 30, 2007

**J. Recognition/Acknowledgement of the Treasurer's Report for March 31, 2007 (m/o)**

- Action/Acceptance of Preliminary Budget (m/o)

**K. Attorney's Report .....Bernard Metzgar**

- Update on Water Quality for Santiago's

**L. Chairman's Report**

**M. Board of Director's Comments**

- Action/Acceptance of Dulcelina Curtis Memorial.....Dub Yarbrough

**N. Public Forum:**

**O. For Your Information**

1. 3/17/07 newspaper article "Lawmakers OK Flood Board" (m/o)
2. Request from PNM for easement on proposed CB line second circuit (m/o)
3. 3/19/07 letter from Pete Domenici (m/o)
4. 3/22/07 newspaper article "Franklin's Earthmoving is reshaping the land" (m/o)
5. 3/23/07 correspondence from Fish and Wildlife Service (m/o)
6. Warranty Deed recorded 1/25 /07 on property purchased in Unit 17 (m/o)
7. The Sportsplex Dam Project has received its 9<sup>th</sup> application for payment for \$ 328,433. This brings the total for payments to date to \$ 3,044,433 out of the total project cost of \$4,572,927 or 67%. Salls Bros. Con. prepared the ROW for Pulte for their dry utility extension on the 9<sup>th</sup> of April and will turn over the roadway ROW on April 30<sup>th</sup> so that Pulte can begin their construction of Loma Vista Blvd.
8. The following infrastructure plans were signed by the Executive Director:
  - a. Alberta Watershed Drainage Improvements Phase I, the Executive Director signed the mylars on March 21, 2007.
9. 4/11/07 correspondence from Corps of Engineers regarding West Branch of Blacks Arroyo for commercial development for Cabezon (m/o)
10. 4/2/07 Executive Committee Meeting Minutes (h/o)

P. Other Business

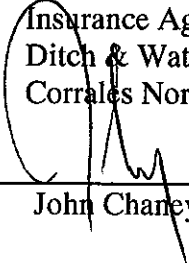
Q. Adjournment

R. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2007-7\*
3. Task-Orders\*
4. Insurance Agreement\*
5. Ditch & Water Safety Agreement\*
6. Corrales North Unit 2 Easement & Maintenance Agreement\*

Approved by

  
\_\_\_\_\_  
John Charney, Chairman