

**Southern Sandoval County**  
**Arroyo Flood Control Authority**



**BOARD OF DIRECTORS**

John Chaney  
Mark Conkling  
Richard Deubel  
Guy A. McDowell  
William C. Yarbrough

**FINAL AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

David Stoliker  
*Executive Director*

**November 20, 2001 @ 1:00 PM**  
**Rio Rancho Country Club**  
**500 Country Club Dr.**  
**Rio Rancho, New Mexico 87124**

- I. Call to Order.....William C. "Dub"Yarbrough
- II. 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."*
- III. Roll Call of Directors.....William C. "Dub"Yarbrough
- IV. Approval of Agenda.....William C. "Dub"Yarbrough
- V. 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 for:
- a. Minutes of October 16, 2001. (m/o)
  - b. Minutes of October 26, 2001. (m/o)
  - c. Treasurer's Report for 10/31/01. (m/o)
- VI. Public Forum:  
**The Public is advised that public comment will be taken at the beginning 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.**
- VII. Chairman's Report.....William C. "Dub" Yarbrough  
Roskos Field update.
- VIII. Board of Directors Comments
- a. Roskos Field ribbon cutting.....John Chaney
  - b. Discussion/Action of an impact fee for newly developing lots within the SSCAFCA jurisdiction.....John Chaney

- IX. Attorney's Report.....Bernard Metzgar  
Discussion of the Solomon & Tapia case. (m/o)
  
- X. Executive Directors Report.....David Stoliker
  - a. Discussion/Action for proposed purchase of flood prone properties offered by AMREP SW Inc. (m/o)
  - b. Update on the R.E.A.D.S. program. (m/o)
  - c. Action/Approval of proposed Summary Plat for Vista Hills, Unit 1, and acceptance of easement for O & M on proposed of parcel A1.

For Your Information:

- a. Dams 4 to 1 L.O.M.R. approval. (m/o)
- b. Schedule of informational meetings set for the public on the Montoyas Arroyo DMP. (m/o).
- c. November 1, 2001 correspondence to AMREP SW Inc. on offer to share/partner GIS work. (m/o)
- d. October 25, 2001 correspondence to Mr. & Mrs. Lafferty. (m/o)
- e. November 2, 2001 correspondence to Christina Allen. (m/o)
- f. Acceptance of offers from Goff, Whitehead, Martinez and Hager-Greaves on Middle Venada property acquisition.

XI. Other Business

XII. Adjournment

A Final Agenda will be available 24 hours in advance at SSCAFCA.

Approved by  executive director  
David Stoliker