

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

John Chaney  
James M. Dorn  
Bill R. Joiner  
Guy A. McDowell  
William C. Yarbrough

## FINAL AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

July 16, 2002 @ 1:00 PM

Rio Rancho City Hall, Council Chambers

3900 Southern Blvd.

Rio Rancho, New Mexico 87124

- NEW ►**  
**LOCATION**
- 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:
- 1. Minutes of June 18, 2002 (m/o)
  - 2. Treasurer's Report for June 30, 2002. (m/o)
- VI. Action/Approval of accounting resolutions for 2002-8 -11 (m/o) .....Perry Baird
    - 1. Resolution 2002-8 Budget for Fiscal Year Ending June 30, 2003 (Fiscal Year 2003)
    - 2. Resolution 2002-9 Ad Valorem Tax Levy For Tax Year 2002 (Fiscal Year 2003)  
Applicable to General Operating Fund
    - 3. Resolution 2002-10 Ad Valorem Tax Levy For Tax Year 2002 (Fiscal Year 2003)  
Applicable to Debt Service Fund.
    - 4. Resolution 2002-11 Petty Cash.

## VII. 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.**

**Southern Sandoval County Arroyo Flood Control Authority  
4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124  
(505) 892-5266 FAX (505) 892-7241**

**Because of time constraints, the public is asked to keep their comments to three minutes or less.**

- VIII. Chairman's Report.....William C. "Dub" Yarbrough  
Purchase of Lot 34, Block 18, Unit 16
- IX. Board of Directors Comments
- X. Attorney's Report.....Bernard Metzgar
- XI. Executive Directors Report.....David Stoliker
1. Action/Approval of the July 2, 2002 request from Michael Foster of Sandoval County, to remove 15,000 cubic yards of sediment from the inlet to the Harvey Jones Channel. (m/o)
    - Approved July 3, 2002 task order #MO-03-E-B-B to Bohannan/Huston. (m/o)
  2. Presentation of Enchanted Hills South by Community Sciences Corp. (m/o).Bob Foglesong
  3. Action/Approval for payment request from the City of Rio Rancho for Unit 17JPA. (m/o)
  4. Action/Approval of Library Pond multi-use plan. (m/o).....with Clint Dodge
  5. Action/Approval of Mission/Vision statements. (m/o)
  6. Action/Approval of NPDES Task orders. Parsons: \$60,485.00 S/plus NMGRT, ASCG: \$23,500.00 S/plus NMGRT and Wilson and Co., \$30,000.00 S/plus NMGRT.(m/o)
  7. Action/Approval of standard wall design. (m/o)
  8. Action/Approval of surveying and fencing projects. (m/o)
  9. Indian Bend Wash update.

**For Your Information:**

1. Executive Committee Meeting Minutes for June 11, 2002. (m/o)
2. June 19, 2002 letter from William G. Walker regarding a request for public records. (m/o)
3. June 20, 2002 letter to Governor Johnson requesting a temporary appointment of Ms Annette Jones to the SSCAFCA Board of Directors replacing the late Guy McDowell. (m/o)
4. May 7, 2002 letter from Kenneth Curtis supporting Option B of the Black Arroyo DMP. (m/o)
5. SSCAFCA Building update. (m/o)
  - Contractor's application for Payment #3 \$89,213.43
  - July 1, 2002 letter to Shannon Eubanks @ CORR regarding the recorded mylar of the building site. (m/o)
  - Approved change orders # 2 and # 3. (m/o)
6. June 25, 2002 letter to David Thompson requesting completion of the Unit 17 DMP. (m/o)
7. Property closing statements for Middle Venada parcels 3-BT and 6-BT. (m/o)
8. Public Service Announcement. (m/o)
9. Bond election brochure and mass mailing update. (m/o)
  - June 26, 2002 letter to SW Mail Center.
  - June 21, 2002 article published in the Albuquerque Journal.
10. Board of Directors election update. (m/o)
  - July 2, 2002 letters to candidates. (m/o)
  - July 2002 letter to Victoria Dunlap. (m/o)
11. October 11, 1990. Board meeting minutes setting a price per page for copies. (m/o)
12. Procedure for initiating, assigning and numbering Task Orders. (m/o)

13. Draft copies of final memorial plaque design for Annette Hise Jones and Johnnie G. Losack. (m/o)
14. July 7, 2002 Albuquerque Journal article regarding the Flycatcher Case. (m/o)
15. June 19, 2002 Correspondence to Daniel Beaman, Village of Corrales, regarding El Dorado De Corrales (m/o)

**XII. Closed session:**

Discussion of potential litigation concerning a request for public records.

**XIII. Resume open session.**

**XIV. Other Business**

**Reminder:** The Board Meeting for July, August and September will be held in the Rio Rancho Council Chambers at City Hall.

**XIV. Adjournment**

Approved by  Chairman

William C. Yarbrough