

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Richard Deubel
Donald A. Rudy
William C. Yarbrough

David Stoliker, P.E.
Executive Director

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING

April 20, 2004 @ 1:00 p.m.
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124

- I. Call to Order.....William C. "Dub" Yarbrough
- II. Roll Call of Directors.....William C. "Dub" Yarbrough
- III. 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."

- IV. Approval of Agenda.....William C. "Dub" Yarbrough

V. *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. Thank you.

- VI. Recognition/Acknowledgement of the Treasurer's Report for March 31, 2004 (m/o)

- VII. Report from the Budget Committee
Action/Acceptance of the FY2005 Preliminary Budget (m/o)

- VIII. GASB 34 update: Action/approval of a list of infrastructure classification lives.

IX. 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.

- X. Chairman's Report
Discussion/Action on FY05 Bond Election

XI. Board of Directors Comments

1. Continued discussion of full impact development drainage issues.
2. Discussion/Action of Capital Improvement Program funding action plan and review of the April 6, 2004 Work/Study meeting. (m/o)
3. Task Orders from Bohannan-Huston for the Sports-plex Dam and Channel improvement project preparation materials and Huitt-Zollars for Lomas Negras Channel project and the Enchanted Hills Elementary School Drainage Improvements to request alternative funding for SSCAFCA. (m/o) *

- XII. Attorney's Report**.....Bernard Metzgar
1. Action/Approval of Mariposa easement and O & M agreement * (m/o).....
Douglas Collister, President, High Desert Investment Corporation, Hope M. Wynn, Atty.
and Howard Stone, BHI
 2. Real Estate Purchase Agreement for Tierra de Corrales, LLC * (h/o).Jack Westman
 3. Action/Acceptance of draft Middle Venada Unser Dam property exchange agreement *
(m/o).....Mike Castillo and Cliff Spirock

- XIII. Executive Directors Report**.....David Stoliker
1. Action/Acceptance of the Venada property donation by AMREP (m/o)....Mike Castillo,
Cliff Spirock
 2. Action/Acceptance of Loma Larga drainage plan. * (m/o).....Jim Buckman, P.B.
 3. Action/acceptance of:
 - New contracts:
 - a. Appraisal services – Roos & Owen and Godfrey Appraisal Services (m/o) NOTE:
SSCAFCA currently has three appraisal firms under contract (Roos & Owen, Godfrey & Assoc.
and Travis Engledge). It is SSSCAFCA's intent and desire to keep more than 1 firm under
contract. Roos & Owen submitted their proposal on time and is acceptable to SSSCAFCA.
Godfrey's proposal was 6 minutes late, but is acceptable in all other ways, therefore the
Executive Director waives the late submittal to allow acceptance.
 - b. General Counsel services – Lamb, Metzgar, Lines & Dahl. P.A. (m/o)
 - Renewal:
Financial advisory agreement extension – Dain Rauscher. (m/o)
 4. Discussion/Review of the Fischer property agreement (m/o)
 5. Action/Acceptance of Drainage Policy Amendment 2004-2 accepting all drainage
Ponds/Dams for O & M. * (m/o)

For Your Information:

- a. March 22, 2004 the Lot 1-A, Unit 13, (Dam 4) appraisal was submitted to the State Taxation and
Revenue Dept. for approval. (m/o)
- b. February 26, 2004 letter from the City of Rio Rancho regarding Unit 13 Blighted
Condition for an Amended Redevelopment Plan. (m/o)
- c. March 19, 2004 letter to Vincent Carrica of Tierra West regarding the pipe penetration at
the Encantado Channel. (m/o)
- d. The following developments were reviewed by staff and
comments provided to the engineer:
 - Northern Meadows Units 14 & 15: 76 acres, 286 dwelling units, approximately 163 cfs
discharge
 - Northern Meadows Unit 20A & 20B: 29.96 acres, 147 dwelling units, approximately 55 cfs
discharge
 - Enchanted Hills South: approximately 475 acres, approximately 1500 dwelling units (zoning
had not been approved at the time of this writing), discharge in conformance with the Venada
Arroyo Watershed Management Plan
 - The following developments have been received for review and comment:
 - Northern Meadows Unit 11: 93 acres, 494 dwelling units, approximately 277 cfs discharge
 - Tierra de Corrales: approximately 100 acres, approximately 100 dwelling units,
Approximately 27 cfs discharge

- e. The annual READS breakfast was held on Saturday, March 27, 2004. In attendance were 11 READS volunteers and 7 new volunteers. Also attending were SSCAFCA Board members, Dub Yarbrough and Donald Rudy, and all SSCAFCA staff members. (m/o)
- f. April rain event information. (m/o)
- g. The Infrastructure Capital Improvement Planning Process Workshop will be held April 28th.
- h. Task Order from Wilson and Co. for \$3,590.00 for plans, specifications and final cost estimate for the Lomitas Negras Arroyo. (m/o)
- i. NPDES presentations will be made on April 15, 2004 for the American Public Works Association and on April 30th for the City of Las Cruces. (m/o)
- j. Staff monthly reports are available for review if you so desire. Please see Erica for further information. Reports include: O & M, Field Operations & Maintenance, READS, Personnel, Right of Way, Miscellaneous Projects, Election, Contracts and Development Review.
- k. *Mariposa Planning Area 1 Drainage Management Plan Revisions. (h/o)*
- l. *April 14, 2004 memo to David Stoliker and Bob Foglesong regarding the Black Arroyo Watershed Managements to Cabezon Drainage Implementation Plan. (h/o)*
- m. *April 15, 2004 letter from Bernard Metzgar to Matthew Spangler regarding the Venada Arroyo deed changes. (h/o)*
- n. *April 15, 2004 newsclipping from the Observer regarding the April 6,2004 Work/Study Meeting. (h/o)*

XIV. Other Business

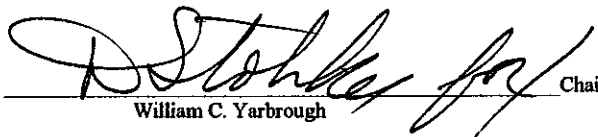
XV. Adjournment

XVI. Signatures *

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

1. *Drainage Policy Amendment 2004-2 **
2. *Middle Venada/Unser Dam property exchange agreement **
3. *Mariposa Easement and O & M agreement**
4. *Tierra de Corrales, LLC purchase agreement **
5. *Loma Larga Drainage Plan cover sheet **
6. *Task orders **

Approved by

 Chairman

William C. Yarbrough