

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

FRIDAY December 17, 2004 @ **9:00 a.m.**

SSCAFCA Headquarters

1041 Commercial Dr. SE.

Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....William C. "Dub" Yarbrough
- B. Roll Call of Directors.....William C. "Dub" Yarbrough
- C. 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."

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

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. Recognition/Acknowledgement of the Treasurer Report for November 30, 2004 (m/o)
 - 1. Adoption/Action of Resolution 2004-17 declaring the results of the Bond Election.....Bob Strumor, Bond Attorney. (h/o)*
 - 2. Notice of Bond Sale Resolution 2004-18.....Bob Strumor, Bond Attorney. (h/o)*
 - 3. General Obligation Bonds, Series 2005 schedule. (m/o)
- G. Attorney's Report.....Bernard Metzgar
Approval letter from Tax and Revenue regarding Tierra de Corrales. (m/o)
- H. Executive Directors Report.....David Stoliker
 - 1. Action/Approval of a Joint Powers Agreement for purchase of private property for a drainage pond, Unit 17, Rio Rancho Estates. (m/o)
 - 2. Action/Acceptance of Water Quality Standards (m/o).....Clint Dodge, ASCG
 - 3. Action/ Discussion of drainage alternatives policy analysis addressing single lot development (m/o)
 - 4. Review/Discussion/*Approval* of Insurance RFP-2004-04 (m/o)
 - 5. *Review SSCAFCA letterhead and envelopes. (h/o)*
 - 6. *Update on Unser Dam Site.*

7. *Update on The Orchards.*
8. *Action/Approval of Chamisa Hills County Club membership. (h/o)*
9. *Action/Approval of Arroyo Vistas development letter agreement.*

I. 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.”

**J. Action/Acceptance of Minutes of November 9, 2004 Special Meeting and
November 19, 2004 Regular Meeting (m/o) ***

K. Budget Committee Report

L. Chairman’s Report

M. Board of Directors Comments

N. Public Forum:

O. For Your Information

1. November 19, 2004 Budget Committee Meeting Minutes (m/o)
2. E-mail from Ron Bohannon regarding off site SAS alignment for The Orchards. (m/o)
3. 11/20/04 article from the Journal regarding the vision of Rio Rancho. (m/o)
4. November 24, 2004 letter from FEMA regarding Enchanted Hills LOMR. (m/o)
5. Draft Resolutions: (m/o)
 - 2005-01 Notice of Meetings
 - 2005-02 Designation of Official Newspaper
 - 2005-03 Check Signing Authorization
 - 2005-04 Designation of Holidays
6. Letters from the Village of Corrales dated 12/1/04. (m/o)
7. Infrastructure plans for Milagro Ridge were signed by the Executive Director on November 24, 2004.
8. December 8, 2004 Correspondence with PNM regarding underground utility crossing at Mariposa. (m/o)
9. *Completed fencing 1242 linear feet on the west side of the Dulce Curtis Channel from Rio Vista to Rio Oso.*

P. Other Business

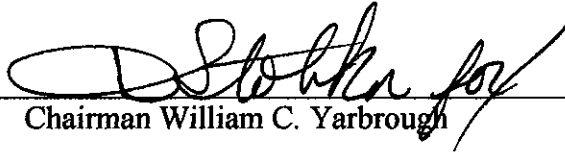
Q. Adjournment

R. Signatures *

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

1. Minutes of November 9, 2004 and November 19, 2004*
2. Resolutions 2004-17 and 2004-18*

Approved by



A handwritten signature in black ink, appearing to read 'W. C. Yarbrough', is written over a horizontal line. The signature is stylized and cursive.

Chairman William C. Yarbrough