

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING

February 17, 2004 @ 1:00 p.m.
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124

David Stoliker, P.E.
Executive Director

- 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. 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/Acceptance of:

- Minutes of January 6, 2004 Regular Meeting (m/o) *
- Minutes of January 27, 2004 Special Meeting (m/o) *

- VII. Recognition/Acknowledgement of the Treasurer's Reports for December 31, 2003 and January 31, 2004 (m/o)

VIII. 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.

- IX. Public Input on the effectiveness of SSCAFCA's Stormwater Quality NPDES program.

- X. Chairman's Report
 - Action/Acceptance of Resolution 2004-6 Designation of Legal Holidays (m/o) *
- XI. Board of Directors Comments
 - a. Action/Acceptance of Alternative Funding Sources. (m/o)
 - b. Continued discussion of full impact development drainage issues.
- XII. Attorney's Report.....Bernard Metzgar
- XIII. Executive Directors Report.....David Stoliker

1. Action/Acceptance of contracts. (m/o) *

New Contract

a. Professional Accounting Services – Perry Baird

b. Renewal with changes:

Fencing

Sunny Fence Company

ASCG, engineering

c. Renewals without changes:

O & M

Santiago's Native Landscape Services

Surveying

ASTS, surveying

Bohannon/Huston, surveying

Community Sciences, surveying

Huitt-Zollars, surveying

Surveying Control, Inc.

Engineering Renewals:

Bohannon/Huston, engineering

Huitt-Zollars, engineering

Stantec, engineering

- 2. Action/Approval giving Staff authority to pursue an Amendment to the Rainbow JPA. (m/o)
- 3. Action/Acceptance of Annual Reports:
 - a. 2002-2003 SSCAFCA Annual Report (m/o)*
 - b. NPDES Annual Report (m/o)
- 4. Review/Discussion of Resolution 2004-8 concerning the BOARD OF DIRECTORS ELECTION (m/o)
- 5. Action/Acceptance of Drainage Policy Amendment 2004-1 regarding storm water quality.
- 6. Action/Acceptance of the Middle Rio Grande Regional Water Plan and Resolution 2004-7: A resolution concerning the future management of water in the Middle Rio Grande Region; Acknowledging a comprehensive water planning process; And accepting the Middle Rio Grande Regional Water Plan. (m/o)*
Mike Trujillo, MRCOG and Bob Pendergast, Water Assembly

For Your Information:

- a. Sediment removal is ongoing under the Corrales Bridge of the Harvey Jones Channel.
- b. The following subdivisions have been deferred to the SSCAFCA designee for review and approval because the development constituted less than 50 acres, the discharge is less than 500 cfs, and the development does not directly impact a SSCAFCA owned facility.
 - Greystone Ridge**; 9.83 acres, 20 dwelling units, approximately 31 cfs discharge
 - Wallen Subdivision**; 16 acres, 63 dwelling units, approximately 48 cfs discharge
 - Chamisa Hills Country Club-North**; 29.64 acres, 26 dwelling units, approx. 90 cfs discharge
 - Chamisa Hills Country Club-West**; 4.99 acres, 5 dwelling units, approx. 16 cfs discharge
 - Mirador Del Sol**; 12.513 acres, 68 dwelling units, approximately 48 cfs discharge
 - Ridgecrest**; 2.754 acres, 8 dwelling units, approximately 9 cfs discharge
 - Sandoval County Judicial Complex**; a courtesy review was provided to Sandoval County
- c. December 29, 2003 statement of Continuing Disclosure Undertaking Requirements for Southern Sandoval County Arroyo Flood Control Authority, New Mexico General Obligation Bonds. Annual data updating necessary information to comply with requirements as agreed upon in the Continuing Disclosure Agreement for issues beginning in 1995 through current. 2003 Financial Audits. (m/o)
- d. January 26, 2004 Loma Larga Road, Cabezon to Meadowlark Lane, Meeting Synopsis. (m/o)
- e. Discussion notes with Bob Strumor regarding Legislative Lobbying efforts. (m/o)
- f. January 21, 2004 Insurance Proposal from Manuel Lujan Insurance Inc.(m/o)
- g. *We wish to announce the passing of former Board member Annette Jones, on February 15, 2004. Ms. Jones was a member of the first SSCAFCA Board.*

XIV. Other Business

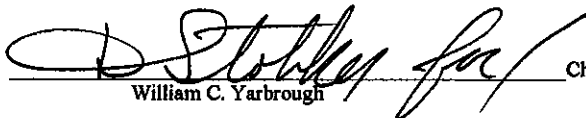
XV. Adjournment

XVII. Signatures *

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

1. Minutes *
2. Annual Report *
3. Contracts *
4. Resolutions*

Approved by



William C. Yarbrough

Chairman