

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
January 6, 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. Election of Officers.....William C. "Dub" Yarbrough
 - Chair of the Board of Directors/President of the Authority
 - Passing of the Gavel
 - Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority
 - Secretary
 - Treasurer

VII. 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 November 18, 2003, Regular Meeting (h/o) *

VIII. Recognition/Acknowledgement of the Treasurer's Report for November 30, 2003 (m/o)

IX. Action/Acceptance of Resolutions*

1. 2004-1 Fiscal year 2004 Budget Adjustment. (m/o)
2. 2004-2 Amendment to the Personnel Policy, section 403.1 – Health Insurance. (m/o)

X. 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.

XI. Chairman's Report

1. Discussion of complete build-out (full impact) development.
2. Committee assignments.
 - Executive
 - Personnel
 - Budget
 - Special Drainage Policy Review Committee for single lot development & overall policy review.
 - Special Finance Committee to review alternative funding sources.

XII. Board of Directors Comments

XIII. Attorney's Report.....Bernard Metzgar
11/24/03 copy of Curb Inc./Muha filed documents. (m/o)

XIV. Executive Directors Report.....David Stoliker

1. Discussion of proposed water quality policy (m/o)
2. Action/Acceptance of the Hawk Site Drainage Management Report. (m/o).Kim Kemper, Huitt-Zollars
3. Action/Acceptance of Mariposa Drainage Management Plan – Planning Area 1 and Access Road.....Howard Stone, Bohannon Huston Inc.
Unser Dam Site Conceptual Design Summary. (h/o)
4. Action/Acceptance of Resolutions for 2004. (m/o)*
 - a. Resolution 2004-3 Notice for Meetings
 - b. Resolution 2004-4 Designation of Official Newspaper
 - c. Resolution 2004-5 Banking Designation
 - d. Resolution 2004-6 Designation of Legal Holidays

For Your Information:

- a. Mark Fischer letter of agreement (m/o)
- b. News clipping from the 11/26/03 issue of the West Side Journal regarding Town of Bernalillo public school bond election. (m/o)
- c. News clipping from the 11/22/03 issue of the Corrales Comment regarding the SSCAFCA bond election. (m/o)

- d. Construction projects – NPDES Stormwater Quality Program Training session schedule.
 - January 15, 2004 Engineers
 - January 22, 2004 Public Agencies
 - January 29, 2004 Contractors & Developers
- e. Executive Committee meeting minutes. (m/o)
 - 1. December 1, 2003
 - 2. December 2, 2003
- f. Fencing of the Lomitas Negras, east of 528 to Rio Vista, has been completed.
- g. Current year budget and audit are available on the Web Site.
- h. Staff is negotiating with Mackie/Reid & Co, our current auditing firm, to assist with GASB 34/35. The contract is estimated to be under \$10,000 and will be signed by the Executive Director.
- i. Draft copies of the annual reports for FY-02 & 03 for SSCAFCA and FY-03 NPDES.
- j. A contract in the amount of \$1,800.00 to provide annual information to bond investors has been signed with our financial advisor, RBC Dain Rauscher. This annual information includes data on our tax base and tax revenue collected by the County Treasurer which is not included in our annual audit.
- k. ***Correspondence dated 12/16/03 from the executive director to Bo Johnson providing options for Cabezon development. The executive director requests an executive Board meeting be held on January 13, 2004 @ 9:00 a.m. and a Special Board Meeting on January 20, 2004 to discuss Cabezon development Phase 1 plan.***
- l. ***News clipping from 12/17/03 Journal regarding Library Bond Issue. (h/o)***
- m. ***12/23/03 Rainbow/Tulip JPA extension request. (h/o)***

XV. Other Business

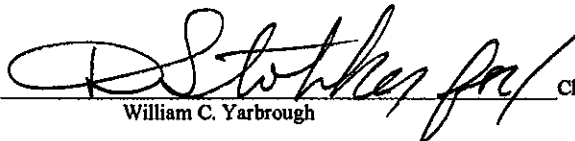
XVI. Adjournment

XVII. Signatures *

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

- 1. Minutes *
- 2. Resolutions *

Approved by



William C. Yarbrough

Chairman