

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING

FRIDAY June 29, 2007 @ 9:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.
Executive Director

- A. Call to Order.....John Chaney
- B. Roll Call of Directors.....John Chaney
- C. Pledge of Allegiance.....John Chaney

**"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.....John Chaney

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. Chairman's Report.....John Chaney

- Action/Discussion of Presbyterian Hospital and the development of Tracts 13A, 14-A, and 14-A-2, Cabezon Communities
- *Status of City Moratorium on future dam sites in the Black Arroyo Watershed*
- *Assign Budget Committee to investigate \$2 million issue to purchase ROW in the Black Watershed*
- *Discussion on status of the Water Quality Feature in Black Dam (h/o)*

- G. Executive Director's Report.....David Stoliker

1. Action/Acceptance of Agreement with Sandoval County Bureau of Elections for polling location (m/o)*
2. Action/Acceptance of JPA with the City of Rio Rancho for the Barrancas Arroyo (m/o)*
3. Action/Acceptance of USGS Agreement (m/o)*
4. Action/Acceptance of task-order for \$149,625 (w/NMGRT) for Unit 17 Drainage Improvements (m/o)*Clint Dodge, ASCG
5. Action/ Discussion of a sewer line in the Barrancas Arroyo (h/o).....Bill Zimmerman, HDR,
Kim Kemper, Huitt-Zollars
Clint Dodge, ASCG
6. Action/Acceptance of Summary Plat for Enchanted Hills Dam No. 1(m/o).Kim Kemper, Huitt-Zollars

7. Discussion/Concept Approval of Sue Cleveland High School *Drainage*Jim Flint, BHI
Pam Theis, BHI

8. Action/Acceptance of Resolution 2007-8 Sale of Equipment (m/o)*

9. *Request for Public Comment of SSCAFCA's Infrastructure Capital Improvement Plan (ICIP)*

a. *Aldaba Storm Sewer*

b. *Lisbon Channel Improvements*

c. *Cabazon Channel Extension south of Southern*

d. *Montoyas Arroyo Drop Structures East of Sportsplex*

e. *Tributary 'A' Dam*

f. *Unit 17 Drainage Improvements*

H. Action/Approval of the Minutes of: (m/o)*

1. April 27, 2007

2. May 4, 2007

3. May 18, 2007

I. Recognition/Acknowledgement of the Treasurer's Report for May 31, 2007 (m/o)

1. Action/Acceptance of Resolution 2007-9 Budget Adjustment (m/o)*

2. Action/Acceptance of Resolution 2007-10 Budget for Fiscal Year June 30, 2008 (m/o)*

3. Action/Acceptance of Resolution 2007-11 Ad Valorem Tax Year 2007 (Fiscal Year 2008) (m/o)*
Applicable to General Operating Fund

4. Action/Acceptance of Resolution 2007-12 Ad Valorem Tax Levy For Tax Year 2007
(Fiscal Year 2008) Applicable to Debt Service Fund (m/o)*

J. Attorney's ReportBernard Metzgar

– Update on Water Quality for Santiago's/ *The Orchards*.

K. Board of Director's Comments

L. Public Forum:

M. For Your Information

1. 5/3/07 correspondence to Pulte regarding turning over the top of the berm at Montoyas Sportsplex Dam (m/o)

2. 5/22/07 letter from AMAFCA in regards to the Black Arroyo Water Quality Feature Update (m/o)

3. 6/5/07 e-mail from Elaine Pacheco, OSE in regards to Urban Hydrology for Dams (m/o)

4. 5/22/07 e-mail from Randall Carroll regarding the City of Rio Rancho's DPM schedule (m/o)

5. An agreement with Waste Management for sediment removal from the Barrancas Arroyo was signed on 5/23/07 (m/o)

6. 6/1/07 letter to Joseph Schmitz for Land Development Moratorium for Flood Protection Dam Sites (m/o)

7. 6/1/07 correspondence to Tim McDonough regarding Hydrologic & Hydraulic Analysis of the Unser Crossing of the West Branch Arroyo and Tributary "E" (m/o)

8. ~~Letter to MR/COG concerning SSCAFCA's Representatives for Committees (/mo)~~

9. Approved task-order in the amount of \$9,618 for Sewer lines in arroyos Design Criteria (m/o)

10. 6/1/07 correspondence from Department of Finance and Administration granting SSCAFCA interim approval on our proposed operating budget for the 2007-2008 fiscal year (m/o)
11. A Professional Services Agreement with RBC Capital Markets was signed on 6/11/07(m/o)
12. A Professional Services Agreement with Hughes & Strumor was signed on 6/14/07(m/o)
13. Sportsplex Dam Update: The eleventh pay request from Salls Brothers Construction Inc. for the Sportsplex Dam project is \$39,425.39. Total billed to date is \$ 3,410,075.67 which represents 75% of the total project cost.
The ported riser for the water quality feature is close to being completed. Salls Brothers is planning to seed and gravel mulch the west fact of the dam by the 29th of June.
14. ROW Update: Appraisals were requested in March for excess property in Corrales and Rio Rancho. Additional appraisals have been contracted for ROW purchases in the Sugar Dam, Lisbon Dam, Sunset Dam, 19th Ave. Dam, along Obregon Rd and one lot adjacent to the Venada Arroyo for a drainage facility. Howden & Holzauer LLC and Shipman/Foley & Associates, Inc. are providing the appraisals (m/o)
To date appraisals have been received for the Rahime property in the Sugar Dam site and two lots needed for ponding located in the Sunset Dam site.
Pinnacle Corporation has been retained to negotiate the purchases and provide title information.
15. The following infrastructure plans were signed by the Executive Director:
 - a. The Peaks at Mariposa, the Executive Director signed the mylars on May 15, 2007.
 - b. High Range Park, the Executive Director signed the mylars on June 30, 2007.
 - c. Hawksite Tracts 27 & 28, the Executive Director signed the mylars on June 11, 2007.
 - d. Camino Crossing Subdivision the Executive Director signed the mylars on June 12, 2007.
16. 5/22/07 correspondence from the City of Rio Rancho regarding Continued Development at Hawk Site and Outstanding Issues (m/o)
17. 6/21/07 *Executive Committee Meeting Minutes (h/o)*

N. Other Business

- *Next Board Meeting is July 20, 2007 at 9:00 a.m.*


O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. USGS Agreement*
3. Task-Orders*
4. Sandoval County Agreement*
5. Resolutions 2007-8-12*

Approved by _____


John Chaney, Chairman