

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 REGULAR MEETING

FRIDAY May 18, 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. Executive Director's Report.....David Stoliker
 - 1. Action/Acceptance of Drainage Report for Loma Larga Phase V (m/o)
 - 2. Action/Acceptance of Grant of Easements for Wallen Park (m/o)*
 - 3. Action/Acceptance of task-order for \$156,440.59 for SSCAFCA AHYMO/HEC-HMS Calibration, Comparison Guidelines, Policy and Training (m/o) *..John Wise P.E. / Michael Gerlach P.E., Stantec
 - 4. Action/Acceptance of NPDES Permit Application (m/o).....Trevor Alsop
 - 5. Discussion of Sportsplex Dam ribbon cutting
 - 6. *Action/Acceptance of Alternative "Y" in the Barrancas Arroyo at a unit price estimated cost of \$173,100 (w/o NMGRT) and Alternative "X" for sediment disposal at Waste Management landfill at a unit price estimated cost of \$384,338.00 (w/o NMGRT) to Quick Bros. Excavating and a fee of \$1.25 per ton disposal cost to Waste Management (h/o)**
 - 7. *Action/Acceptance of Final Adjusting Change Order for Northern Blvd. Sedimentation Pond (h/o)**
 - 8. *Action/Acceptance of the selection of Hughes & Strumor for Bond Counsel*

- G. Action/Approval of the Minutes of April 20, 2007 (h/o)*

- H. Recognition/Acknowledgement of the Treasurer's Report for April 30, 2007 (m/o)

I. Attorney's ReportBernard Metzgar
– Update on Water Quality for Santiago's

J. Chairman's Report
– Discussion of Presbyterian Hospital (m/o) (h/o)
– *Discussion of sewer lines in arroyos (h/o)*

K. Board of Director's Comments
– Discussion/Approval of Dulcelina Curtis Memorial (h/o).....Dub Yarbrough

L. Public Forum:

M. For Your Information

1. 4/25/07 letter to Louis Martinez of the Chamisa Greens Home Owner's Association regarding the detention pond near St. Andrews and Troon Drive (m/o)
2. 4/24/07 letter from the City of Rio Rancho thanking SSCAFCA for our participation in the Water Wise Garden Re-dedication Ceremony located at Veterans Memorial Park (m/o)
3. 5/1/07 correspondence from the Office of the State Engineer regarding proposed modifications to Enchanted Hills Detention Dam No. 1 (m/o)
4. On 5/5/07 SSCAFCA participated in the Earth Festival held at Loma Colorado Park.
5. The following infrastructure plans were signed by the Executive Director:
 - a. Mariposa-East Commons Streetscape, the Executive Director signed the mylars on April 23, 2007.
 - b. Jade Court & Holt Court Infrastructure Improvements, the Executive Director signed the mylars on April 24, 2007.
 - c. Loma Colorado Unit 7A (10.85 acres, 60 dwelling units), the Executive Director signed the mylars on April 25, 2007.
 - d. Loma Colorado-Montoyas Arroyo Outfall Sanitary Sewer, the Executive Director signed the mylars on April 25, 2007.
 - e. La Plazuela (Sandoval County Justice Center) Infrastructure Plans, the Executive Director signed the mylars on April 25, 2007.
 - f. Montoyas Arroyo Sanitary Sewer Interceptor, the Executive Director signed the mylars on May 3, 2007.
6. 5/9/07 correspondence with Lynn Siverts, Village of Corrales Parks and Recreation Director regarding 500 cubic yards of sediment from the Venada Arroyo (m/o)
7. *Office of the State Engineer and Bohannon-Huston released access to the dam to Pulte May 11, 2007.*
8. *Letter dated 5/2/07 from La Verne & Janet Pollat requesting SSCAFCA's help in conveying the storm water runoff from Huron Dr. to the Lomitas Negras arroyo (h/o)*
9. *A temporary detention pond for Tracts 27 & 28 of the Hawksite development, in accordance with the approved drainage implementation plan (DIP) has been submitted. Pending review and incorporation of any comments SSCAFCA may have, the plan will be approved next week.*
10. *On 5/16/07 we received an information request from Deborah E. Hoagland (h/o)*
11. *Request to FEMA for time limit extension for completing work (h/o)*

N. Other Business


O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Stantec task-order*
3. Grant of Easements Wallen Park *
4. *Final Adjusting Change Order**

Approved by


John Chaney, Chairman