BOARD OF DIRECTORS
John Chaney
Mark Conkling
Richard Deubel
Guy A. McDowell
William C. Yarbrough

David Stoliker
Executive Director

Southern Sandoval County
Arroyo Flood Control Authority
FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

April 17, 2001 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Dr.
Rio Rancho, New Mexico 87124

I. Call to Order......................................................William C. “Dub” Yarbrough

II. Roll Call of Directors.......................................William C. “Dub” Yarbrough
Approve Agenda

III. Public Forum **

IV. Secretary’s Report........................................Richard Deubel
Approve Minutes of March 20, 2001 (m/o)
Approve Minutes of April 3, 2001 (m/o)

V. Treasurer’s Report..........................................Mark Conkling
Action/Approval of Preliminary Budget for FY/02 (7/1/01 – 6/30/02)
Action/Approval of Treasurer’s Report for 3/31/01 (m/o)

VI. Chairman’s Report..........................................William C. “Dub” Yarbrough
Action/Approval of proposal to re-name the Tree Farm Ponds in honor of Johnnie Losack. (m/o)

VII. Presentation by EDI Architects
Action/Approval of Schematic Design. (h/o)..................Chris Callori

VIII. Action/Approval of the Unser Blvd./Rio Rancho Gateway Detention Facility Project. (m/o)
............................................................................. Cliff Spiroch

IX. Approval/Adoption of Montoyas Arroyo Drainage Management Plan (DMP) developed
condition scenarios and associated land treatment type percentages. (m/o).......Howard Stone

X. Director’s Comments

XI. Legal Counsel Report........................................Bernard P. Metzgar
Action/Approval on Sale of Excess Property

XII. Executive Director Report...............................David Stoliker
Action/Approval of GIS/GASB 34 Task Orders for BHI and ASCG for $21,000 and $15,000
without NM-GRT, respectively. (m/o)

Southern Sandoval County Arroyo Flood Control Authority
4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241
Action/Approval of a 1 (one) year extension for a Professional Services Agreement with Hughes & Strumor, Ltd. Co., bond attorney and, Lamb, Metzgar, Lines & Dahl, P.A. General Counsel. (m/o)

Action/Approval of Grant Agreement, FEMA 1329-DR-NM, Precipitation Monitoring System, Project #0004, with a Budget Allocation of $16,762. (m/o)

Update on Loma Larga Roadway Drainage Issue (m/o).

**FOR YOUR INFORMATION:**

Rosko Field Pond Recommendation of Award (m/o)

Correspondence dated 3/28/01 to Art Corsie re: signature on Plats. (m/o)

Correspondence dated 4/3/01 to Eric Youngberg re: Dulcelina Curtis Channel crossing. (m/o)

Proceeding with vehicle purchase, at a cost not to exceed the budgeted amount of $35,000.

XIII. Presentation on potential George Walker development of Lot 48 crossing the Montoyas arroyo. (m/o)

XIV. Closed Session

Discussion of threatened litigation within the northwest sector of the Village of Corrales.

XV. Resume Open Session

XVI. Other Business

XVII. Adjournment

**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 only comment once per item and the public is asked to keep their comments to three minutes or less.**

A Final Agenda will be available 24 hours in advance at SSCAFCA.