

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

David Stoliker
Executive Director

July 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.** Pledge of Allegiance.....William C. "Dub"Yarbrough
- III.** Roll Call of Directors.....William C. "Dub"Yarbrough
Approve Agenda
- IV.** Approval of Agenda.....William C."Dub"Yarbrough
- V.** Public Forum**
- VI.** Consent Agenda:
 - 1. Approval of the Minutes of June 19, 2001. (h/o)
 - 2. Action/Approval of Treasurer's Report for 6/30/01. (m/o)
- VII.** Action/Approval of the cistern, parking shade structure, storage building and final budget for the new SSCAFCA Office building. (m/o).....Kris Callori, EDI
- VIII.** Budget Resolutions.....David Stoliker/Perry Baird
 - 1. Action/Approval of the Budget Resolution number 2001-7 for fiscal year ending 6/30/02. (m/o)
 - 2. Action/Approval of two Tax Resolutions numbers 2001-8 General Operating Fund & 2001-9 Debt Service Fund. (m/o)
 - 3. Action/Approval of the Cleanup Resolution number 2001-10. (m/o)
- IX.** Chairman's Report.....William C. "Dub" Yarbrough
 - 1. \$4,000.00 loan request by Ciudad Soil & Water Conservation District. (m/o)
 - 2. Personnel issues: Contract review/renewal for David Stoliker.

Southern Sandoval County Arroyo Flood Control Authority
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X. Director's Comments

XI. Attorney's ReportBernard Metzgar

1. Update on Budagher easement and Solomon/Tapia lawsuits. (m/o)
2. Update on Unit 17 property sales and Dams 4 to 1. (m/o)

XII. Executive Directors Report.....David Stoliker

1. NM 528 Drainage Conveyance Study update. (m/o)
2. Roskos Field Pond Project Update
3. Action/Approval of a task order with BHI to develop and implement the Precipitation Monitor System Grant. (m/o)
4. Action/Approval restricting penetrations into the Harvey Jones and the Dulcelina Curtis Channels. (m/o)
5. Action/Approval of a task order for BHI to study roadway effects on the Harvey Jones and Dulcelina Curtis Channels. (m/o)

For your information:

1. The Auditor will be working in the office beginning July 23, 2001.
2. Please Note: The Bond Election date must be scheduled soon. This will be addressed at the next meeting.

XIII. Closed Session:

Discussion of personnel issues and potential litigation on Loma Larga Road in the Village of Corrales.

XIV. Resume Open Session.

XV. Discussion/Action on Loma Larga Road in the Village of Corrales.

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 keep their comments to three minutes or less.**

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

Approved by _____ executive director