Southern Sandoval County
Arroyo Flood Control Authority

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

David Stoliker
Executive Director

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING

June 19, 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. Public Forum**

V. Consent Agenda:
   a. Approval of the Minutes of May 15, 2001 (m/o)
   b. Action/Approval of Treasurer’s Report for 5/31/01. (m/o)

VI. Action/Approval of the 100% Design Development Submittal.....................Kris Callori, EDI
    This includes probable construction costs, additive alternates, lifecycle cost analysis, materials
    presentation, and furniture program. (m/o)
    Action/Approval on the new office site wall. (m/o)

VII. Chairman’s Report.............................................William C. “Dub” Yarbrough
    a. Action/Approval of sale of parcels 5-3 and 5-4, Dams 4-1 project.
    b. Discussion of remaining excess properties in Dams 4-1 project.

VIII. Director’s Comments..............................................John Chaney
      Action/Approval of proposal to dedicate and re-name the Urban Pond System in honor of Annette
      Hise Jones.

IX. Executive Directors Report.................................David Stoliker
      Action/Approval of final construction report; final change order; and final pay request for Urban
      Pond #4. (m/o)
      Update on Loma Larga Roadway. ASCG continuation Task Order. (m/o)

Roskos Field Pond Project Update:
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 the information/education monument signs. (m/o)

Action/Approval of Task Order No. 2001-8-LH for ASCG to evaluate storm drain options & costs for replacing NM 528 Diversion Channel conveyance required as part of the proposed NMSR widening project, including effect of two possible ponds in Rio Rancho, development of conceptual conveyance designs and preliminary cost estimates. T & M NTE $51,000 (w/tax). (m/o)

For your information:

House Bill 222 – Relating to Flood Control; Amending the Arroyo Flood Control Act to provide for election of directors from single-member districts (m/o)

Amended notice of hearing. (Village of Corrales vs. City of Rio Rancho.) (m/o)

Unit 17 lot sales are currently being advertised. (m/o)

The staff would like to express our sincere appreciation to the Board for the new vehicle that was received on June 6, 2001. Thank you all!

X. Closed Session:
   Discussion of potential litigation on Loma Larga Rd. in the Village of Corrales.

X. Resume Open Session.

XI. Other Business

XII. 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

[Signature]  

David Stoliker

6/18/01