Southern Sandoval County
Arroyo Flood Control Authority

FINAL AGENDA

BOARD OF DIRECTORS
Regular Meeting

March 20, 2001 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Drive
Rio Rancho, New Mexico 87124

I. Call to Order.................................Wm. C. (Dub) Yarbrough

Roll Call of Directors
Approve Agenda

II. Public Forum ★

III. Secretary’s Report.........................Richard Deubel

1) Approve minutes of February 20, 2001 (h/o)
2) Approve minutes of March 6, 2001 (m/o)

IV. Treasurer’s Report.........................Mark Conkling

1) Action/Approval of Expenditures
   for 2/1/01-2/28/01 (m/o)
   Action/Approval of Treasurer’s Report
   for 2/28/01 (m/o)
2) Discussion of Preliminary Budget for
   FY/02 (7/1/01-6/30/02) (m/o)

V. City of Rio Rancho Requests

1) Unit 7 Retention Pond-Local Government Assistance Funds (m/o)
2) Rainbow Watershed-Local Government Assistance Funds (m/o)

VI. March 12, 2001 Request From Eric Youngberg Regarding Access
    Across the Dulcelina Curtis Channel (m/o)

VII. March 9, 2001 Request From John Keshart Regarding Acquiring
    Excess Fragmented Parcel C (28-B), Block 166, Unit 17 (m/o)

VIII. Unser Boulevard/Rio Rancho Gateway Detention Facility Project (m/o)

IX. Presentation by EDI Architects
X. Action/Approval of Drainage Design Criteria For Roadway Projects Within SSCAFCA Jurisdiction

XI. Director’s Comments

XII. Chairman’s Report.........................Wm. C. (Dub) Yarbrough

1) Report on Loma Larga Issues
   March 7, 2001 Letter From SSSAFCA (m/o)
   March 8, 2001 Letter From Mayor Kanin (m/o)
   March 12, 2001 Letter From SSSAFCA (m/o)
   Presentation on March 13, 2001 Village of Corrales Council Meeting (h/o)
   March 15, 2001 Letter from SSSAFCA (h/o)

XIII. Executive Director Report.................David Stoliker

Roskos Field Project Update
10 Year Anniversary - Pam McGrath

XIV. Other Business

XV. 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 (3) minutes or less.