

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

F I N A L A G E N D A

BOARD OF DIRECTORS Regular Meeting

David Stoliker
Executive Director

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 Keehart 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 SSCAFCA (m/o)
 - March 8, 2001 Letter From Mayor Kanin (m/o)
 - March 12, 2001 Letter From SSCAFCA (m/o)
 - Presentation on March 13, 2001 Village of Corrales Council Meeting (h/o)
 - March 15, 2001 Letter from SSCAFCA (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.