

**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**

**May 15, 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  
Approval of the Minutes of April 17, 2001 (m/o)  
Approval of the Special Work/Study Meeting of April 3, 2001 (m/o)
- V. Treasurer's Report.....Mark Conkling  
Action/Approval of Treasurer's Report for 4/30/01. (m/o)
- VI. Discussion/Action of SSCAFCA Development Policy (m/o).....John Chaney
- VII. Action/Approval of the Unser Blvd./Rio Rancho Gateway Detention Facility Project (m/o).....  
.....Cliff Spirock
- VIII. Action/Approval of the 50% Design Development Submittal which includes Building Massing and Elevations to convey the image of SSCAFCA (m/o).....Kris Callori/Kent Beierle, EDI
- IX. Presentation on Loma Larga Roadway Drainage Review (m/o).....Clint Dodge  
Action/Approval of any updates.
- X. Closed Session:  
Discussion of potential litigation on Loma Larga Rd. in the Village of Corrales
- XI. Resume Open Session.
- XII. Executive Directors Report.....David Stoliker w/ Clint Dodge

**A. Rosco's Field Pond Project Update**

Action/Approval on the following Field Orders:

- #1 24" Ductile Iron Pipe Substitution for RCP (m/o)
- #2 Increase in Silt Fencing (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**

- #3 Water Service Line Replacement (from 1" to 2") (m/o)
- #4 Controller Comm. Change (h/o)
- #5. Structural Fill Gradation (m/o)
- #6. Wetlands Planting (m/o)
- #7. Action/Approval of an Electrical Distribution Change Order (h/o)
- #8. Action/Approval of Engineering Task Orders in support of Roskos Field project changes (h/o).

**FOR YOUR INFORMATION:**

On May 1, 2001 the LOMR was submitted to FEMA for Dam 4 to 1 and Dam 1 Outfall Floodplains in Corrales.

Letter to Mr. & Mrs. John Keehart regarding Parcel C, Rio Rancho.

- XIII. Chairman's Report.....William C. "Dub" Yarbrough  
 Discussion of the addition of a Consent Agenda (m/o)  
 Discussion of the addition of the Pledge of Allegiance
- XIV. Director's Comments:  
 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).....Richard Deubel  
 Discussion of installation of a SSCAFCA Web Page.....Richard Deubel
- XV. Other Business
- XVI. 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.