I. Call to Order.................................................................William C. "Dub" Yarborough

II. Swearing in of Michael L. Cline by Judge Kenneth Brown.

III. Pledge of Allegiance....................................................William C. "Dub" Yarborough

"I pledge Allegiance to the flag of the United States of America,
and to the Republic for which it stands, one nation under God,
indivisible, with Liberty and Justice for all."

IV. Roll Call of Directors......................................................William C. "Dub" Yarborough

V. Approval of Agenda......................................................William C. "Dub" Yarborough

VI. Consent Agenda:
"All matters listed under the Consent Agenda are considered to be routine by the SSCAFCA Board of Directors and will be enacted by one motion unless a separate discussion is desired by a member of the Board. If discussion is desired, that item will be removed from the Consent Agenda and considered separately."

Action/Approval for:
Minutes of July 16, 2002.(m/o)

The treasurer’s reports for July and August will be submitted in September.

VII. Action/Approval of Resolution 2002-12, Fiscal Year 2002 Budget Adjustment. (m/o)

VIII. 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.

IX. Chairman’s Report......................................................William C. "Dub" Yarborough
Action/Approval for Soap Box Derby equipment and supplies to be stored or parked temporarily on Authority property at Tree Farm Pond.
X. Board of Directors Comments

XI. Attorney’s Report.................................................................Bernard Metzgar

XII. Executive Directors Report..................................................David Stoliker
  1. Action/Acceptance of Black Arroyo Watershed Management Plan. ....Clint Dodge
  3. Action/Acceptance of Mission/Vision statements. (m/o)
  4. Update on Bond Election. (m/o)
     letter to Edward L. Paulsgrove from R. Grayson referencing the proposed remediation
     of the Unnamed Arroyo East of NM 528, Unit 20 Industrial Park, Parcel “A”, Rio
     Rancho, NM. (m/o)
  6. Action/Approval of the following NPDES Task orders (m/o)
     a. Parsons: $60,485.00 S/plus NMGRGT
     b. ASCG: $23,500.00 S/plus NMGRGT
     c. Wilson & Co. $30,000 S/plus NMGRGT
     d. T.O. #RR 03 O P 03 OM, for $6,989.64, from Parsons, to perform Laboratory
        Analysis, and report Coliform Levels in Roskos Field Wetland. (m/o)

XIII. FYI
  1. Signed acceptance of the Library Pond Multi-Use Plan. (m/o)
  2. Letter to DFA transmitting the approved SSCAFCA Budget.
     and July 31, 2002 correspondence from DFA certifying SSCAFCA’s FY03 operating
     budget. (m/o)
  3. Office Building information. (m/o)
  4. Budget adjustment for the Annette Jones/Johnnie Losack memorials. (m/o)
  5. Memorandum of Agreement between Sandoval County and SSCAFCA for Sediment
     Removal. (m/o)
  6. A SPECIAL BOARD MEETING is scheduled for September 3, 2002, 1:00 p.m.
     in the Authority’s office, located at 4200 Meadowlark Lane, SE, Suite 6, Rio
     Rancho, NM. (h/o)

XIV. Adjournment

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

Approved by ___________________________ Chairman
William C. Yarbrough