

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Michael Cline
Mark Conkling
Richard Deubel
William C. Yarbrough

David Stoliker
Executive Director

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING December 17, 2002 @ 1:00 PM SSCAFCA HEADQUARTERS 1041 Commercial SE Rio Rancho, New Mexico 87124

- I. Dedication of new Board Room.....William C. "Dub"Yarbrough
- Dedication prayer.....Mark Conkling
 - Outline of ceremonies. (m/o)

- II. Call to Order.....William C. "Dub"Yarbrough

- III. Pledge of Allegiance.....William C. "Dub"Yarbrough

*"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"Yarbrough

- V. Approval of Agenda.....William C. "Dub" Yarbrough

VI. **Announcements:**

- **Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. Thank you.**
- **The SSCAFCA office will be relocated to 1041 Commercial Dr. SE in Rio Rancho, December 9th through the 13th. If you need to reach staff members during the move, please leave a message and someone will call you back.**

VII. 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:

- November 13, 2002 Special Meeting minutes. (m/o)
November 19, 2002 Regular Meeting minutes. (h/o)
The treasurer's report for November. (m/o)
- Audit report release letter

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

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. Board of Directors Comments

**X. Chairman's Report.....William C. "Dub" Yarbrough
The building dedication and open house will begin at 3:00 p.m. today.**

XI. Attorney's Report.....Bernard Metzgar

XII. Executive Directors Report.....David Stoliker

1. Action/Acceptance of the proposed crossing of the Dulcelina Curtis Channel for El Dorado de Corrales Subdivision (m/o).....Russ Grayson
 - Paseo Cesar Chavez
2. Action/Acceptance of the Venada Arroyo Watershed Management Plan.. (m/o).....Pierce Runnels & Clint Dodge.
3. Update on estimated new building costs.(m/o)
4. Action/Acceptance to transmit correspondence regarding the NM 528 Design Review. (m/o)
5. Presentation/Action on Demonstration Visioning projects.....Clint Dodge & Howard Stone.

XIII. FYI

1. November 25, 2002 correspondence to Chris Allen regarding Paseo Caesar Chavez. (m/o)
2. November 26, 2002 Correspondence from Subhas Shah to Christina Allen . (m/o)
3. December 5, 2002 correspondence to Shannon Eubanks from Robert Foglesong. (m/o)
4. The next SCAFCA Board Meeting will be a Special Meeting on January 2, 2003. Selection of Board positions.
5. Professional services contracts are due for renewal in February.
6. August 22, 1976 editorial from the Albuquerque Journal emphasizing the need for SCAFCA. (m/o)
7. Histories of CWD and SCAFCA. Please read and comment. (m/o)
8. For your information there is increased beaver activity on the Corrales clear ditch.
9. November 21, 2002 correspondence from St. Paul Insurance Co. providing "notice of renewal changes" for property protection and general liability benefits. (m/o)
10. Copy of 2002 audit

XIV. Closed Session:

Discussion of the Executive Directors contract and MBA position paper.

XV. Resume open session.

Adjournment

Building Dedication begins at 3:00 p.m.

Approved by


William C. Yarbrough

Chairman