

**Southern Sandoval County**  
**Arroyo Flood Control Authority**



**BOARD OF DIRECTORS**

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

**FINAL AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

David Stoliker  
*Executive Director*

**February 19, 2002@ 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. 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."*
- III. Roll Call of Directors.....William C. "Dub"Yarbrough
- IV. Approval of Agenda.....William C."Dub"Yarbrough
- V. 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:  
a. Minutes of January 15, 2002.(m/o)  
b. Treasurer's Report for January 31, 2002.(m/o)
- VI. 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.**
- VII. Chairman's Report.....William C. "Dub" Yarbrough  
Resolution 2002-06 - Board of Directors Election.(m/o)
- VIII. Board of Directors Comments
- IX. Attorney's Report.....Bernard Metzgar  
Action/Approval of a Resolution for a Standing Executive Committee.(h/o)  
Discussion on NPDES Phase II requirements for permitting.(m/o)

- X. Executive Directors Report**.....David Stoliker
- a. Action/Approval of the development of the Venada Arroyo Partnership of DMP.(m/o)
    - 1. 1/30/02 letter to Michael Castillo.(m/o)
    - 2. 1/30/02 letter to Douglas Collister.(m/o)
    - 3. 2/6/02 letter from Mike Castillo.(m/o)
  - b. Action/Approval on Renewal of Annual Contracts.(m/o)
  - c. Action/Approval of Engineering contracts.(m/o)
  - d. Action/Approval of Surveying contracts.(m/o)
  - e. Action/Approval of Fencing contracts.(m/o)
  - f. Action/Approval to receive public input of the Black Arroyo Drainage Management Plan presentation.(m/o).....Clint Dodge
  - g. Action/Approval to update SSCAFCA's Procurement Code to comply with the State Procurement Code.(m/o)

**For Your Information:**

- a. Policy for numbering IFB' and RFP's.(m/o)
- b. Policy for distribution of confidential information.(m/o)
- c. Letter to Debbie Hays regarding Digital Mapping Project Cost Sharing approval.(m/o)
- d. Letter to John Taschek regarding comments on NM528 Improvements Environmental Assessment.(m/o)
- e. Letter from Eddie Gutierrez regarding the estimated cost for the November election.(m/o)
- f. Letter to Gary Kanin regarding the Corrales Far Northwest Sector Plan. effect on the Dulcelina Curtis Channel and the Harvey Jones Channel.(m/o)
- g. Letter to Gary Kanin regarding the transmittal of Escarpment LOMR information.(m/o)
- h. Letter to Gary Kanin regarding the Montoyas Arroyo Watershed DMP, January 16, 2002 meeting.(m/o)
- i. Letter to Annie Chavez regarding the Montoyas Arroyo Watershed DMP.(m/o)
- j. Task Order 2002-1 for review of drainage issues of NM528, south of Westside Blvd. to north of Southern Blvd.(m/o)
- k. Task Order 2002-2 for Tree Farm Pond final permits.(m/o)
- l. G.O.Bonds Series 2002 schedule.(m/o)
- m. Newspaper article regarding Travel Rate increase.(m/o)
- n. Letter from MRGCOG regarding the proposed Regional Water Plan.(m/o)
- o. Letter of response to Mayor Kanin regarding questions from a concerned Corrales citizen.(m/o)
- p. Distribution of the Annual Report.(h/o)
- q. Letters of transmittal of the Annual Report.(m/o)
- r. Distribution of Roberts Rules of Order.(h/o)
- s. Task Order for sediment removal at the Harvey Jones Channel outlet.(m/o)
- t. PNM electric line extension agreement.(m/o)
- u. Final repayment of loan from Ciudad Soil and Water Conservation District received 2/11/02.(m/o)

**XI. Other Business**

**XII. Adjournment**

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

Approved by  executive director