

Southern Sandoval County
Arroyo Flood Control Authority



FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

BOARD OF DIRECTORS

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

David Stoliker
Executive Director

January 15, 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. Election of Officers.....William C. "Dub"Yarbrough
Chairperson of the Board of Directors/President of the Authority
Chairperson Pro Tem of the Board of Directors/President Pro Tem of the Authority
Secretary
Treasurer
- VI. Passing of the Gavel.....William C. "Dub"Yarbrough
- VII. Consent Agenda:
"All matters listed under the Consent Agenda are considered to be routine by the SCAFCA 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 December 11, 2001.(m/o)
 - b. Minutes of December 18, 2001.(m/o)
 - c. Treasurer's Report for December 31, 2001.(m/o)
- VIII. Bond Election:
 - a. Discussion of finances in support of the Bond ElectionKevin Powers, Dain Rauscher, Financial Advisor.
 - b. Action/Approval of Resolution 2002-5, 2002 Bond Election.(m/o)..Bob Strumor, Bond Attorney
 - c. Action/Approval of the Bond Election Project list.(m/o).....David Stoliker

- IX. 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.

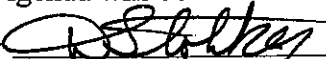
 - X. Chairman's Report.....William C. "Dub" Yarbrough
 - a. Action/Approval of the official SSCAFCA Resolutions for 2002.(m/o)
 - 1. 2002-1 Notice for meetings
 - 2. 2002-2 Designation of official newspaper
 - 3. 2002-3 Banking Designation
 - 4. 2002-4 Designation of Legal Holidays.
 - 5. Discussion of standing Executive Committee
 - 6. Discussion of Paseo del Volcan.

 - XI. Board of Directors Comments

 - XII. Attorney's Report.....Bernard Metzgar

 - XIII. Executive Directors Report.....David Stoliker
 - a. Action/Approval of the Venada Arroyo DMP task order.(m/o).....Clint Dodge
 - b. Discussion on confidentiality/identity theft.(m/o)
 - c. Discussion on NPDES Phase II requirements for permitting.(m/o)
 - d. Action/Approval of the joint mapping effort with Sandoval County and Rio Rancho.(m/o)
 - e. Action/Approval of the Annual Report.
 - f. Action/Approval for payment of participation in the Ditch and Water Safety Task Force.
- For Your Information:
- a. Venada Arroyo maintenance requirements.(m/o)
 - b. 12/27/01 News articles.(m/o)
 - c. December 20, 2001 letter to Mayor John Jennings.(m/o)
 - d. The engineering and surveying RFP's have been advertised. If one board member would like to serve on the selection advisory committee, please contact staff.(m/o)
 - e. No bids were received for parcels 5-3 & 5-4, Sagebrush Addition.
 - f. Addendum to the Corrales Far Northwest Sector Plan.(m/o)
 - g. EDI update: Advertisement begins on January 18, 2002.
 - h. Jerome Rael's deadline has passed without response.
 - i. There will be a breakfast meeting on February 9, 2002 at a location still to be determined, regarding the rain gauge installation.
 - j. Lafferty's correspondence on Tierra Encantada local drainage.(m/o)
 - k. SSCAFCA policy for permanent filing & access/retrieval of approved reports.(m/o)
 - l. Letter regarding Mariposa annexation and zone change request.(m/o)
- XIV. Other Business
 - XV. Adjournment

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

Approved by  executive director