Southern Sandoval County
Arroyo Flood Control Authority

BOARD OF DIRECTORS
John Chaney
James M. Dorn
Bill R. Joiner
Guy A. McDowell
William C. Yarbrough

David Stolker
Executive Director

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

July 16, 2002 @ 1:00 PM
Rio Rancho City Hall, Council Chambers
3900 Southern Blvd.
Rio Rancho, New Mexico 87124

NEW LOCATION

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:
   1. Minutes of June 18, 2002 (m/o)
   2. Treasurer’s Report for June 30, 2002. (m/o)

VI. Action/Approval of accounting resolutions for 2002-8-11 (m/o) .......................Perry Baird
       Applicable to General Operating Fund
       Applicable to Debt Service Fund.

VII. 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.

VIII. Chairman’s Report..................................................William C. “Dub” Yarbrough
Purchase of Lot 34, Block 18, Unit 16

IX. Board of Directors Comments

X. Attorney’s Report......................................................Bernard Metzgar

XI. Executive Directors Report...........................................David Stoliker
1. Action/Approval of the July 2, 2002 request from Michael Foster of Sandoval County, to remove 15,000 cubic yards of sediment from the inlet to the Harvey Jones Channel. (m/o)
   • Approved July 3, 2002 task order #MO-03-E-B-B to Bohannan/Huston. (m/o)
2. Presentation of Enchanted Hills South by Community Sciences Corp. (m/o).Bob FogleSong
3. Action/Approval for payment request from the City of Rio Rancho for Unit 17JPA. (m/o)
4. Action/Approval of Library Pond multi-use plan. (m/o)..............................with Clint Dodge
5. Action/Approval of Mission/Vision statements. (m/o)
6. Action/Approval of NPDES Task orders. Parsons: $60,485.00 S/plus NMGRT, ASCG: $23,500.00 S/plus NMGRT and Wilson and Co., $30,000.00 S/plus NMGRT. (m/o)
7. Action/Approval of standard wall design. (m/o)
8. Action/Approval of surveying and fencing projects. (m/o)
9. Indian Bend Wash update.

For Your Information:
1. Executive Committee Meeting Minutes for June 11, 2002. (m/o)
2. June 19, 2002 letter from William G. Walker regarding a request for public records. (m/o)
3. June 20, 2002 letter to Governor Johnson requesting a temporary appointment of Ms Annette Jones to the SSCAFCA Board of Directors replacing the late Guy McDowell. (m/o)
4. May 7, 2002 letter from Kenneth Curtis supporting Option B of the Black Arroyo DMP. (m/o)
5. SSSAFCA Building update. (m/o)
   • Contractor’s application for Payment #3 $89,213.43
   • July 1, 2002 letter to Shannon Eubanks @ CORR regarding the recorded mylar of the building site. (m/o)
   • Approved change orders # 2 and # 3. (m/o)
6. June 25, 2002 letter to David Thompson requesting completion of the Unit 17 DMP. (m/o)
7. Property closing statements for Middle Venada parcels 3-BT and 6-BT. (m/o)
8. Public Service Announcement. (m/o)
9. Bond election brochure and mass mailing update. (m/o)
   • June 26, 2002 letter to SW Mail Center.
   • June 21, 2002 article published in the Albuquerque Journal.
10. Board of Directors election update. (m/o)
    • July 2, 2002 letters to candidates. (m/o)
    • July 2002 letter to Victoria Dunlap. (m/o)
11. October 11, 1990. Board meeting minutes setting a price per page for copies. (m/o)
12. Procedure for initiating, assigning and numbering Task Orders. (m/o)
XII. Closed session:
Discussion of potential litigation concerning a request for public records.

XIII. Resume open session.

XIV. Other Business

Reminder: The Board Meeting for July, August and September will be held in the Rio Rancho Council Chambers at City Hall.

XIV. Adjournment
Approved by
William C. Yarbrough, Chairman