

*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*

**March 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 February 19, 2002.(m/o)  
b. Treasurer's Report for February 28, 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
- VIII. Board of Directors Comments
- IX. Attorney's Report.....Bernard Metzgar
- X. Action/Approval on SSCAFCA office building bid. (m/o).....Kris Callori, EDI

- XI. Executive Directors Report.....David Stoliker**
1. Request for assistance from North Hills Home Owners Association.(m/o)
  2. Report on the Harvey Jones Channel structural investigation. (m/o).....Howard Stone
  3. Action/Approval for authorization to give " 30 day notice of public hearing" for the adoption of a Retiree Health Care resolution (m/o)

**For Your Information:**

- a. Copy of the final Resolution of Standing Executive Committee.(m/o)
- b. Task Order 2002-3 BHI, for additional work in support of the READS program.(m/o)
- c. Venada Arroyo Watershed Management Plan criteria summary. (m/o)
- d. Venada Arroyo Watershed Management Plan Technical Team Meeting Notes. (m/o)
- e. Advertisement and position description for Field Operation Supervisor.(m/o)
- f. Letters referencing the Venada Arroyo and Harvey Jones Channel ongoing operation and maintenance. (m/o)
- g. FY 2003 preliminary budget.(m/o)
- h. Executive Standing Committee Meeting Minutes. (m/o)
- i. Letter from Michael Foster, of Sandoval County regarding sand removal from various SSCAFCA project sites. (m/o)

**XI. Other Business**

**XII. Adjournment**

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

Approved by  
David Stoliker



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executive director