

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

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

## FINAL AGENDA

David Stoliker  
*Executive Director*

### BOARD OF DIRECTORS REGULAR MEETING

**NEW LOCATION** ► **Rio Rancho City Hall – Council Chambers**

**3900 Southern Blvd.**

**Rio Rancho, New Mexico 87124**

**September 17, 2002@ 1:00 PM**

- 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. ***Announcements:***

- **The Board meeting location for October and November will once again be the Chamisa Hills (formerly Rio Rancho) Country Club.**
- **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.**

VI. 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:

Minutes of August 6, 2002 Special Meeting.(m/o)

Minutes of August 20, 2002 Regular Meeting. (m/o)

Minutes of September 3, 2002 (h/o)

The treasurer's report for July and August. (m/o)

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.**

**Southern Sandoval County Arroyo Flood Control Authority  
4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124  
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- VIII.** Chairman's Report.....William C. "Dub" Yarbrough
- IX.** Board of Directors Comments  
 Discussion/Action of a proposal made by Mr. Richard Counts, of Community Sciences Corporation offering to provide a presentation to the Board giving a background explanation of the Scottsdale Arizona Indian Bend Wash project. (m/o).....John Chaney
- X.** Attorney's Report.....Bernard Metzgar
- XI.** Executive Directors Report.....David Stoliker
1. Action/Approval of the proposed bridge crossing concept of the Dulcelina Curtis Channel for El Dorado de Corrales Subdivision . (m/o).....Russell Grayson
  2. Action/Approval for conditional acceptance of the drainage report, proposed improvements and maintenance of the Sierra Norte Subdivision major drainage elements. (m/o).....Ron Bohannon
  3. Discussion/Action regarding the Bond Election Failure. (m/o)
  4. Action/Approval of wording on the Guy McDowell memorial plaque and the bronze dedication plaque for the new office. (m/o)
  5. Action/Approval of Board Room Audio/Visual equipment. (m/o)
  6. Discussion/Action on Employee/Employer Insurance contribution.

**XIII.** FYI

1. August 9, 2002 letter sent to Mr. Charles Price regarding the consolidation of Corrales Properties. (m/o)
2. August 28, 2002 letter to Mr. David Lafferty referencing installation of a fence on a drainage easement owned by SSCAFCA. (m/o)
3. Update on Ribbon Cutting/Building Dedication. (m/o)

**XIV.** Adjournment

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

Approved by William C. Yarbrough Chairman  
 William C. Yarbrough