

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



**BOARD OF DIRECTORS**

John Chaney  
Mark Conkling  
Richard Deubel  
Donald A. Rudy  
William C. Yarbrough

**FINAL AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**April 15, 2003@ 1:00 PM**  
**SSCAFCA Headquarters**  
**1041 Commercial Dr. SE.**  
**Rio Rancho, New Mexico 87124**

David Stoliker, P.E.  
*Executive Director*

- 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:**  
**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.**
- The Board of Directors is holding a special work/study meeting on Tuesday, April 22, 2003 at 1:00 p.m. in the Board Room to discuss SSCAFCA's vision for the future.**
- 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:  
a. Minutes of March 18, 2003, Regular Meeting (m/o) \*  
b. Treasurer's Report for March 31 2003 (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.**
- VIII. Chairman's Report..... William C. "Dub" Yarbrough
- IX. Board of Directors Comments

**X.** Budget Committee report.....Mark Conkling  
Action/Acceptance of the FY-04 Preliminary budget (m/o)

**XI.** Attorney's Report.....Bernard Metzgar

**XII.** Executive Directors Report.....David Stoliker

1. Action/Acceptance of the Venada Arroyo Schematic Facility. Design (m/o)..... Clint Dodge
2. Action/Acceptance of a Task Order for \$9500.00 for Venada Arroyo Dam Site Investigation (m/o)... \*..... Clint Dodge
3. Action/Acceptance AMREP Southwest Inc. Venada Arroyo Watershed donation. (m/o) ..... Matt Spangler/Mike Castillo
4. Action/Acceptance of appraisals for properties within the Montoyas Arroyo and offers to purchase these properties. (m/o)
5. Action/Acceptance of a JPA between the CORR and SSCAFCA for Enchanted Hills Blvd. Channel. (m/o) \*..... Ken Curtis
6. Web-Site update: The ongoing preparation and construction of the SSCAFCA Web-Site will require each Board member to prepare a brief autobiography. Please submit them to Staff no later than Tuesday, April 22, 2003. The address for the new Web Site will be: [www.sscafca.com](http://www.sscafca.com) and/or [www.sscafca.net](http://www.sscafca.net).
7. Action/Acceptance of two task orders from Stantec for NPDES stormwater management.
  - a. \$20,340.00 to develop a training program. (m/o) \*
  - b. \$18,950.00 to develop a BMP public outreach program. (m/o) \*
8. Action/Acceptance of the Visioning meeting agenda. (m/o)
9. Action/Acceptance of Fencing contract. (m/o)
10. Action/Acceptance of a Financial Advisor for SSCAFCA. (m/o)
11. Discussion/Action to choose a date and type of election for the next Bond election.

**For Your Information:**

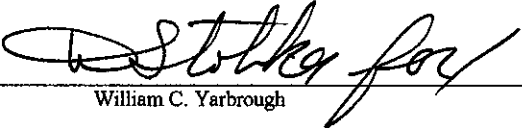
- a. March 18, 2003 Task Order from Bohannon-Huston, for identification of right-of-way requirements for proposed Dam #1 on the Lomitas Negras Arroyo at the entrance to the Dulcelina Curtis Channel. (m/o)
- b. April 3, 2003 Task Order from ASCG for Unit 16/Cabazon Development. Drainage Review and April 3, 2003 Task Order from ASCG for NM 528 Design-Build Drainage Review #3 (m/o)
- c. March 27, 2003 letter to Tony Abbo regarding NM528/Library Pond
- d. March 28, 2003 letter from URS corporation regarding Sandoval County Hazard Mitigation Plan. (m/o)
- e. March 24, 2003 letter to Kim Kemper of Huitt-Zollars, regarding Zia Watershed DMP. (m/o)
- f. The March 28, 2003 letter sent out to 75 property owners notifying them of the upcoming Ivory Channel improvements. (m/o)
- g. April 3, 2003 a letter of thank you was sent to Senators and Representatives of this district for their assistance in making legislative changes to the Flood Control Act. (m/o)
- h. The Goff property closed on April 2, 2003.
- i. Ivory Channel improvements, Invitations for Bids. (m/o)  
A special meeting of the Board of Directors is needed to award contracts on April 29, 2003.
- j. History of SSCAFCA.
- k. 3/28/03 David Fabrozzi purchase agreement.
- l. Bond Council rejection of all Request for Proposals. (m/o)
- m. Visioning project invitation. (m/o)
- n. April 2, 2003 letter sent to Ronald Bohannon regarding drainage for the Rio Rancho Wal-Mart Supercenter, to Ronald Bohannon.

**XII. Other Business**

**XIII. Adjournment**

- \* Board items needing official signatures by the chairman and secretary.
- Minutes
- Task Orders
- JPA

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

Approved by  Chairman  
William C. Yarbrough