

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

June 17, 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.
- VI. **Consent Agenda:**
"All matters listed under the Consent Agenda are considered to be routine by the SSSCAFCA 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/Acceptance for:
 - a. Minutes of May 20, 2003, Regular Meeting (m/o) *
Recognition/Acknowledgement of the Treasurer's Report for May 30, 2003 (m/o)
- VII.
 1. Action/Approval of Budget Resolution 2003-05 FY-03 Budget Adjustment. (m/o) *
 2. Selection/Approval of Audit Firm. (h/o)
- VIII. **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.
- IX. Chairman's Report..... William C. "Dub" Yarbrough

Discussion of Rio Rancho City Ordinance regarding on-lot ponding. (m/o)

X. Board of Directors Comments

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

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

1. Action/Acceptance of a proposal to purchase SSCAFCA property by Curb Inc. (m/o) *
2. Action/Acceptance of an agreement with Ink Impressions to assist the County with the October 23, 2003 Bond Election. (m/o) *
3. Action/Acceptance of Bond election materials (m/o).....Jeff Buell
4. Selection/Approval of Bond Counsel. (m/o)
5. Action/Acceptance of Lateral Erosion Envelope (LEE) for High Range Subdivision. (m/o)

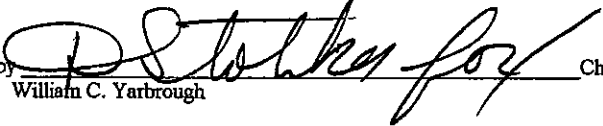
For Your Information:

- a. Task Order from Surveying Control, Inc. for Lomitas Negras Summary Plat. (m/o)
- b. Update on Sandoval County /Rio Rancho Mapping Information charges. (m/o)
- c. Ivory Channel change order. (m/o)
- d. June 6, 2003 letter to Bo K. Johnson of Curb Inc. regarding Cabezon Development. (m/o)
- e. June 9, 2003 letter to Ed Chismar regarding the Montoyas Arroyo Detention Dam at the Rio Rancho Sportsplex.(m/o)
- f. June 11th, 2003 Correspondence from T. Smith, Village of Corrales, Re: Proposal to bridge the H.JC.
- g. T.O. for Huitt-Zollars, In the amount of \$6,200.00 to replat Enchanted Hills Elementary School and the Lomitas Negras Arroyo.
- h. T.O. for CSC to verify property line location between Lots 114/116, Salida Del Sol sub-division.

XIV. Signatures

- * Board items needing official signatures by the chairman and/or secretary.
1. Minutes *
 2. Agreement for property purchase *
 3. Agreement with Ink Impressions *
 4. Budget Adjustment Resolution *
 5. Resolution 2003-05 *

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

Approved by  Chairman
William C. Yarbrough