

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

David Stoliker, P.E.
Executive Director

March 18, 2003@ 1:00 PM
SSCAFCA Headquarters
1041 Commercial Dr. SE.
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. **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/Approval for:
 - a. Minutes of February 18, 2003, Regular Meeting (m/o) *
 - b. Minutes of February 25, 2003. Special Meeting (m/o) *
 - c. Treasurer's Report for February 28, 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. Attorney's Report.....Bernard Metzgar
Action/Approval of an amendment to the MOU with the Village of Corrales regarding Paseo Cesar Chavez

- XI. Executive Directors Report.....David Stoliker**
- 1. AMREP arroyo land acquisition-update.....Mike Castillo
- 2. Hawk Site progress report.....Mike Castillo
- 3. Montoyas Arroyo update.....Howard Stone
- 4. Action/Approval of Cabezon Development concept, (Unit 16 West, Rio Rancho) (m/o).....Brad Sumrall
- 5. Action/Approval of a request by PNM for an underground dry utility crossing of the Dulcelina Curtis Channel (m/o)
- 6. Action/Approval of a task order from Wilson and Co. for the Ivory Channel (m/o)
- 7. Action/Approval of a task order from Huitt-Zollars for Enchanted Hills Elementary School Storm Water Improvements – Obregon Road and Saratoga Drive.(m/o)
- 8. Presentation of City of Rio Rancho Policy for residential single lot drainage Ken Curtis
- 9. Review and comment of an “Agreement for Funding for Preparation of Documentation for a Biological Evaluation for Storm Drainage System Maintenance Operations within Rio Grande Critical Habitat” with AMAFCA (m/o)
- 10. Action/Approval of the General Maintenance Contract (m/o)
- 11. Legislative update
- 12. Preliminary Budget Report (m/o)
- 13. Action/Approval of the April 22, 2003 Visioning special work/study meeting draft Agenda (m/o)
- 14. Action/Approval of business card order for Board members (h/o)
- 15. Web site approval (m/o)

For Your Information:

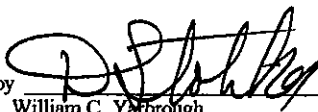

- a. March 5, 2003 Black Arroyo watershed management plan update from Clint Dodge (m/o)
- b. February 28, 2003 letter to Shannon Eubanks regarding Northern Meadows (m/o)
- c. March 6, 2003 approved Task Order for HJC bridge concept design. (m/o)
- d. Letter of thank you for resolution of the easement MOU along Paseo Cesar Chavez, from Claudia Smith, PZA for the Village of Corrales.
- e. Proposal #1 for proposed bond projects (m/o)
- f. March 12, 2003 letter to Tony Abbo regarding NM528 drainage pipeline inspection comments (m/o)

XII. Other Business

XIII. Adjournment

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

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

Approved by   Chairman
 William C. Yarbrough