FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING
May 20, 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 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/Acceptance for:
   a. Minutes of March 18, 2003, Regular Meeting (m/o) *
   b. Minutes of April 15, 2003, Regular Meeting (m/o) *
   c. Minutes of April 22, 2003, Special Meeting (m/o) *
   d. Treasurer’s Report for April 30, 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

1041 Commercial Dr. S.E. Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241
XI. Executive Directors Report..................................David Stoliker
   1. Action/Acceptance of the drainage report for the Del Norte Gun Club
      recreational Shooting Facility (m/o)
   2. Discussion/Comment of the Draft Hazard Mitigation Plan. (m/o)
   3. Montoyas Dam Site purchase update (m/o)
   4. Ivory Channel construction update (m/o)
   5. Action/Acceptance of the plan presented by SSCAFCA’s Public
      Relations Firm, Hirst Cordova.
   6. Discussion/Action on the date of the SSCAFCA Bond Election (m/o)
   7. Action/Acceptance of the contract for RBC Dain Rauscher,
      Inc. Financial Advisor (m/o)*
   8. View tape of past flooding within the jurisdiction.
  10. Action/Acceptance for right-of-way acquisition of Lomitas Negras
      Dam Site.................................................................Howard Stone
  11. Recognition of El Dorado de Corrales access. (h/o)

For Your Information:
   a. May 6, 2003 letters of invitation sent to Storm Monitors. (m/o)
   b. May 6, 2003 thank you letters to legislators. (m/o)
      (m/o)
   d. April 29, 2003 Executive Committee Meeting Minutes (m/o)
   e. Signing of Summary Plat for Encantada Channel Drainage. *
   f. Middle Rio Grande Water Resources Board Regional Water Plan
      survey. (h/o)
   g. May 21, 2003 letter to Franz Springer regarding property exchange.
      (h/o)
   h. May 21, 2003 letter to Claudia Smith regarding temporary access north
      of the Dulcelina Curtis Bridge. (h/o)
   i. May 15, 2003 draft letter to Subhas K. Shah regarding Aerial
      acquisition request. (h/o)

XII. Other Business

XIII. Adjournment

XIV. Signatures *
   Board items needing official signatures by the chairman and/or
   secretary. * Minutes
   * Financial Advisor Contract
   * Encantada Channel Summary Plat

Approved by

William C. Yarbrough

Chairman