

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

September 16, 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 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 of:
Minutes of August 19, 2003, Regular Meeting (m/o) *
- VII. Recognition/Acknowledgement of the Treasurer's Report for August 31, 2003 (m/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

X. Board of Directors Comments

- XI. Executive Directors Report.....David Stoliker
1. Action/Acceptance of the Hawk Site Bulk Plat.* (m/o).....Cliff Spirock
 2. Action/Acceptance of Sierra Norte Unit 2, Drainage report.....Tierra West
 3. Action/Acceptance of the Cabezon Bulk Plat *(m/o).....Tim McDonough
 4. Action/Acceptance of the Village of Corrales proposal to Bridge the Harvey Jones Channel.
(m/o).....
 5. Update on the Bond election. (m/o)
 6. Update on Bosque maintenance. (m/o)
 - *Action/Acceptance of funding request.*
 7. Selection of SSCAFCA MTB flood control representative. (m/o)
 8. *Venada Arroyo non cash charitable contribution IRS form 8283 for Chairman's signature. 142.29 acres of vacant land valued at \$625,000. **

- XII. Attorney's Report.....Bernard Metzgar
- a. Discussion of Angel Road Summons received on 8/15/03
 - b. Action/Acceptance Resolution 2003-11* relating to per diem and mileage reimbursement rates and the rate for each meeting of non-salaried public officers. (m/o)

For Your Information:

- a. Task order # MO-04-E-B-3-B from Bohannon/Huston to provide assistance in the installation, startup, and training of AutoCAD and ESRI software.
- b. August 21, 2003 letter to Ken Curtis regarding Joiner property development requirements. (m/o)
- c. *Standard SSCAFCA Facility gate detail (m/o).*
- d. *September 9, 2003 letter to Daymon Eli and the press release regarding West Nile Virus. (m/o)*

- XIII. Closed Session:
Personnel issue. Executive Directors contract renewal.

XIV. Resume open session.

XV. Other Business

XVI. Adjournment

- XVII. Signatures *
Board items needing official signatures by the chairman and/or secretary.

1. Minutes *
2. Resolution *
3. IRS form 8283 *
4. Cabezon plat *
5. *Hawk Site **

Approved by


William C. Yarbrough

Chairman