Southern Sandoval County
Arroyo Flood Control Authority

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

David Stoliker, P.E.
Executive Director

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY December 17, 2004 @ 9:00 a.m.
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124-3511

A. Call to Order..................................................William C. “Dub” Yarbrough
B. Roll Call of Directors........................................William C. “Dub” Yarbrough
C. 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.”

D. Approval of Agenda........................................William C. “Dub” Yarbrough

E. 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. The Public is advised that public
comment will be taken at the end 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.

F. Recognition/Acknowledgement of the Treasurer Report for November 30, 2004 (m/o)
   1. Adoption/Action of Resolution 2004-17 declaring the results of the Bond
      Election..................................................Bob Strumor, Bond Attorney. (h/o)*
   2. Notice of Bond Sale Resolution 2004-18........................Bob Strumor, Bond Attorney. (h/o)*
   3. General Obligation Bonds, Series 2005 schedule. (m/o)

G. Attorney’s Report..............................................Bernard Metzgar
   Approval letter from Tax and Revenue regarding Tierra de Corrales. (m/o)

H. Executive Directors Report..................................David Stoliker
   1. Action/Approval of a Joint Powers Agreement for purchase of private property for a
      drainage pond, Unit 17, Rio Rancho Estates. (m/o)
   2. Action/Acceptance of Water Quality Standards (m/o)..............Clint Dodge, ASCG
   3. Action/ Discussion of drainage alternatives policy analysis addressing single lot
t      development (m/o)
   4. Review/Discussion/Approval of Insurance RFP-2004-04 (m/o)
   5. Review SSCAFCA letterhead and envelopes. (h/o)
   6. Update on Unser Dam Site.

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241
www.sscafka.com
7. Update on The Orchards.
8. Action/Approval of Chamisa Hills County Club membership. (h/o)

I. 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.”

J. Action/Acceptance of Minutes of November 9, 2004 Special Meeting and
   November 19, 2004 Regular Meeting (m/o) *

K. Budget Committee Report

L. Chairman’s Report

M. Board of Directors Comments

N. Public Forum:

O. For Your Information

1. November 19, 2004 Budget Committee Meeting Minutes (m/o)
2. E-mail from Ron Bohannan regarding off site SAS alignment for The Orchards. (m/o)
3. 11/20/04 article from the Journal regarding the vision of Rio Rancho. (m/o)
4. November 24, 2004 letter from FEMA regarding Enchanted Hills LOMR. (m/o)
5. Draft Resolutions: (m/o)
   2005-01 Notice of Meetings
   2005-02 Designation of Official Newspaper
   2005-03 Check Signing Authorization
   2005-04 Designation of Holidays
6. Letters from the Village of Corrales dated 12/1/04. (m/o)
7. Infrastructure plans for Milagro Ridge were signed by the Executive Director on
8. December 8, 2004 Correspondence with PNM regarding underground utility crossing at
   Mariposa. (m/o)
9. Completed fencing 1242 linear feet on the west side of the Dulce Curtis Channel
   from Rio Vista to Rio Oso.

P. Other Business
Q. Adjournment

R. Signatures *
   Board items needing official signatures by the chairman and/or secretary.
   1. Minutes of November 9, 2004 and November 19, 2004*
   2. Resolutions 2004-17 and 2004-18*

Approved by ________________________________
Chairman William C. Yarbrough