

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

July 20, 2004 @ 1:00 p.m.
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. Roll Call of Directors.....William C. "Dub" Yarbrough
- III. 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."

- 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. 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.

- VI. Budget/Bond Committee Report.....Mark Conkling
 - 1. Action/Acceptance of Bond Counsel Contract Renewal:
Hughes and Strumor (h/o)
 - 2. Action/Acceptance of Addendum No. 1 to Montoya's Arroyo Watershed Management Plan. (m/o).....Howard Stone, BHI
 - 3. Action/Acceptance of conceptual design of Montoya's Arroyo Sports Complex Detention Dam Site Report (m/o)*.....Howard Stone, BHI
 - 4. Presentation of Saratoga Road Crossing & Enchanted Hills School/Obregon Rd. Drainage Improvements (m/o).....David Stoliker
 - 5. Action/Acceptance of Bond Projects list. (m/o).....David Stoliker
 - 6. Action/Acceptance of the Bond Financial Report (m/o)
 - 7. Action/Acceptance of Bond Resolution 2004-11 * (m/o)

- VII. Treasurers Report.....Mark Conkling
 - 1. Action/Acceptance of the AD VALOREM Tax Levy for Tax Year 2004, (FY2005), Resolution 2004-13, applicable to General Operating Fund. (m/o)*
 - 2. Action/Acceptance of the AD VALOREM Tax Levy for (FY2005), Resolution 2004-14, applicable to Debt Service Fund.(m/o)*
 - 3. Action/Acceptance of FY(2005)Budget Resolution 2004-12 (m/o-FYI-k & q)*

VIII. Executive Directors Report.....David Stoliker

1. Action/Acceptance of Tierra De Corrales Drainage Study*. (m/o-*FYI-b & c*)
2. Action/Acceptance of Contract:
Godfrey Appraisal Services (m/o)*
3. Action/Acceptance of the Enchanted Hills Drainage Infrastructure - Operations & Maintenance. (m/o)
4. Discussion/Presentation on OSE proposed changes to Dam Safety Rules & Regulations. with public agency comments.(m/o)
5. Action/Acceptance of Easement & Maintenance Agreement for transmittal to the City of Rio Rancho over the Venada Outlet Bosque area, identified as Corrales North, Unit 3, Venada Outlet (m/o)
6. Action/Acceptance of the Lower La Barranca Drainage Facility Plan-NM 528 to the Rio Grande.(m/o).....Robert Schulz
7. Action/Presentation of Resolution 2004-15, Deferred Compensation Plan. (m/o)
8. Review of the Bond Election Brochure.(h/o).....Laura Davis
9. Presentation/Action of "Dirt Sales"

IX. 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:

June 15, 2004 Regular Meeting (m/o) *

X. Recognition/Acknowledgement of the Treasurer's Report for June 30, 2004 (m/o)

XI. Chairman's Report

1. Discussion/Action on Resolution 204-15, Amended Notice of Meetings. (h/o)
2. Action/Approval of the Executive Directors Contract. * (m/o)

XII. Board of Directors Comments

XIII. Attorney's Report.....Bernard Metzgar

XIV. Public Forum:

XV. For Your Information

- a. June 9, 2004 letter from Elaine Pacheco regarding Cabezon Development, Phase I, proposed detention pond. (m/o)
- b. June 14, 2004 Executive Committee Meeting Minutes. (m/o)
- c. June 24, 2004 correspondence from Claudia Smith regarding the Harvey Jones Bridge crossing review. (m/o)

- d. Resolution 1993-18, Board Members' attendance & conduct at meetings. (m/o)
- e. June 17, 2004 letter from Corrales to Tim Eichenberg regarding the use of an AMAFCA facility and funding for Corrales drainage improvements.(m/o)
- f. June 17, 2004 transmission from General Counsel of letter regarding Tapia/Solomon Corrales property. (m/o)
- g. List of Action Items from the June 15, 2004 board meeting (m/o)
- h. June 24, 2004 letter to Elaine Pacheco regarding the proposed Dam Design, Construction and Safety Rules and Regulations. (m/o)
- i. The following developments/construction plans have been received for review and acceptance:
 - 1. Enchanted Vista Apartments-174 apartments, 17.68 acres, approximately 64.5 cfs discharge. This development is located in Enchanted Hills, on Sprint Boulevard, south of the Encantado Channel. Since this development is less than 50 acres and discharges less than 500 cfs, the Executive Engineer will accept the drainage report and construction plans after incorporation of staff comments.
 - 2. Culvert Crossings of the Montoyas Arroyo at Serene Meadows & Camino de Los Montoyas Roads-These crossings are part of the Northern Meadows Drainage Management Plan Phase 2, which was accepted by the Board on March 16, 2004. After incorporation of any comments by staff, the Executive Director will sign-off on the construction plans.
 - 3. Mariposa East-Phase 1, Drainage Ponds & Drop Structures. These construction plans are for the detention ponds that are proposed for construction along the eastern boundary of the Mariposa development, as presented in the Mariposa Drainage Management Plan accepted by the Board on January 6, 2004. After incorporation of any comments by staff, the Executive Director will sign-off on the construction plans.
 - 4. Yucatan Phases 1 & 2, Astante Phase 1, Rancho Oro & Rancho Plata Construction Plans. These construction plans are for subdivisions within the Cabezon Communities Phase 1 development. The Board accepted the Cabezon Communities Phase 1 drainage concepts on January 27, 2004. After incorporation of any comments by staff, the Executive Director will sign-off on the construction plans.
- j. June 22, 2004, Personnel Committee Meeting Minutes. (m/o)
- k. June 29, 2004 letter from Francisco Vigil of approval for the SSCAFCA interim operating budget for the 2004-2005 fiscal year (FY05)
- l. On June 29, 2004 a drawing was held to decide placement on the ballot for the upcoming Board of Directors election. The order will be as follows:
 - 1.) Richard Deubel
 - 2.) Steve House
 - 3.) Dub Yarbrough
- m. June 28, 2004 correspondence from the City of Rio Rancho regarding a presentation by SSCAFCA on August 5, 2004. (m/o)
- n. The advertisement to sell Lot 1-A,, Block 13 in Corrales Heights will run on July 10, 11, 15, 21, 25, & 24th. The Bids must be received at 11:00 a.m. on July 29th, 2004.
- o. The Board Draft Agenda was posted on the Web July 13, 2004.
- p. July 1, 2004 correspondence from John Kelly regarding MRCOG appointment.

- r. SSCAFCA welcomes summer Interns Anne Elyse Mitchell and Sarah Stoliker. They will work with SSCAFCA until the end of July.

XV. Other Business

XVI. Adjournment

XVII. Signatures *

Board items needing official signatures by the chairman and/or secretary.

1. June 15, 2004 Regular Meeting *
2. 4 Resolutions 2004-11 - 14*
3. Appraisal Contract*
4. Executive Directors Contract *
5. Sports Complex Detention Dam Site Report. *
6. Addendum #1 to MAWMP *
- 7, Tierra de Corrales *

Approved by


Chairman William C. Yarbrough