

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

June 15, 2004 @ 1:00 p.m.
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124

- 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. Executive Directors Report.....David Stoliker
 - 1. Presentation of the Unser Corridor Study. (m/o).....Charlie Trujillo, PB
 - 2. Action/Acceptance of Loma Larga drainage plan. (m/o) *
 - 3. Action/Presentation on Tierra de Corrales drainage concepts. (m/o)..Kim Kemper H/Z
 - 4. Discussion/Action of Angel Road Emergency Access elimination.
 - 5. Action/Acceptance of: RFP Selection for Appraisal service:
Godfrey Appraisal Services (m/o)
 - 6. Action/Acceptance of Contracts:
Legal Services: Lamb, Metzgar, Lines & Dahl. P.A.
Appraisal Services: Roos and Owen. (m/o) *
 - 7. Action/Presentation of GASB project summaries. (m/o)

VII. 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:

May 25, 2004 Regular Meeting (m/o) *

- VIII. Recognition/Acknowledgement of the Treasurer's Report for May 31, 2004 (m/o)
- IX. Chairman's Report
Discussion/Action on FY05 Bond Election. (m/o)
- X. Board of Directors Comments
- XI. Action/Acceptance of Resolution 2004-9*
Infrastructure Capital Improvements Plan (ICIP)* (m/o)
Action/Acceptance of Resolution 2004-10 *
Disposition of Tangible Personal Property. (m/o)
- XII. Attorney's Report.....Bernard Metzgar
- XIII. Public Forum:
- XIV. For Your Information:
 - a. May 17, 2004 letter to Byron Voirin with his signed approval of the proposed options for fencing and property exchange arrangements. (m/o)
 - b. May 25, 2004 letter to Charlie Trujillo regarding the Unser Blvd. Transportation alignment study. (m/o)
 - c. May 26, 2004 letter to Mike Castillo regarding the Venada Arroyo property donation
 - d. Certificate of Appreciation received for volunteers Jim Service and David Stoliker for participation in the 6th Annual Great American Cleanup in Rio Rancho held on May 10, 2004. (m/o)
 - e. The following were underground utility crossing requests
 - June 1, 2004 Michelle Gallegos, PNM, Montoyas
 - June 3, 2004 Katie Reyes, Qwest, Encantado Channel
 - June 3, 2004 Katie Reyes, Qwest Encantado Channel
 - f. List of Action Items from the May 25, 2004 board meeting sent to the local newspapers and published on the web. (m/o)
 - g. Budget transmittal to DFA (m/o)
 - h. June 4, 2004 SSCAFCA/AMREP SW Inc. Venada Donation IRS forms 8283 for Charitable Donation. * (m/o)
 - i. The following developments were reviewed by staff and comments provided to the engineer:
 - Northern Meadows Unit 11: approximately 93 acres, approximately 490 dwelling units, approximately 153 cfs discharge.
The following infrastructure plans have been approved by staff:
 - Northern Meadows Unit 20A & 20B: 29.96 acres, 147 dwelling units, approximately 55 cfs discharge
 - Desert Ridge Subdivision: 11.85 acres, 72 dwelling units, approximately 45 cfs
 - Cabazon Phase I: Western Hills Road, Cabazon Road and Trail Side Road
 - j. Task Order from ASCG for AMREP recognition award. (m/o)
 - k. *Nominating petitions are due by June 22, 2004 for the Board of Directors Election to be held on November 2, 2004.*

- l. June 3, 2004 letter from Jack Eichorn of High Desert regarding issuance of a 404 permit for Mariposa East Project. (h/o)*
- m. June 3, 2004 letter to Ronald Bohannon regarding Enchanted Vista Apartments drainage plan. (h/o)*
- n. June 4, 2004 letter to Mayor Owen from FEMA regarding a LOMR for Enchanted Hills master drainage plan. (h/o)*

XV. Other Business

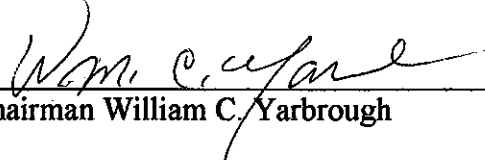
XVI. Adjournment

XVII. Signatures *

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

1. May 25, 2004 Regular Meeting *
2. Resolution 2004-9*
3. IRS form for Charitable Donation*
4. Sierra Norte II Final Plat. Approved by Board on September 16, 2003*
5. Northern Meadows Phase II DMP. Approved by Board on March 16, 2004*
6. Contracts *

Approved by


Chairman William C. Yarbrough