

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

David Stoliker, P.E.
Executive Director

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

FRIDAY April 15, 2005 @ **1:30 p.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. Executive Directors Report.....David Stoliker
 - 1. Action/Acceptance of Intel east slope landscape recreational trail plan (m/o).....Ken Romig
 - 2. Presentation from City of Rio Rancho on City Center.....Ken Curtis, PE
 - 3. Action/Acceptance of task order for Barrancas Watershed Management Plan. (m/o)*.....Clint Dodge PE, ASCG
 - 4. Action/Acceptance of Advanced ROW Acquisition for Montoyas Arroyo. (m/o)*
 - 5. Action/Acceptance of Enchanted Hills Drainage Infrastructure-Operations & Maintenance (m/o)
 - 6. Action/Acceptance of Acquisition/Negotiation Services contracts for Pinnacle and TBE Group. (m/o)
 - 7. Action/Acceptance to bid Obregon Road drainage improvements.....Rob Demeule PE, HZ
 - 8. *Action/Acceptance of AMREP land donations. (h/o)*

G. 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/Approval of the Minutes of March 18, 2005 (m/o) *

- H. Recognition/Acknowledgement of the Treasurer's Reports for March 31, 2005 (m/o)
- I. **Closed Session: Personnel matters-Executive Director's Evaluation**
- J. **Resume Open Session**
- K. Action/Approval of the Final Preliminary Fiscal Year 2006 Budget. (m/o)
- L. Chairman's Report
 - 1. **Discussion of Board packet mail out (excluding large reports and having one available at SSCAFCA's office to review.)**
 - 2. **Discussion of sub-division review. (h/o)**
- M. Board of Directors Comments
- N. Attorney's ReportBernard Metzgar

Board of Finance Approval of sale of properties to Tierra de Corrales, LLC and Dr. Barry Gross

- O. Public Forum:
 - P. For Your Information
 - 1. 3/28/05 Executive Committee and 3/30/05 Personnel Committee meeting minutes.(m/o)
 - 2. 3/29/05 letter to Tierra West regarding The Orchards Drainage Report. (m/o)
 - 3. 3/30/05 correspondence from the New Mexico Tax and Revenue Department regarding Lots 12 and 13, Block 164, Unit 17, Rio Rancho Estates. (m/o)
 - 4. House Bill 591 was signed into law on April 4, 2005. (m/o)
 - 5. The following infrastructure plans and plats were signed by the Executive Director:
 - a. Cabezon-Cabezon Blvd. Phase 2 Construction Plans, the Executive Engineer signed the construction plans on March 11, 2005.
 - b. Cabezon-19th Ave.(Intel) 20" Waterline Relocation Construction Plans, the Executive Engineer signed the construction plans on March 22, 2005.
- The following developments/construction plans/plats were received for review and comments provide to the consultant:
- a. Cabezon- Cabezon Blvd. Phase 2 Construction Plans, comments were provided to the engineer on March 7, 2005.
 - b. Milagro Ridge Plat-Comments were provided to the engineer on March 10, 2005.
 - c. Hawk Site Tracts 33/34, located within the Hawk Site development. Proposed subdivision comprising approximately 52.69 acres, 276 dwelling units, approximate discharge of 204 cfs. Comments were provided to the engineer on March 15, 2005.
 - d. Hawk Site Offsite Phase I Construction Plans, comments were provided to the engineer on March 15, 2005.
 - e. Cielo Norte Subdivision, located between North Hills and Northern Meadows, west of the Montoyas Arroyo. Proposed subdivision comprises approximately 15.25 acres, 71 dwelling units, approximate discharge of 28 cfs. Comments were provided to the engineer on March 22, 2005.
 - f. Los Pinons Subdivision, located southwest of the southwest corner of North Hills.

Proposed subdivision comprises 35.32 acres, 135 dwelling units, approximately 66 cfs discharge. Comments were provided to the engineer on March 30, 2005.

- g. Lomas Encantadas Drainage Management Plan, located south of Enchanted Hills and formerly known as Enchanted Hills South. Proposed development comprises approximately 800 acres of mixed use. Comments were provided to the engineer on March 30, 2005.
 - h. Mariposa-Vista Sandia Subdivision, located within the Mariposa development. Proposed subdivision comprises approximately 21.56 acres, 100 dwelling units, with an approximate discharge of 60 cfs. Comments were provided to the engineer on March 31, 2005.
- 6. *April 1, 2005 correspondence from the Office of the State Engineer regarding Dam Safety Rules and Regulations. (m/o)*
 - 7. *April 6, 2005 letter from Sandoval County regarding Insurance Benefit Open Enrollment Information. (h/o)*

Q. Other Business

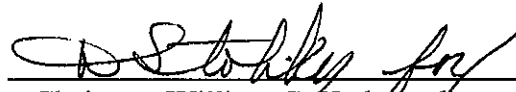
R. Adjournment

S. Signatures *

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

- 1. Minutes of March 18, 2005*
- 2. Task Order for ASCG*
- 3. Montoyas Arroyo Watershed ROW*

Approved by


Chairman William C. Yarbrough