

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 August 19, 2005 @ 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. Executive Directors Report.....David Stoliker
 - 1. Action/Acceptance of Final Adjusting Change Order for Obregon Road Drainage Project. (m/o)*
 - 2. Discussion/Action of 19th Avenue Dam project. (h/o).....Clint Dodge, ASCG
 - Discussion/Approval to purchase ROW for 19th Avenue Dam by acquisition or if necessary by condemnation.
 - Discussion/Approval of task-order for ASCG to prepare final design.
 - 3. Discussion/Action of Unser Blvd. Improvements/ City of Rio Rancho request for dedication of Right-of-Way at Montoyas Arroyo in exchange for non right-of-way takes adjacent to the Montoyas Arroyo. (m/o)
 - 4. Action/Acceptance of Resolution 2005-12 Infrastructure Capital Improvements Plan (ICIP) (m/o)*
 - 5. Action/Acceptance of Cielo Norte Subdivision Units I, II, III Master Drainage Plan. (m/o).....Fred Arfman, Isaacson & Arfman
 - 6. Discussion/Action of task-order for ASCG/Stantec to design the Lomitas Negras Dam at the Dulcelina Curtis Channel. (h/o)
 - 7. Update on Sportsplex Dam project.....Howard Stone, BHI
 - Presentation from RBC Dain Rauscher on Finance Plan. (h/o)
 - Discussion of Development within the LEE boundary and the Probable Maximum Flood.(m/o)
 - Discussion of new Dam Design, Construction and Dam Safety Rules and Regulations. (m/o)
 - 8. *Revised GASB procedures for tracking assets. (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 July 15, 2005 (m/o) *

H. Recognition/Acknowledgement of the Treasurer’s Report for July 31, 2005 (m/o)

I. Chairman’s Report

J. Board of Directors Comments

K. Attorney’s ReportBernard Metzgar

L. Public Forum:

M. For Your Information

1. 7/19/05 e-mail from Scott Armstrong regarding the wall maps. (m/o)
2. “Rain Breaks 1863 Record” newspaper article. (m/o)
3. Janitorial Services contract. (m/o)
4. HVAC contract.
5. Fencing 300 Inft. at the south side of the inlet to the Harvey Jones Channel has been completed along with the installation of one double leaf gate.
6. Northern Meadows from King Blvd. to Rainbow was cleaned; 68 43-gal. trash bags, 4 tires, 12” HDPE 5ft. long, numerous sheets of Styrofoam.
7. 7/28/05 correspondence to Dr. Gross regarding purchase agreement. (m/o)
8. Updated GASB list (h/o)
9. The Lower Venada Jack & Bore at The Orchards was completed 8/8/05. Backfilling, hauling and concrete to follow.
10. The sale of the lot to Jack Westman in Tierra de Corrales was finalized July 10, 2005.
11. The following plats were signed by the Chairman:
 - a. Los Pinions Subdivision, the Chairman signed for acceptance of the grant of easement for operations and maintenance of drainage infrastructure on July 12, 2005.
 - b. Northern Meadows Unit 12, the Chairman signed for acceptance of the grant of easement for operations and maintenance of drainage infrastructure on July 25, 2005.

The following developments/drainage plans were received for review and comments provide to the consultant:

- a. Cielo Norte Subdivision, Units 1, 2 & 3, located within the Montoyas watershed, south of Northern Meadows and north of North Hills. This development comprises approximately 35.5 acres, 179 dwelling units, and an approximate discharge of 133 cfs. Comments were provided to the engineer on July 14, 2005.
- b. Diamond Ridge, located within the Montoyas watershed, at the northeast corner of Northern Blvd. & 40th St., comprising approximately 61 acres, 136 dwelling units with a discharge of approximately 70 cfs.

- c. Aldea @ Santiago (Prices Dairy), comprising approximately 26 acres, 153 dwelling units, and an approximate discharge of 82 cfs. Comments were provided to the consultant on July 28, 2005.
- d. Estancias @ Santiago (Prices Dairy), comprising approximately 52 acres, 200 dwelling units, and an approximate discharge of 158 cfs. Comments were provided to the consultant on July 28, 2005.

12. 8/10/05 correspondence from Matthew Spangler regarding Northern Meadows Drainage. (m/o)

N. Other Business

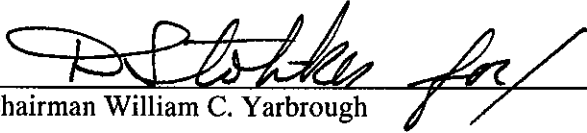
O. Adjournment

P. Signatures *

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

- 1. Minutes of June 17, 2005*
- 2. Change Order #1 for Obregon Rd.*
- 3. Resolution 2005-12*

Approved by _____


Chairman William C. Yarbrough