

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 December 16, 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. Closed Session: Personnel matters related to Executive Director and Staff

G. Resume Open Session: (9:45 a.m. estimated time)

- a. Action/Approval of personnel items for closed session
- b. Action/Approval of additional Engineer hiring

H. 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 November 18, 2005 (h/o) *

I. Recognition/Acknowledgement of the Treasurer's Report for November 30, 2005 (m/o)

Action/Approval of FY/05 Audit (m/o)

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124

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J. Board of Directors Comments

K. Attorney's Report Bernard Metzgar

L. Executive Directors Report.....David Stoliker

1. Action/ Acceptance of Sonoran Ridge Village Center on Southeast corner of Highway 528 and Corrales Road (m/o).....Marty Mares
2. Authorization to establish budget and advertise Saratoga Road Crossing Project (m/o)..... Rob Demeule, HZ
3. Project update on Quality of Life Flood Control Arroyo Planning (m/o).....Rick Counts, CSC
4. Action/Acceptance to authorize \$20,000 for digital orthoimagery mapping through MRCOG (m/o)
5. Sportsplex Dam update.....Howard Stone, BHI
6. Concept approval of 15 acre development adjacent to Montoyas Arroyo west of Boys and Girls Club (m/o).....Mike Castillo
7. *Action/Acceptance of 19th Avenue Dam Concept Design Report (h/o).....Clint Dodge, ASCG*

M. Chairman's Report:

Presentation of AMREP Award recognizing land donations totaling 1145.745 acres.
(Mr. Wall is unable to attend; this item will be tabled until the January meeting.)

N. Public Forum:

O. For Your Information

1. **Next board meeting will be held on Friday January 20, 2006 at 9:00 a.m.**
2. **Revised Major Project Budget Summary (m/o)**
3. 11/18/05 correspondence to Cliff Spirock regarding Nakamura/Case & Ronald Brown proposed Village of Corrales plat maps (m/o)
4. Copy of the City of Scottsdale Design Standards and Policies Manual as well as the Basic Zoning Ordinance and Select Cross Reference Sections are available at SSCAFCA's office for review.
5. November 2005 newsletter regarding the Quality of Life Flood Control Planning Study (m/o)
6. The following developments/drainage plans were received for review and comments provide to the consultant:
 - a. Loma Colorado Subdivision comprising approximately 444 acres, approximate discharge of 1050 cfs. Comments were provided to the consultant on November 22, 2005.The following infrastructure plans were signed by the Executive Director:
 - a. Sierra Vista @ Mariposa Construction Plans, the Executive Director signed the construction plans on November 18, 2005.
7. *Sole Source Selection of Deluxe Engraving to design and construct AMREP award (h/o)*
8. *12/6/05 correspondence to Kurt Browning regarding Quail Ranch Phase 1 DMP (h/o)*
9. *12/7/05 letter to PNM granting permission to install Underground Dry Utility Crossing of the Montoyas Arroyo at Rainbow Blvd (m/o)*

P. Other Business

Q. Adjournment

(Board will adjourn at 11:30 a.m. to recognize accomplishments of past Board members)

R. Signatures *

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

1. Meeting Minutes for November 18, 2005

Approved by


Chairman William C. Yarbrough