

# *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 July 15, 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. Board Member Maps (h/o).....Howard Stone, BHI
  - 2. Action/Acceptance of Drainage Analysis Report for Montoyas Arroyo Sportsplex Detention Dam (m/o)\*.....Howard Stone, BHI
  - 3. Action/ Discussion of Unser Drainage Crossing at 19<sup>th</sup> Ave. and task-order for the Black Arroyo West Branch @ Unser / 19<sup>th</sup> Ave. Evaluation Part II. (m/o)..... Clint Dodge
  - 4. Action/Acceptance of renewal of Bond Counsel contract with Hughes and Strumor. (m/o)
  - 5. Action/Acceptance of Resolution 2005-09 Budget for Fiscal Year Ending June 30, 2006 (FY/06) (m/o)\*
  - 6. Action/Acceptance of Resolution 2005-10 Ad Valorem Tax Levy Year 2005 (FY-06) Applicable to General Operating Fund. (m/o)\*
  - 7. Action/Acceptance of Resolution 2005-11 Ad Valorem Tax Levy Year 2005 (FY-06) Applicable to Debt Service Fund. (m/o)\*
  - 8. *Update on Quality of Life flood control planning*.....Rick Counts, CSC
  - 9. *Public Meeting Notice-Proposed Montoyas Arroyo Detention Dam Site request for public comment. (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 June 17, 2005 (h/o) \*

H. Recognition/Acknowledgement of the Treasurer’s Report for June 30, 2005 (m/o)

I. Chairman’s Report  
Action/ Acceptance of Executive Director’s Contract (h/o)\*

J. Board of Directors Comments

K. Attorney’s Report .....Bernard Metzgar

L. Public Forum:

M. For Your Information

1. A task-order for the Wal-Mart Development Review was signed on 6/23/05. (m/o)
2. A task order for the Unser Plaza Development Review was signed on 6/23/05. (m/o)
3. Notice from the City of Rio Rancho regarding the zoning map amendment for Southern Boulevard Business Park. (m/o)
4. June 21, 2005 correspondence regarding Illegal grading activity related to the C’ de Baca Casitas subdivision. (m/o)
5. The task-order for the Black Arroyo West Branch @ Unser / 19<sup>th</sup> Ave. Evaluation Part 1 was signed on 6/24/05. (m/o)
6. ROW Update (m/o)
7. The following plat was signed by the Chairman:
  - a. Northern Meadows Unit 11-Phase 2, the Chairman signed for acceptance of the grant of easement for operations and maintenance of drainage infrastructure on June 9, 2005.  
The following developments/drainage plans were received for review and comments provide to the consultant:
    - a. Drainage Report for Holt Court & Jade Court, located within the Montoyas watershed, south of Chessman Dr. and north of Abrazo Rd. This development comprises approximately 14 acres, 12 dwelling units, approximate discharge of 95 cfs. Comments were provided to the engineer on June 14, 2005.
    - b. Southern & Unser Plaza, located at the southwest corner of Southern Blvd. & Unser Blvd, comprising approximately 18 acres, numerous commercial shops, with a developed discharge of approximately 70 cfs. Comments were provided to the consultant on June 22, 2005
    - c. Drainage Report for Wal-Mart Store #3732-00, located at the northwest corner of Unser Blvd. & Southern Blvd., comprising approximately 20 acres. Comments were provided to the consultant on June 22, 2005.

d. Mariposa-Sierra Vista Subdivision, located within the Mariposa development. Proposed subdivision comprises approximately 15 acres, 54 dwelling units, with a developed discharge of approximately 45 cfs. Comments were provided to the City of Rio Rancho on July 5, 2005.

8. *Thank you e-mail from property owner requesting information. (h/o)*

9. *7/12/05 correspondence regarding Lot 49, Block 20, Unit 21, Rio Rancho, New Mexico. (h/o)*

10. *Approval of proposed operating budget for the 2005-2006 fiscal year. (h/o)*

11. *La Barranca Watershed Management Plan Criteria Summary. (h/o)*

N. Other Business

O. Adjournment

P. Signatures \*

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

1. Drainage Analysis Report for Montoyas Arroyo Sportsplex Detention Dam\*
2. Minutes of June 17, 2005\*
3. Resolution 2005-09\*
4. Resolution 2005-10\*
5. Resolution 2005-11\*
6. Executive Director's Contract\*

Approved by



Chairman William C. Yarbrough

