

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 May 20, 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 Drainage Analysis for Unser Blvd. Improvements (m/o) Charlie Trujillo, PB
 2. Action/Acceptance of Final Drainage Study for SAD 6 (m/o).....Jarrod Likar, HZ
 3. Action/Acceptance of Quality of Life Flood Control Planning task order with ASCG and contract with Community Sciences Corporation. (m/o)*
 4. Action/Discussion of the La Barranta Watershed Management Plan Phase I, PdV crossing (m/o) Clint Dodge, ASCG
 5. Action/Acceptance of On-Lot Pond and Drainage Policy Evaluation (m/o).....Clint Dodge, ASCG
 6. Action/Acceptance of Canvassing of Bids for Obregon Rd (h/o).....Rob Demeule, HZ
 7. Action/Acceptance of Drainage Management Plan for Lomas Encantadas (m/o) Rob Demeule, HZ
 8. Action/Acceptance of Advanced ROW Acquisition for the Venada & Calabacillas Arroyo (m/o)*
 9. Action/Acceptance of Box Line Channeling for south east corner of Highway 528 and Highway 448 (m/o) Marty Mares
 10. Discussion/Public Comment of SSSCAFCA's Infrastructure Capital Improvement Plan (ICIP). (m/o)
 11. Action/Acceptance of declaration of excess property for .54 acre described as Lot 5, Unit 17, Block 166, Rio Rancho. (h/o)
 12. **Action/Acceptance for purchase of pick-up truck for operations and maintenance. (h/o)**
 13. **Update on Montoyas Arroyo Sportsplex Dam Site.....Howard Stone, BHI**
- 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 April 1, 2005 and April 15, 2005 (m/o) *

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

I. Chairman’s Report

J. Board of Directors Comments

K. Attorney’s ReportBernard Metzgar

Action/Acceptance of Northern Meadows (AMREP) – condemnation for pond sites. (h/o)

L. Public Forum:

M. For Your Information

1. April 22, 2005 letter to PNM regarding an underground dry utility crossing of the HJC. (m/o)
2. April 27, 2005 correspondence with PNM concerning an underground dry utility crossing the Barranca Arroyo east of Idalia Rd. (m/o)
3. April 27, 2005 correspondence with Jerome Fossenier regarding the Enchanted Hills Drainage Infrastructure. (m/o)
4. Operation and Maintenance Inspection forms (m/o)
5. ROW task-order summary for Lisbon/Sunset/Sugar, Executive Director will sign all individual task orders under \$10,000. (h/o)
6. May 5, 2005 letter to Ron Bohannan concerning The Orchards Drainage Report. (m/o)
7. May 5, 2005 letter to the editor in the Observer “Who’s the bad neighbor?” (m/o)
8. The following infrastructure plans were signed by the Executive Director:
 - a. Mariposa-Extension of Mariposa Parkway & Blue Grama Dr., the Executive Engineer signed the construction plans on April 27, 2005.
 - b. Enchanted Hills Elementary School & Obregon Road Drainage Improvements, the Executive Engineer signed the construction plans on April 22, 2005.

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

- a. Cabezon- Corazon Subdivision. Proposed subdivision comprising approximately 71 acres, 252 dwelling units, approximate discharge of 244 cfs. Comments were provided to the engineer on April 13, 2005.
- b. Cabezon-Rancho Oro/Rancho Plata Unit 2. Proposed subdivision comprising approximately 50.33 acres, 240 dwelling units, with an approximate discharge of 172 cfs. Comments were provided to the engineer on April 6, 2005.
- c. Enchanted Hills Elementary School & Obregon Road Drainage Improvement, comments were provided to the engineer on April 8, 2005.
- d. Drainage Analysis for Unser Blvd. Improvements Between Abrazo Road and Farol Road. Comments were provided to the engineer on April 7, 2005.
- e. Special Assessment District 6, comprising approximately 263 acres, 400 dwelling units, with an approximate discharge of 872 cfs. Comments were provided to the engineer on April 21, 2005.

f. Drainage Analysis for Unser Blvd. Improvements Between Abrazo Road and Farol Road, re-submittal. Comments were provided to the engineer on April 20, 2005.

9. *May 13, 2005 thank you letter from Friends of Rio Rancho Open Space for grant to clean-up Bosque on both sides of the Venada Arroyo. (h/o).*

10. *Development Information Packet. (h/o)*

N. Other Business

O. Adjournment

P. Signatures *

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

1. Minutes of April 1, 2005 and April 15, 2005*
2. Task-Orders Quality of Life*
3. Calabacillas and Venada Arroyo ROW*

Approved by

 for

Chairman William C. Yarbrough