

# 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 October 21, 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:**

- Negotiation-Sportsplex Dam/ Pulte involvement
- Negotiation on acquisition of properties (h/o)

**G. Resume Open Session:**

- H. Executive Directors Report.....David Stoliker

1. Action/Discussion of SSSCAFCA and Pulte Development Agreement for Sportsplex Dam (m/o)
2. Action/Acceptance of AMREP land donation (m/o).....Mike Castillo, AMREP
3. Action/Acceptance of Paseo del Volcan Drainage Report (m/o).....David Brauer, PB
4. Action/Discussion of Rio Rancho Drainage Impact Fees (m/o).....  
.....James M. Palenick, City Administrator
5. Project update on Quality of Life.....Rick Counts, CSC
6. Action/Acceptance of Amendment to Mariposa East Phase 3 Drainage Management Plan (m/o)...  
.....Howard Stone, PE, BHI
7. Action/Discussion of draft Drainage Policy Amendment 2005-01 Encroachment into Lateral Erosion Envelope (LEE) (m/o)\*
8. **Action/Acceptance of ASCG to prepare a grading plan and COE 404 Permit for the 19<sup>th</sup> Avenue Dam in an amount not to exceed \$45,000 (h/o)**
9. **Action/Acceptance of disposition of excess real property (h/o)**

I. 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 September 16, 2005 (m/o) \*

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

K. Chairman’s Report

L. Board of Directors Comments

M. Attorney’s Report ..... Bernard Metzgar

N. Public Forum:

O. For Your Information

1. 9/12/05 correspondence from Bernard Metzgar regarding audit inquiry (m/o)
2. Correspondence from John Sigler on 9/21/05 regarding preliminary findings on SSCAFCA Clean Water Act Section 404 Permit status (m/o)
3. 9/23/05 approval for Salls Brothers Construction to remove earth in the Lomitas Negras (m/o)
4. 9/23/05 letter from Bohannon-Huston about the review of the Drainage Report for Tract 1A-10 of the Mariposa Development (m/o)
5. City of Rio Rancho Disclosure Requirement (m/o)
6. 9/28/05 correspondence to Hugh Floyd in regards to Mercado Master Plan/Bendicido (m/o)
7. Budget approval from the Department of Finance and Administration (m/o)
8. 9/30/05 correspondence to Mackie, Reid & Company, P.A. in connection with the audit (m/o)
9. RFP’s are due and ready for publication on the following contracts:
  - Engineering due 12/8/05 @ 4:00 p.m.
  - Surveying due 12/8/05 @ 4:00 p.m.
  - Fencing No date set yet
  - A new RFP to add additional appraisers to our current pool is due 11/14/05 @ 3:00 p.m.To review the RFP’s or if you have any questions, please contact Laura Davis.
10. Resolution 1993-18 Board Members’ Attendance and Conduct at Board Meetings (m/o)
11. Letter from the Office of the Treasurer stating all investments are secure (m/o)
12. ROW update (m/o)
13. The following plat was signed by the Chairman:
  - a. Entrada de Coronado, the Chairman signed for acceptance of the grant of easement for operations and maintenance of drainage infrastructure on October 6, 2005.  
The following developments/drainage plans were received for review and comments provide to the consultant:
    - a. Alegria @ Santiago (Orchard’s) comprising approximately 88 acres, 376 dwelling units, approximate discharge of 350 cfs. Comments were provided to the consultant on August 10, 2005.

The following infrastructure plans were signed by the Executive Director:

- a. Unser & Southern Plaza Construction Plans, the Executive Director signed the construction plans on Sept. 1, 2005.
- b. Yucatan Phase 3 @ Cabezon, the Executive Director signed the construction plans on Sept. 15, 2005.
- c. Vista Manzano @ Mariposa, the Executive Director signed the construction plans on Sept. 6, 2005.
- d. Northern Meadows Unit 17, the Executive Director signed the construction plans on Sept. 14, 2005.
- e. Vista Sandia @ Mariposa, the Executive Director signed the construction plans on Sept. 26, 2005.
- f. Santiago Channel Improvements (Orchard's), the Executive Director signed the construction plans on Sept. 28, 2005.

P. Other Business

Q. Adjournment

R. Signatures \*

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

1. Minutes of September 16, 2005\*
2. Amendment to Mariposa Ease Phase 3 DMP

Approved by

  
Chairman William C. Yarbrough