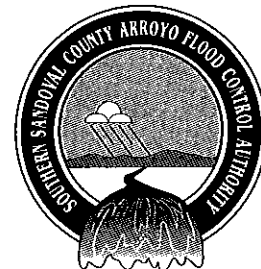


Southern Sandoval County Arroyo Flood Control Authority



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 September 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. Executive Directors Report.....David Stoliker
 - 1. Action/Acceptance of Resolution 2005-13 Notice of Sale (h/o)*.....Bob Strumor
 - Signing of documents
 - 2. Action/Acceptance of Grant of Easement & Maintenance Agreement for Tree Farm Pond A to the City of Rio Rancho for Intel Recreation Trail (m/o)*
 - 3. Discussion/Action of task-order for ASCG/ Stantec to design the Lomitas Negras Dam at the Dulcelina Curtis Channel (m/o)*
 - 4. Action/ Discussion of Sportsplex Dam Negotiations with Pulte (m/o)
 - 5. Action/Acceptance to obtain remaining Sportsplex Dam ROW by acquisition or, if necessary, by condemnation (m/o)*
 - 6. Action/ Discussion of draft Drainage Policy Amendment 2005-01 Encroachment into Lateral Erosion Envelope (LEE) (m/o)*
 - 7. Action/ Discussion of draft Drainage Policy Amendment 2005-02 Encroachment into Area of Spillway Design Flood (m/o)*
 - 8. Action/ Discussion of Entrada de Coronado grant of easement plat review (m/o)
 - 9. Action/Acceptance of using SSCAFCA's building as a polling location for elections (m/o)
 - 10. *Discussion of Personnel & Policy issues.*

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

(505) 892-RAIN (7246) • FAX (505) 892-7241

www.sscafca.com

“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 August 19, 2005 (h/o) *

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

I. Chairman’s Report

J. Board of Directors Comments

K. Attorney’s Report Bernard Metzgar
Action/Acceptance to obtain ROW for Northern Meadows Regional Drainage Facilities by acquisition or, if necessary, by condemnation (h/o)

L. Public Forum:

M. For Your Information

1. 8/30/05 correspondence from Kelly Romero of Sandoval County regarding Rio West Master Plan and review of draft response letter (m/o)
2. 8/31/05 correspondence to Edward Paulsgrove regarding Sportsplex Dam Site (m/o)
3. 8/31/05 letter and invoice to AMREP, Tierra West & SCM regarding development in Black Arroyo at Southern Blvd. and Unser Blvd. (m/o)
4. 8/29/05 correspondence to Al Sena, Robert Geringer, and Bo Johnson regarding the development in the Black Arroyo Watershed (m/o)
5. GASB final Land/Easement & Infrastructure Summary for FY/05 (m/o)
6. The following developments/drainage plans were received for review and comments provided to the consultant:
 - a. Arrowhead East, comprising approximately 92 acres of mixed used with 215 dwelling units, approximate discharge of 78 cfs. Comments were provided to the consultant on August 23, 2005.
 - b. Northern Meadows Unit 16 infrastructure plans were signed by the Executive Director on August 18, 2005.
7. *GASB total summary sheet (h/o)*
8. *Sediment removal at the Venada Arroyo (h/o)*
9. *Quitclaim Deed for Unser Blvd. Right-of-Way (h/o)**
10. *September 14, 2005 response from Pulte regarding SSCAFCA and Pulte Development Agreement (h/o)*
11. *Dr. John Sigler contract (h/o)*
12. *9/13/05 e-mail from Scott Armstrong, regarding Sportsplex Spillway Design Encroachment (h/o)*
13. *9/13/05 correspondence from Jim Wall regarding Northern Meadows ROW acquisition (h/o)*

N. Other Business


O. Adjournment

P. Signatures *

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

1. Minutes of August 19, 2005*
2. Task Order for Lomitas Negras Dam*
3. Resolution 2005-13*
4. Tree Farm Pond Easement*
5. ROW Task-orders*
6. *Quitclaim Deed for Uner Blvd.**
7. *Sportsplex ROW Task Orders**
8. *Resigning Rio Rancho Bosque Easement and Maintenance Agreement**

Approved by



Chairman William C. Yarbrough