

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

John Chaney  
Mark Conkling  
Steven M. House  
Donald A. Rudy  
Wm. C. "Dub" Yarbrough

# HAPPY ST. PATRICK'S DAY!!

David Stoliker, P.E.  
Executive Director

## FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

**FRIDAY March 17, 2006 @ 9:00 a.m.**

**SSCAFCA Headquarters  
1041 Commercial Dr. SE.  
Rio Rancho, New Mexico 87124-3511**

- A. Call to Order..... John Chaney
- B. Roll Call of Directors..... John Chaney
- C. Pledge of Allegiance..... John Chaney

**"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..... John Chaney

### 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. Public Comments will be received regarding Environmental issues

- G. Executive Directors Report.....David Stoliker
  - 1. Discussion of draft Quality of Life Flood Control Plan (m/o).....Rick Counts, CSC
  - 2. Discussion of draft Barranca Watershed Management Plan (m/o).....Clint Dodge, ASCG
  - 3. Discussion of Corrales Bosque Commission request to plant bird forage at the Harvey Jones Channel Outlet (h/o)
  - 4. Action/Acceptance of 2005 Annual Report (m/o)
  - 5. Discussion of International Erosion Control Conference.....Jim Service
  - 6. *Update on Lomitas Negras Inlet to Dulcelina Curtis Channel Project.....Clint Dodge, ASCG*
  - 7. *Action/Approval of Monitoring Wells installation in the Lower Venada Arroyo (h/o)*

- 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 February 20, 2006 (m/o) \*

**I. Recognition/Acknowledgement of the Treasurer’s Report for February 28, 2006 (m/o)**

- Revenue Summary Presentation.....Perry Baird
- *Action/Acceptance of Resolution 2006-07 Certificate of Deposit (h/o)*

**J. Chairman’s Report**

*Action/Acceptance of Resolution 2006-06 Election of Board Members (h/o)*

**K. Board of Directors Comments**

**L. Attorney’s Report** ..... Bernard Metzgar

**M. Public Forum:**

**N. For Your Information**

1. Office of the State Engineer inspection reports for Tree Farm Pond “A” Dam, Rio Rancho Detention Basin Dam 1 & Rio Rancho Urban Pond No. 4 (m/o)
2. Office of the State Engineer inspection reports for Enchanted Hills Detention Dam No. 1 & No. 2 (m/o)
3. Notice to Proceed for Saratoga Drive Culvert Crossing (m/o)
4. Flyer for Saratoga Drive Culvert Crossing (m/o)
5. 3/2/06 correspondence regarding proposed eminent domain action for the Lisbon Dam project (m/o)
6. Agreement with Pulte on Sportsplex Dam was signed on January 6, 2006 (m/o)
7. Newspaper articles “City Reevaluates Development Approach” and “Revisiting Eminent Domain” (m/o)
8. The following infrastructure plans were reviewed and comments provided to the consulting engineer:
  - a. Diamond Ridge Subdivision, comments were provided to the engineer on February 7, 2006.
  - b. Cabezon Channel Landscaping, comments were provided to the consultant on February 9, 2006.
  - c. Lomas Encantadas-Offsite Phase 1, comments were provided to the engineer on February 14, 2006.

The following infrastructure plans were signed by the Executive Director:

- a. Diamond Ridge Subdivision, the Executive Director signed the mylars on February 13, 2006.
- b. Lomas Encantadas-Offsite Phase 1, the Executive Director signed the mylars on Feb. 15, 2006.
- c. Lomas Encantadas Tract 3A, the Executive Director signed the mylars on Feb. 15, 2006.
- d. Mariposa East-Mixed Use, the Executive Director signed the mylars on Feb. 21, 2006.

**9. Memorandum of Record for Proposed Corrales Fire Sub-Station (h/o)**

O. Other Business

P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*

Approved by

  
Chairman John Chaney

