

# 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 February 16, 2007 @ 9:00 a.m.**

SSCAFCA Headquarters  
1041 Commercial Dr., S.E.  
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. Executive Director's Report.....David Stoliker
  - 1. Action/Acceptance of Tierra Del Sol Drainage Report and Easement (m/o)....Fred Arfman, Isaacson & Arfman, P.A.
  - 2. Action/Acceptance of contract renewals (m/o)

**Without Changes**

Surveying

ASTS  
Huitt-Zollars  
Community Sciences

Engineering

ASCG  
Huitt-Zollars  
Stantec

Appraisers

Real Estate Appraisal & Consulting  
Shipman/ Foley & Assoc.  
Howden & Holzauer, LLC

ROW Acquisition/Negotiation Services

Pinnacle Consulting

**With Changes**

Surveying

Bohannon Huston

Engineering

Bohannon Huston

Accounting

Perry Baird

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*www.sscafca.com*

3. Review of draft NPDES Notice of Intent and Storm Water Management Plan (h/o)
  - Receipt of public comments regarding environmental issues.
  - *2/15/07 correspondence to Diane Smith USEPA request for Notice of Intent submission deadline extension (h/o)*
  - *2/15/07 correspondence to Joel Lust U.S. Fish and Wildlife Service request for consultation for Endangered Species Act Eligibility Criteria (h/o)*
4. *Authorization to advertise Sediment Removal Phase 2.....Clint Dodge, ASCG*
  - *Harvey Jones Channel and Venada Arroyo and others*
5. *Authorization to advertise Dam 1 – Phase 1.....Clint Dodge, ASCG*
6. *Authorization to advertise Rio Oso / Dulce Curtis Channel Improvements....Clint Dodge, ASCG*
7. *Action/Acceptance of task-order for Venada Arroyo Drainage Design Analysis & USACOE 404 Permit for \$44,700 with ASCG, Inc. (h/o)\**
8. *Request for Special Board Meeting on Friday February 23<sup>rd</sup> at 9:00 to canvass bids for Sediment Removal Phase One and to discuss Wallen Park.*

**G. Action/Approval of the Minutes of: (m/o)**

1. December 14, 2006
2. December 15, 2006
3. January 2, 2007

**H. Recognition/Acknowledgement of the Treasurer’s Report for January 31, 2007 (m/o)**

1. Action/Acceptance of Resolution 2007-06 Budget Adjustment (m/o)\*
2. Action/Acceptance of purchase of new copy machine (h/o)
3. *Action/Approval of Audit Report*

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

- *Discussion of Release of Easement along Loma Larga south of the Harvey Jones Channel for the Village of Corrales (h/o)*

**J. Chairman’s Report**

**K. Board of Director’s Comments**

1. Update on Lobbying efforts.....Donald Rudy
2. Update on Boundary Expansion.....Steve House

**L. Public Forum:**

**M. For Your Information**

1. The Sportsplex Dam project has received the 6<sup>th</sup> application for payment for \$ 152,724.59. This brings the total to date to \$ 2,101.716.40 which represents 46% of the total project cost. We are 199 days (or 41%) into the project with a scheduled completion at 485 days.
2. An exit interview was conducted on Wednesday, January 24, 2007, drawing to a close submittal of all information regarding activities, expenditures, and projects associated with disaster declaration FEMA-1659-DR-NM. A total of eight (8) projects that included emergency measures and future

permanent facility restoration, for a total amount of \$1,311,046.62, were submitted to FEMA. SSCAFCA is set to receive the first disbursement obligated by FEMA and the State of New Mexico, equaling 93 percent of \$12,697.97.

3. The application for reimbursement for the sanitary sewer line for the Sportsplex Dam project from the City of Rio Rancho for the amount of \$ 211,877.55 was filed with the City January 25, 2007. This was done per the JPA with the City signed 2/10/2006.
4. The NMED, Mr. Bret Lucas, conducted an EPA SWPPP inspection at the Sportsplex Dam project on January 18, 2007. There were no significant findings but a report will follow in 6-8 weeks.
5. 1/19/07 newspaper article "Flood Bonds Start Paying for Projects" (m/o)
6. 1/2/07 Executive Committee Meeting Minutes (m/o)
7. 1/8/07 Executive Committee Meeting Minutes (m/o)
8. 1/22/07 Executive Committee Meeting Minutes (m/o)
9. 1/26/07 Executive Committee Meeting Minutes (m/o)
10. 1/29/07 Executive Committee Meeting Minutes (m/o)
11. The following plat was sign by the Chairman for acceptance of a grant of easement for drainage:
  - a. Hawksite, Tracts 33 & 34 was signed on Jan. 29, 2007.The following infrastructure plans were signed by the Executive Director:
  - a. Loma Colorado Unit 3, 9.59 acres, 55 dwelling units, the Executive Director signed the mylars on Jan. 8, 2007.
  - b. Loma Colorado-Loma Vista Blvd., the Executive Director signed the mylars on Jan. 25, 2007.
12. *2/7/07 Budget Committee Meeting Minutes (h/o)*
13. *2/5/07 Executive Committee Meeting Minutes (h/o)\**
14. *2/6/07 Executive Committee Meeting Minutes (h/o)*
15. *Village of Corrales Resolution 07-012 Supporting the legislation in the First Session, 48<sup>th</sup> Legislature of the State of New Mexico (h/o)*
16. *1/30/07 e-mail from Keith Sampson regarding the Los Rios Sub-Division (h/o)*
17. *1/13/07 correspondence from the Department of Cultural Affairs Historic Preservation Division regarding the Venada Arroyo West of Under Blvd. (h/o)*
18. *Cover page for insurance handbook (h/o)\**
19. *2/8/07 e-mail from Elaine Pacheco, OSE regarding boundary (h/o)*
20. *House Bill 978 - Construction and Operation of Dams (h/o)*

N. Other Business

O. Adjournment

P. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2007-06\*
3. 2/5/07 Executive Committee Meeting Minutes\*
4. *Task-Order\**
5. *Insurance letter\**

Approved by

  
Chairman John Chaney