

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 March 16, 2007 @ 9:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

"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.....Mark Conkling

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. *1. Action/Acceptance of NPDES Notice of Intent and Storm Water Management Plan (m/o)*
– *Receipt of public comments regarding environmental issues.*

- F1. Executive Director's Report.....David Stoliker
2. Unser Dam Update; Approval from the State Historic Preservation Office(m/o)Clint Dodge,ASCG
3. Discussion of Cultural Resource Report for the proposed Sunset Dam (m/o)...Clint Dodge, ASCG
4. Action/Acceptance of Canvass of bids for General Maintenance/Award of Contract (h/o)*
5. Action/Acceptance of grant of easement for Loma Colorado Unit 5 (m/o)*
6. Action/Acceptance to declare property excess: (m/o)
- Lot 5, Block 166, Unit 17, Rio Rancho .54 ac.
 - Parcel 2-7, T12N, R3E, Portion of tract 131 Corrales 1.996 ac.
 - Parcels 3-10/1.01 ac.; 3-11, 2.9212 ac.; 3-12, 1.0032 ac.; 3-13, 1.0032 ac.; 3-14, 1.0032 ac. Westerly extension of tract 112A & 112B, Section 27, T12N, R3E Corrales
7. Request for Special Board Meetings:
- March 23rd at 9:00 a.m. to canvass bids and award contract for Sediment Removal Phase II.
 - March 30th at 9:00 a.m. to canvass bids and award contract for Dam 1 Grading.
8. *Update on Sediment Removal Projects:*
- a. *Phase I – Northern Boulevard Sedimentation Basin and Dulcelina Curtis Channel are under contract.*
 - b. *Phase II – Venada and Enchanted Hills are being bid with the opening scheduled for March 21st at 2:00 p.m.*

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241

www.sscafca.com

c. Phase III – Harvey Jones Channel is currently having problems obtaining a USACE permit.

- G. Action/Approval of the Minutes of January 17, 2007 (h/o)*
- H. Recognition/Acknowledgement of the Treasurer's Report for February 28, 2007 (m/o)
- I. Attorney's ReportBernard Metzgar
- J. Chairman's Report
 - *Update on Santiago Development*
 - *Recognize staff member Jim Service on his 5 year anniversary*
- K. Board of Director's Comments
 - 1. Discussion of Dulce Curtis Memorial.....Dub Yarbrough
 - Action/Acceptance of language on plaque
 - 2. Update on Lobbying efforts.....Donald Rudy
 - 3. Update on Boundary Expansion.....Steve House
- L. Public Forum:
- M. For Your Information
 - 1. Sportsplex Update: Salls Bros. Construction has submitted their 8th pay invoice for \$249,854.18. This brings the total to date to \$2,715,999.63 out of \$4,572,927.62 or 59% of the total project cost.
 - 2. Property acquisition is beginning on Sunset Dam Outlet.
 - 3. Sportsplex Dam Site Deeds were recorded on 3/8/07 (m/o)
 - 4. 2/26/07 correspondence from the State of New Mexico Environment Department Compliance Evaluation Inspection on the Montoyas Arroyo Sportsplex Dam Construction project (m/o)
 - 5. Chianti Bridge in Cabezon has the abutments and the deck placed. Wilson & Co. is overseeing the project. The abutments were placed in a fashion that did not intrude on the channel.
 - 6. Hawk Site is placing their CBC and starting their shotcrete channel. Most of the accompanying drainage infrastructure which leads to the channel has been placed for Phase One.
 - 7. SSSAFCA is in receipt of sub-grant agreement amendment No.1 from the State of New Mexico authorizing funds obligated for reimbursement to SSSAFCA under federal disaster declaration FEMA-1659-DR-NM. This amendment includes two emergency debris removal projects: 1) partial expenditures for Venada Arroyo, 2) expenditures for the Harvey Jones and Dulcelina Curtis channels. The balance of the Venada Arroyo expenditures will be captured in the subsequent amendment. The total eligible amount under this amendment is for \$462,001.98, not inclusive of administrative expenses. To date, SSSAFCA is set to receive \$439,774.90 (93% + admin) obligated under amendment No.1 and \$12,190.05 (93% + admin) obligated under the original sub-grant agreement (m/o)
 - 8. The following plat was sign by the Chairman to grant an easement for access to the City of Rio Rancho:
 - a. Summary Plat-Grant of Easement Access Parcel MA was signed by the Chairman on Feb. 5, 2007.

The following infrastructure plans were signed by the Executive Director:

- a. Northern Meadows Park #4 (Unit 17) Landscaping, the Executive Director signed the mylars on Feb. 5, 2007.
- b. Tierra Del Sol Infrastructure Plans (17.6 acres, 84 dwelling units), the Executive Director signed the mylars on Feb. 19, 2007.
- c. Loma Colorado-Terraza Blvd., the Executive Director signed the mylars on Feb. 27, 2007.
- d. Lomas Encantadas Unit 4-B (20 acres, 82 dwelling units), the Executive Director signed the mylars on Feb. 28, 2007.
- e. Rock Ridge Subdivision (20 acres, 129 dwelling units), the Executive Director signed the mylars on Feb. 28, 2007.
- f. Loma Colorado Units 5-A & 5-B (36 acres, 124 dwelling units), the Executive Director signed the mylars on March 2, 2007.

N. Other Business

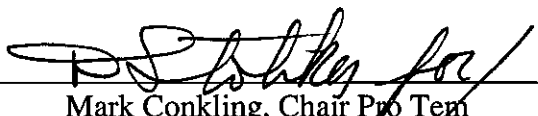
O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Loma Colorado Final Plat*
3. *Acceptance of grant of easements for the following plats:*
*Summary Plat Lot 2A-1 and Parcel A in Block A, Vista Hills Unit 1A (Oct. 20, 06 Board Agenda)**
4. *Ocotillo Hills (Jan. 17, 07 Board Agenda)**
5. *Plat of Lot 106A-1, Replat of Lots 106A & 107A, Block 33, Unit 10 (Jun. 16, 07 Board Agenda)**

Approved by _____


Mark Conkling, Chair Pro Tem