

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

FRIDAY September 21, 2007 @ 9:00 a.m.

SSCAFCA Headquarters

1041 Commercial Dr., S.E.

Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.
Executive Director

- 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 Cabezon Subdivision Tracts 13A, 14A-1 and 14-A-2 Drainage Management Plan & Hydraulic Drainage Study for 19th Ave. and Unser Blvd. Box Culverts-Extension under Westside Blvd. (m/o)....Rob Demeule, Huitt-Zollars
 - 2. Action/Acceptance of Cielo Norte Subdivision, Units I, II & III, grant of easements (m/o)* Amy Niese, Isaacson & Arfman
 - 3. Action/Acceptance of Storm Drain Improvements for Operations & Maintenance for Ocotillo Hills Subdivision (m/o)....Jarrod Likar, H.Z.
 - 4. Discussion of Stonegate Development Plan*Scott Medina*, D. Mark Goodwin
 - 5. Presentation discussing Utilities in Arroyos (m/o).....Bill Zimmerman, HDR
 - 6. Discussion of Sanitary Sewer Standard Details to be included in the Development Process Manual (m/o) Clint Dodge, ASCG
 - 7. Action/Acceptance of Northern Boulevard Sediment Basin Final Report (m/o)* ...Clint Dodge, ASCG
 - 8. Action/Acceptance of Final Adjusting Change Order No. 2 for Lomitas Negras and DCC Channel (m/o)*.....Clint Dodge, ASCG
 - 9. Action/Acceptance of task-order for \$58,800 for Drainage Policy Update Extension (m/o)*..... Clint Dodge, ASCG
 - 10. Action/Acceptance of Change Order No. 4 & 5 for Sportsplex Dam Site (m/o)* ..Howard Stone, BHI
 - 11. Presentation of Annual Report (m/o)

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- G. Action/Approval of the Minutes of July 20, 2007 (m/o)*
- H. Recognition/Acknowledgement of the Treasurer's Report for August 31, 2007 (h/o)
 - 1. Discussion of Yield Control
 - 2. Discussion of Bond Rating
- I. Chairman's Report.....John Chaney
- J. Board of Director's Comments
- K. Public Forum:
- L. For Your Information
 - 1. Adoption of Moratorium Ordinance No. 50 for the Lisbon, Sugar, Sunset & 19th Ave. Dams by the City of Rio Rancho (m/o)
 - 2. 8/22/07 letter from TLC Plumbing & Utility regarding Santiago Venada Arroyo Crossing (m/o)
 - 3. 9/5/07 correspondence from the Department of Finance and Administration approving the 2007-2008 fiscal year final budget (m/o)
 - 4. 9/6/07 newspaper article "State's Retiree Premiums Going Up" (m/o)
 - 5. The following infrastructure plans were signed by the Executive Director:
 - a. Cielo Norte Units I & II, the Executive Director signed the mylars on August 9, 2007.
 - b. Rio Rancho Estates, Unit 17, Tract G, the Executive Director signed the mylars on August 27, 2007.
 - 6. Task-order in the amount of \$4,275 for the SAS Investigation Part II Extension (m/o)
 - 7. 9/11/07 newspaper article "Flood Board to Sell Bonds" (m/o)
 - 8. *9/15/07 newspaper article "Wealthier Homeowners to Pay More" (h/o)*
 - 9. *9/18/07 correspondence from the Department of Game & Fish regarding Mitigation for loss of Bank Swallow and Burrowing Owl habitat in West Branch of Black Arroyo (h/o)*
- M. Other Business
 - **Special Board Meeting September 26, 2007 at 11:30 a.m.**
 - **Board Meeting October 19, 2007 at 9:00 a.m.**
- O. Adjournment
- P. Signatures *

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

- 1. Meeting Minutes*
- 2. Sportsplex Change Order No. 4 & 5*
- 3. Task-Orders*

Approved by 
 John Chaney, Chairman