SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL
AUTHORITY
(SSCAFCA)
MINUTES OF NOVEMBER 21, 2000
REGULAR BOARD OF DIRECTORS MEETING

I. CALL TO ORDER

The regular meeting of the SSCAFCA Board of Directors was called to order by Dub
Yarbrough, Chairman, at 1:15 p.m.

Directors in attendance were John Chaney, Guy McDowell and Dub Yarbrough. Mark
Conkling, recently elected board member, was also present. James Dorn was noted as
absent. Staff members present were David Stoliker, Executive Director, Bob Foglesong,
Development Coordinator, Yolanda Guerrero, Recorder. Mr. Perry Baird, contract
accountant was also present. Members from the public were also present.

I. Approval of the Agenda

A motion was made by Mr. Chaney to approve the Agenda as presented. It was seconded
by Mr. McDowell and passed unanimously.

I. Presentation by NMED on Proposed TMDL Rule
II. Proposed TMDL Rule Discussion/Action
III. Sandia Triennial Review Discussion/Action
IV. Phase II Storm Water Permitting Discussion/Action

Introducing Dr. James Davis and David Hogge from the Water Quality Bureau was Mr.
Stoliker. Dr. James Davis indicated about a month ago, Mr. Stoliker approached him to
do a presentation on the Middle Rio Grande TMDL at the SSCAFCA’s regular board
meeting. Dr. Davis was pleased to make this presentation. The presentation was done
with slides. A copy of the slides is contained in Attachment 1. Many questions were
asked and much discussion occurred. A list of the major questions is contained in
Attachment 2 with a brief summation of the response.

Dr. Davis briefly summarized the TMDL Proposed Rule, as follows: What is Total
Maximum Daily Load (TMDL)? It is watershed or basin load for pollutants into a
watercourse, and it is calculated when we go out and accumulate data. It is the amount of
the pollutant that can be assimilated and absorbed by a water body without causing
violation of the water quality standards. It is not a regulation, it is a calculation of the
amount of pollution that water body can receive and it can still meet its appropriate water
quality standards. This calculation is used for regulatory and non-regulatory projects.
TMDL was developed with intensive public and State participation. TMDL is required by the Federal Water Clean Act, Section 303D. NPDES Phase II Stormwater Permits will utilize TMDL’s during the permitting process.

No actions were taken by the Board.

SSCAFCA’s Regular board meeting convened at 4:22 p.m.

Board Members present were Dub Yarbrough, Chairman, John Chaney, Vice Chairman, and Guy McDowell, Director.

V. Open Forum

None.

VI. Secretary’s Report

A motion was made by Dub Yarbrough to approve the October 17, 2000 minutes. Guy McDowell seconded the motion and was approved 3-0.

VII. Treasurer’s Report

1. Approve Expenditures 10/1/00 – 10/30/00

A motion was made by Dub Yarbrough to approve the expenditures for October 2000. It was seconded by Guy McDowell and was approved 3-0.

2. Approve Treasurer’s Report dated 10/30/98

A motion was made by Dub Yarbrough to approve the October Treasurer’s Report dated October 30. It was seconded by Guy McDowell and was approved 3-0.

John Chaney left the meeting at 4:29 PM. His proxy was given to Dub Yarbrough.

VIII. Chairman’s Report

None

IX. Executive Director Report
1. Final report on Tree Farm Pond
2. Adjusting change order on Tree Farm Pond
3. Final payment to INCA Construction Company

Clint Dodge presented a final report from INCA Construction with test results on Tree Farm Pond. This information will go to the State Engineer as part of the final submittal for project closeout. The Adjusting change order is for a -$4,379.18 on Tree Farm Pond and the final payment, including release of all retainage was for $6,718.97. The total project cost was $660,082.61.

A motion was made by Dub Yarbrough to approve all three Tree Farm Pond items as presented. Guy McDowell seconded the motion, and it was approved unanimously.

4. Sandoval County request for $100,000 for Idalia Road Drainage

Mr. Stoliker introduced Mr. Frank Marquez to address the Sandoval County request for a Memorandum of Agreement (MOA). Mr. Marquez from Sandoval County presented the Memorandum of Agreement from Sandoval County, which was similar to SSCAFCA's MOA used on the Sheriff Posse Road Project. Mr. Marquez and Mr. Jerry Fossenier, the engineer of record, requested SSCAFCA's participation in the amount of $100,000 to assist with the Idalia Road drainage. Dub Yarbrough stated that it does meet our criteria, as far as flow is concerned and that it would bring the three entities together: The City of Rio Rancho, Sandoval County, and SSCAFCA. Guy McDowell asked if the money which SSCAFCA will be giving, if it will be used for paving the road or for the drainage? Mr. Marquez answered that the money SSCAFCA will be giving will be used for the drainage only. The County would be putting in over $140,000 into the drainage as its contribution. A motion was made by Dub Yarbrough to approve the MOA. It was seconded by Guy McDowell and passed unanimously. Dub Yarbrough signed the 3 copies of the MOA, and Ken Curtis from the City of Rio Rancho received all 3 copies.

5. Architectural Services RFP #2000-01 update

Mr. Stoliker stated that there will be a meeting on December 5, 2000 with the three shortlisted architectural companies, for the RFP #2000-01 at the Rio Rancho Country Club.

6. Update on Haynes Park/NMSR 528 project

Mr. Stoliker stated that the City of Rio Rancho would not be doing anything on the Joint Powers Agreement till after the December 12, 2000 meeting. SSCAFCA had proceeded with design assuming they would approve the JPA in November. This information was presented to the Board and was part of its approval in October. When it was learned that the JPA approval would be delayed, design was stopped. This occurred approximately
two weeks ago. Mr. Stoliker asked if the Board would like to proceed on the Haynes Park project design at this time or do you want us to wait until we get the approval on the agreement? Mr. Yarbrough asked Mr. Stoliker what he thought would happen if nothing were done until SSCAFCA received the official action on the JPA from the City of Rio Rancho. Mr. Stoliker said the project would be delayed approximately 2 to 3 months and the field may lose an additional playing season. It was thought the City of Rio Rancho would follow along a certain sequence in a timely fashion and there was no problem with proceeding with design. Since Rio Rancho did not proceed as agreed upon, there is some risk that could occur if approval is not given. Specifically, the expenditure of funds currently estimated to be $20,000. Ken Curtis stated, he thought it had been approved to take it to counsel with staff and administration approval. Mr. Stoliker referenced the enclosed letter from Mr. Jemenez expressing support for the project and stating that the JPA would be taken to the council on December 13, 2000. A motion was made by Dub Yarbrough to direct staff to complete the design now. It was seconded by Guy McDowell and passed unanimously.

XI. Director's Comments

None

XII. Other Business

None

XIII. Adjournment

A motion was made by Dub Yarbrough and seconded by Guy McDowell to adjourn the meeting. It was carried unanimously. Meeting adjourned at 5:00 p.m.

Wm. C. (Dub) Yarbrough
Chairman

John Chaney
Vice Chairman/Secretary

Date Approved: ______________________

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