

**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.

**1. 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 short-listed 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**

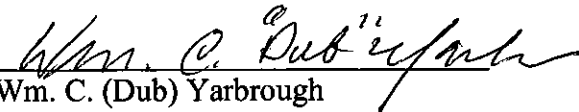
None

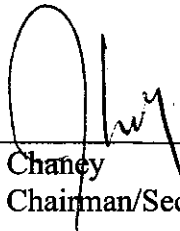
**XII. Other Business**

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: \_\_\_\_\_