



**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF APRIL 15, 2005
BOARD OF DIRECTORS REGULAR MEETING**

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 1:30 p.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Mark Conkling, Steven House, Donald Rudy, and Dub Yarbrough. David Stoliker, Executive Director, Bernard Metzgar, SSCAFCA's attorney, and members of the public were also present.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Dub Yarbrough.

APPROVAL OF AGENDA.

A motion was made by Mark Conkling to approve the Agenda as presented. It was seconded by Donald Rudy and passed unanimously.

ANNOUNCEMENTS.

Announcements were made by Dub Yarbrough that all electronic devices needed to be turned off during the meeting.

EXECUTIVE DIRECTOR'S REPORT.

1. **Action/Acceptance of Intel East Slope Landscape Recreational Trail Plan.**

Mr. Stoliker stated that Intel is preparing to do a project on the east slope of Intel and is asking to tie into SSCAFCA's Tree Farm Pond.

Mr. Heath Foote, of Intel, stated that a lot of residents don't like the way the backside of Intel looks. Intel wants to do something about that and has had several meetings with the public and has received multiple inputs on what the public would like to see. One of the big requests is for trees to block the facility. Another request was for a path all the way through to Meadowlark Road. Mr. Foote stated that this is basically a closed area; security will open the gates in the morning and close them at night. Intel has extended its contract with its on-site contractor to clean and police the area for trash. The plan is to put in three strand field fence.

Mr. Ken Romig, of Dekker Perich Sabatini, stated that he is a consultant and landscape architect on contract with Intel Corporation. He stated that to continue the asphalt trail from Rio Rancho along the Thompson fence line, the idea is to construct approximately 60 feet of eight foot wide asphalt trail from the existing concrete weir at SSCAFCA's Tree Farm Pond to the property line of Intel. It will be built in such a way that it can stand light traffic in accordance with City of Albuquerque standards for common residential asphalt paving. It will be three inches deep, with compacted subgrade underneath.

Mr. Romig stated that the second item for the SSCAFCA Board to consider is the sharing of controlled access to the Pond weir by the public and Intel employees/contractors. The access would be required for maintenance purposes. Intel is also asking that the trail become a public amenity for trail use that would include bikes, pedestrians, runners and equestrians. They are restricting access to anything more than that, including restriction of ATV and motorized vehicles, except for the purposes of maintenance or security purposes.

Mr. Romig stated that the third item for the Board to consider is for the use of the weir during construction for light vehicles used by the contractor who will construct the trail. This would require Intel employees to be in communication with SSCAFCA staff to review what type of vehicles would be utilized on that weir and what the weir would be able to hold in terms of weight. Most of the construction traffic would occur on Cielo Vista Del Norte, not so much on the northern portion of the Pond. This is not a significant grading project as they are not moving a lot of earth. He would not want to damage the facility in any way and would take precautions to not do so.

Mr. Stoliker stated that staff recommends approval of this request. The pond was built to accommodate a trail across it. Mr. Dodge stated that the pond emergency spillway will take the load.

A motion was made by Mark Conkling to approve the Intel East Slope Landscape Recreational Trail Plan as presented. It was seconded by Donald Rudy.

Mr. Yarbrough stated that Intel must come to some sort of agreement with SSCAFCA staff with regard to O & M, installation and any damage caused to the facility. If the facility is damaged, it would have to be Intel's responsibility. Intel would have to hold SSCAFCA harmless from any foot traffic, etc. from liability for injury. Mr. Yarbrough stated that SSCAFCA owns that dam in fee simple; generally, on SSCAFCA's facilities where there is public traffic on the top of it, SSCAFCA usually deeds the property to another entity and SSCAFCA retains a maintenance easement on it. Mr. Metzgar stated that SSCAFCA has also kept fee simple ownership and grants an easement to the other entity for their trails, etc. Mr. Stoliker stated that SSCAFCA also needs help with the survey to get the exhibit prepared. Mr. Foote stated that Intel could definitely help with the survey. He stated that Intel would be willing to enter into such an agreement with SSCAFCA.

The motion passed unanimously.

2. Presentation from City of Rio Rancho on City Center.

Mr. Stoliker stated the reason for this presentation is in anticipation of getting an approval for a Watershed Management Plan for the Barrancas arroyo.

Mr. Ken Curtis, of the City of Rio Rancho, stated that in 1999 Rio Rancho hit a big dip in single family permits. There was a giant spike in the late 80s, and then for some reason the housing permits went down, and then AMREP left the house building market in 1998. By 2003, there were again about 1,000 permits per year. In 2004, the City jumped from around 1,200 to 1,700 housing permits. Right now, there is so much master planned on the City's books that this acceleration will continue. They are expecting about 3,000 permits this year. He stated that the Northeast Heights in Albuquerque is pretty much built out. The Cabezon and Unit 13 areas are building up fast.

Mr. Curtis stated that it has become apparent that the construction is going all around the edges of the City limits, but the middle is not being built up. He stated that the City has recognized the leakage of gross receipts tax and the need for commercial activity in Rio Rancho. Rio Rancho has some of the leanest gross receipts tax per capita in the State of New Mexico. One of the City's Vision 20/20 statements was "What are we and where's downtown?" Rio Rancho has no downtown. Geographically, downtown is turning out to be at Unser and Paseo del Volcan. This has led to City Center.

Mr. Curtis stated that Mr. Palenick has tried to create a downtown and that has led to contracts with ICC, which is the group that controls the Central Hockey League. The contracts state that if Rio Rancho builds an event center/arena, Rio Rancho will have a Central Hockey League team there. The City was looking at state land parcels under the former land commissioner and they had been planning all three state land parcels. With the change in the land commissioner, the focus was taken off of Loma Barbon, to the two middle parcels. AMREP controls most of the property between Iris and the east state land parcel. The City owned a large piece and traded its land for some AMREP land so that they would have contiguous ownership, now the City is giving up its property to the state land office for the 160 acres at Unser and Paseo del Volcan.

He stated that the State is actively master planning the two parcels and AMREP is working with them. The concentration is on some commercial activity for economic growth, but at the same time there will be residential also. The City does not own, but is close to owning 160 acres by Paseo del Volcan and Unser. The event center is contracted for in the sense that the ultimate owner and operator are on board with contractual arrangements. The foundation is 100% and the rest of the plans are 60% to 75% completed. They will have contractors on board approximately June 1st, with a groundbreaking on June 14th. He stated that the bond issues mentioned will also cover City Hall. The rest of the parking and two other facilities are a potential layout for what

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could be future expansion. One of the things on the books is construction of Paseo del Volcan from Unser to Iris, which is approximately four miles. This will control access from day one. There is substantial slope on the site, but it will not be traditional big box with lots of parking. There will be angled parking on Main Street, there will be parallel parking along the circle, there will be small parking lots tucked in corners.

They have hopes for a hotel in the area. There is also some talk of a movie theater. The City sees this as the downtown commercial activity area. Ultimately, the concepts that Albuquerque is using where you build places for people to live is what they would like. They believe there is a market for downtown, but they are not sure it can go to the extent of the redevelopment in some of the bigger cities like Albuquerque and Denver. They will have a downtown feeling with the on-street parking, pedestrian friendly, multi-story buildings, etc. He stated that they are working on design guidelines and several other issues.

Mr. Curtis stated that the engineers are engaged, there is nothing finalized, other than some of the plans through the architect for ICC for the event center. The City is under conceptual design for the City Hall with the bond coming in the next four to six weeks. They are under design of Main Street and are starting the internal drainage, water and sewer. Paseo del Volcan was designed to 30% by the DOT and it will be picked up by the City within the next month or two.

He stated that downtown will be in the middle of the City and the Barrancas is the major watershed between the Montoyas and the Venada. The Lomas Negras is almost independent but ultimately dumps into the Montoyas near the Dulcelina Curtis Channel. This will affect the Lomas Negras right up at the very top. He does not expect huge impacts other than within a new urbanistic design; there is no room for detention. The event center will be built into a slope. The sewer line follows a circle, comes across the state land parcel and down 30th to the Lomas Negras. The Barrancas comes down in between the two and what is being seen is that there will be a crossing on Paseo del Volcan. Historically, the engineers believe that some of the 528 and Unser crossings have historically turned into constraints because this growth was not envisioned several years ago.

Mr. Conkling asked about access from Highway 528 to downtown. Mr. Curtis stated that it would be along Iris and back to Paseo del Volcan. He stated that Idalia and Iris both lead to the same intersection on Idalia and then up on Paseo del Volcan and a major interchange some day. The right-of-way expands at Iris. This is where the State has determined to put their diamond. The Hawk Site already recognizes Westphalia and this becomes a major north/south route. The trick is to tie the two together over almost a half mile. The State has determined that the major access will be at Iris and the connection will be made north of Paseo del Volcan because of existing development to the south. Iris has a real potential to go to four lanes. When the alternate means are in place, the traffic will

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not return to 528. The City is actively seeking additional funding for the next leg of Paseo del Volcan. The State is actively making land acquisitions between Unser and Iris. Everything below the Sandoval county line is in about four large land holdings so the property will not be difficult to obtain.

Mr. Curtis stated that the SSCAFCA Board will not see master plans for approval; rather, the Board will see the drainage plans. The City will see master plans. The state land office is not a true developer and will engage a developer at some level. He stated that the linear park on the diagram is a slope and should be characterized as open space. It is to break up the high density downtown concept as it would have been too difficult to build on. The remaining small parks don't specifically have anything to do with contour; rather they are pocket parks for the public. He stated that the State plan today is a form of land use, the bare minimum for annexation. They will tie into the trail system and expand the trails and open space. Mr. Stoliker stated that the primary reason for SSCAFCA's involvement is that Rio Rancho needs the studies for the crossing of Paseo del Volcan, but SSCAFCA wishes to properly plan the watershed. He stated that 75% of all infrastructure that goes in is done by development, so if this is planned properly, the developers will do the bulk of the work for SSCAFCA.

Mr. Curtis stated that the Paseo del Volcan design is at 30%. It is a simple design from a roadway perspective. The City will need a number in about a month so they know what the numbers are at the crossings. The watershed management plan will not be done by that time. Development will build a lot of it.

3. Action/Acceptance of Task Order for Barrancas Watershed Management Plan.

Mr. Stoliker stated that proper planning assists development in understanding what is needed at the earliest stages. On May 28, 2004, the Executive Committee gave approval to a task order with ASCG in the amount of \$16,274.00 to begin this process. The task order will provide a base for storm water flows and culvert crossing sizes needed to assist Rio Rancho and DOT to design the Paseo del Volcan roadway. To complete this effort, ASCG has provided a task order in the amount of approximately \$120,000.00. This planning effort will take about eight months to complete and will be reviewed and approved by the City of Rio Rancho as well as SSCAFCA staff and the Board. The funding will initially be taken from the Lisbon Dam bond project and repaid with land sale proceeds as they are approved.

Mr. Clint Dodge, of ASCG, stated that the overall master plan will be similar to what they've been doing in figuring out what the flows are now, what the flows will be in the fully developed condition, and how to deal with those flows. There is a constraint at 528 at the culvert. There is a facility planned by the City between 528 and the Rio Grande. The City also has some other smaller facilities to be integrated into this master plan. The product will be very similar to the ones produced for the Montoyas and the Venada and the Black's

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Arroyos. He stated that they have identified seven crossings across the alignment. They have completed the hydrology for existing conditions and for full run-off. The range of flow rates from existing conditions to full run-off goes from less than 100 cfs to 3,000 cfs. The study will be both fully developed and with the addition of potential on-site ponding. They have not gotten to the on-site ponding, but they are working on it.

Mr. Dodge stated that the task order is to do the master plan for the entire watershed, and look at all the alternates. They are looking to do this in two phases. They will get the flow data by May 1st.

A motion was made by Mark Conkling to approve the task order for the Barrancas Watershed Management Plan as presented. It was seconded by Steve House and passed unanimously.

4. Action/Acceptance of Advanced Right-of-Way Acquisition for Montoyas Arroyo.

Mr. Stoliker stated that Huitt-Zollars has put this report together for SSCAFCA which shows SSCAFCA what it needs for right-of-way acquisition in the Montoyas Arroyo Watershed. It is not prioritized.

A motion was made by Mark Conkling to accept the advanced right-of-way acquisition report for Montoyas Arroyo as presented. It was seconded by Steve House and passed unanimously.

5. Action/Acceptance of Enchanted Hills Drainage Infrastructure - Operations & Maintenance.

Mr. Stoliker stated that in November 1999, the Board accepted the Drainage Management Plan for this project. On May 27, 2003, the Chairman accepted the granting of the easement pending a letter of map revision. On February 23, 2005, SSCAFCA staff inspected the project and it meets with their approval. There are a few punch list items that AMREP and others will finish. The Board specifically requested that staff return to the Board to ask for acceptance of operations and maintenance on this facility. Staff is asking the Board to accept the Encantado Channel and pipeline, phases I, II and III; and four detention ponds. Staff is recommending approval.

A motion was made by Mark Conkling to accept the Enchanted Hills Drainage Infrastructure for Operations & Maintenance as presented. It was seconded by Donald Rudy. Mr. Stoliker stated that the punch list is probably done already. It included grading one specific area and fixing a fence. Mr. Mike Castillo stated that he has worked on this project for 26 years. This drainage area is much safer for the public and he considers it a great accomplishment. The motion passed unanimously.

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6. Action/Acceptance of Acquisition/Negotiation Services Contracts for Pinnacle and TBE Group.

Mr. Stoliker stated that one of the things that staff has been trying to establish is a program to acquire right-of-way. The Board has established a fund to do this. Staff is limited and they are not experts in land acquisition or negotiation. Mr. Metzgar is an expert in right-of-way acquisition from the legal side. Staff is asking for a contract to hire somebody to provide expert acquisition services. Mr. Metzgar stated that these contracts are very standard. The contractor will prepare task orders for approval as a project goes forward. Some time in the future, the Board and Staff will have to set some priorities for acquisition.

A motion was made by Mark Conkling to accept the Acquisition/Negotiation Services Contracts for Pinnacle and TBE Group as presented. It was seconded by Steve House and passed unanimously.

7. Action/Acceptance to Bid Obregon Road Drainage Improvements.

Mr. Stoliker stated that staff is ready to bid the Obregon Road drainage improvements. This is part of the bond election that was recently held and the money has now been issued. Staff would like to advertise this due to the cooperative working arrangement with the schools, the City of Rio Rancho, and Sandoval County with respect to the roadways and how this will be done.

Mr. Rob Demeule, of Huitt-Zollars, stated that the project as it stands right now is a proposed storm drain system. The location is at Enchanted Hills Elementary School, which is on Obregon Road. The proposed project is to build a storm drain system from just in front of the school to just at the edge of the existing pavement, down Obregon Road and then discharge into the Lomitas Negras Arroyo. Historically, there has been a drainage problem at the school. Natural drainage is running from the north, across the street and collecting in the school property. This is a fairly simple project logistically, but they do have to work with the neighbors to ensure they get temporary construction permits to grade on their land.

Mr. Demeule stated that the budget, as mandated by staff, is \$250,000.00; their current estimate is at \$246,000.00. Mr. Stoliker stated that there is \$500,000.00 set aside for this entire project; \$250,000.00 for the Saratoga crossing and \$250,000.00 for Obregon Road. Mr. Baird stated that the bonds have been sold and the proceeds are in the bank. Mr. Demeule stated that the project is intended to be a three phase project. The second portion of SSCAFCA's project is arroyo improvements including a culvert at Saratoga Road. They intend to build this storm system during the summer while school is out of session. Sandoval County intends to pave from Kim to Northern with cooperation and financial contribution from the City of Rio Rancho. That pavement may include the last

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missing part of Obregon Road. They then plan to build the box culvert crossing and do the paving in the fall after the monsoons have run through the arroyo.

Mr. Demeule stated that this first phase of the project is the Obregon Road and Enchanted Hills Elementary School Storm Drain System and this is the contract before the Board for approval. The culvert phase will be brought to the Board for approval within a few months. They expect to start construction on that part of the project in October 2005. He stated that the savings would be nominal if they included all of the projects in one construction contract. You could share Clean Water Act, §402, prohibitive measures to discharge, but overall it would be less than a 5% savings. Mr. Stoliker stated that the problem is that in order to get the work done in the summer on Obregon Road, it has to be done right now. Saratoga is not ready yet. The second problem is the monsoon season. These were originally packaged together and they thought about pushing them to next year but it appears that it's better to split them up and do the projects separately.

Mr. Demeule stated that the school itself is undergoing construction right now, which includes a storm outfall and some structural improvements to the school. They will coordinate with the school to make sure that their project continues without interference. There is a sanitary sewer outfall coming from the school tying to an existing line, and some building improvements. None of the improvements being done by the school right now have anything to do with drainage.

A motion was made by Mark Conkling to bid the Obregon Road drainage improvements as presented. It was seconded by Steve House and passed unanimously.

8. Action/Acceptance of AMREP Land Donations.

Mr. Stoliker stated that AMREP wants to give SSCAFCA more arroyo land. Staff has not had a chance to review all the paperwork yet.

Mike Castillo, of AMREP, stated that AMREP has an ongoing program for donation of arroyo bottoms, which is the actual arroyo, not including appurtenances such as dams or additional properties that will be needed. He stated that in April 2003, AMREP donated 137 acres to SSCAFCA; in April 2004, AMREP donated 99 acres to SSCAFCA; in October 2004, AMREP donated 256 acres to SSCAFCA; today AMREP wants to donate 216 acres to SSCAFCA. To date, AMREP has donated the entire Venada Arroyo and a good part of the Montoyas Arroyo. Today a good part of the Barrancas Arroyo will be donated. In another two or three donation cycles they will have the bulk of the watershed to SSCAFCA. SSCAFCA is going about acquiring its right-of-way in a very smart way.

Mr. Stoliker stated that the one concern that staff has is that the Sportsplex Dam has a little piece that SSCAFCA needs between 528 and Broadmoor. The plat is not completely prepared yet. Mr. Castillo has assured staff that SSCAFCA will get that piece in



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the near future, but AMREP needs to get this donation done by the end of the month and that piece could not be included at this time. Mr. Castillo stated that piece will be contained in the next donation. The parcel is adjacent to the Unit 13 redevelopment project. Mr. Metzgar stated that the form deeds they have prepared are correct. The only thing that needs to be checked is the descriptions of the properties.

A motion was made by Donald Rudy to accept the AMREP land donations as presented. It was seconded by Steven House and passed unanimously.

CONSENT AGENDA.

1. Action/Approval of the Minutes of March 18, 2005.

A motion was made by Mark Conkling to approve the minutes of the March 18, 2005 Special Meeting as presented. It was seconded by Donald Rudy and passed unanimously.

RECOGNITION/ACKNOWLEDGMENT OF THE TREASURER'S REPORTS FOR MARCH 31, 2005.

A motion was made by Mark Conkling to accept the treasurer's report for March 31, 2005 as presented. It was seconded by Donald Rudy and passed unanimously.

CLOSED SESSION.

A motion was made by Mark Conkling to go into closed session for the purpose of discussing personnel matters regarding the Executive Director's evaluation. It was seconded by Donald Rudy. Roll call vote: Mark Conkling, yes; Steven House, yes; Donald Rudy, yes; Dub Yarbrough, yes. The motion passed 4-0.

A motion was made by Steve House to resume Open Session. It was seconded by Mark Conkling and passed unanimously.

RESUME OPEN SESSION.

A motion was made by Steve House to extend David Stoliker's contract with a 5% salary increase. It was seconded by Mark Conkling and passed unanimously.

Mr. Yarbrough stated that the only item discussed was the purpose listed and that no action was taken.



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ACTION/APPROVAL OF THE FINAL PRELIMINARY FISCAL YEAR 2006 BUDGET.

Mr. Rudy stated that one of the problems with including raise amounts in the Budget is that when the Board passes the Budget, the amount that is in there for the COLA and the raises is fixed. He would like to have those numbers a little larger, with the statement to the effect that the Board is not approving the raises that will be given, but that the Board has authorized up to a certain amount.

Mr. House stated that the numbers in the Budget are just numbers, they are not written in stone. The Personnel Committee did feel that the numbers were adequate. It is important for the Board to have a growth plan for everybody in order to make the decisions that it needs to make.

Mr. Yarbrough stated that the budgeted numbers could be increased or decreased as the Board desires. Mr. Metzgar stated that changes can be made to the Budget during the year based on the growth plan. The Personnel Committee can make recommendations to the full Board for other staff members. Mr. Conkling stated that DFA doesn't really care about the Board reallocating numbers, so long as the overall budget is not increased. Mr. Stoliker stated that if one fund item needs to be increased, it is not a problem. Mr. Baird stated that a budget adjustment doesn't have to be approved by DFA so long as the total fund, i.e., general fund, debt service fund, construction fund, does not increase.

A motion was made by Donald Rudy to approve the Final Preliminary Fiscal Year 2006 Budget as presented. It was seconded by Mark Conkling and passed unanimously.

CHAIRMAN'S REPORT.

1. **Discussion of Board Packet Mail Out.**

Mr. Yarbrough stated that he would like to cut down on the amount of mail outs of reports, etc. sent by staff to Board members. Mr. Rudy stated that he would like to have them available here so that Board members can stop in and see them, but they don't necessarily need to have a personal copy of most of the stuff. Mr. Metzgar stated that just the mailing of the entire packets is expensive because they're so heavy. Mr. Stoliker stated that Erica is putting everything in tabs for him, so it's easier to find the information. The same thing could be done for the Board members. Mr. Rudy stated that if the time and effort put in by the staff on this sort of thing is reduced, that's another benefit. Mr. Yarbrough stated that the biggest expense is mailing these out to the consultants. It was agreed that mail-outs would be cut with copies available to the Board members at the SSCAFCA office.

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2. Discussion of Subdivision Review.

Mr. Stoliker stated that the subdivision review policy is what staff gives to developers when they come into the office. It includes SSCAFCA's policies and a summary of what SSCAFCA requires. Mr. Conkling stated that he recommends that staff do a chart of the major items and then the subdivision review policy could back it up. Mr. Yarbrough stated that most of the developers know what SSCAFCA requires. Mr. Conkling stated that with all the activity in Rio Rancho, SSCAFCA really needs to stay with its policy. So if the developers will follow the rules in the subdivision review, approval will go quickly. But if the developers don't follow the rules, then problems can arise. Mr. Yarbrough stated that the developers need to be reminded that there is a set of ground rules that need to be followed.

BOARD OF DIRECTORS' COMMENTS.

Mr. Stoliker stated that a video is being prepared by Peter and Lilly on the Sportsplex Dam Project which shows what SSCAFCA intends to do there. They want to do interviews with the Board members at the beginning of the project, with the Rio Rancho Mayor and the Counselor for the area, with Jack Thomas at Sandoval County, and with Debbie Hays, etc. This video will provide SSCAFCA a way to follow the project to show what it does, but also for public relations to help sell the next bond election. It will run on PEG TV and will also be handed out. This is included as part of the contract for the Sportsplex Design work. The cost of this is \$20,000.00 and was agreed to at the beginning of the bid for the Sportsplex Design work.

ATTORNEY'S REPORT.

1. Board of Finance Approval of Sale of Properties to Tierra de Corrales, LLC and Dr. Barry Gross.

Mr. Metzgar stated that SSCAFCA got DFA approval on the sale to Tierra de Corrales, LLC and to Dr. Barry Gross. There were a few little changes that needed to be made and those are being worked through right now. Mr. Stoliker stated that out of these land sales, SSCAFCA could pay for the quality of life study and the Barrancas Watershed Management Plan. Mr. Stoliker stated that the Barry Gross sale is \$106,000.00 and SSCAFCA is guaranteed \$85,000.00 from the Tierra de Corrales sale. It's possible that SSCAFCA will get another large amount out of that sale.

PUBLIC FORUM.

None.

FOR BOARD INFORMATION,

Mr. Stoliker stated that the following was for Board information only and/or contained in the Board ' s packets:

1. March 28, 2005 Executive Committee and March 30, 2005 Personnel Committee meeting minutes.
2. March 29, 2005 letter to Tierra West regarding the Orchards Drainage Report.
3. March 30, 2005 Correspondence from the New Mexico Tax and Revenue Department regarding Lots 12 and 13, Block 164, Unit 17, Rio Rancho Estates.
4. The Following Infrastructure Plans and Plats were signed by the Executive Director:
 - a. Cabazon-Cabazon Blvd. Phase 2 Construction Plans; the Executive Engineer signed the construction plans on March 11, 2005;
 - b. Cabazon-19th Avenue (Intel) 20" Waterline Relocation Constructions Plans; the Executive Director signed the construction plans on March 22, 2005.

The Following Developments/Construction Plans were Received for Review and Comments Provided to the Consultant:

- a. Cabazon-Cabazon Blvd. Phase 2 Construction Plans; comments were provided to the engineer on March 7, 2005;
- b. Milagro Ridge Plat; comments were provided to the engineer on March 10, 2005;
- c. Hawk Site Tracts 33/34, located within the Hawk Site development; proposed subdivision comprising approximately 52.69 acres, 276 dwelling units, approximate discharge of 204 cfs. Comments were provided to the engineer on March 15, 2005;
- d. Hawk Site Offsite Phase I Construction Plans; comments were provided to the engineer on March 15, 2005;
- e. Cielo Norte Subdivision, located between North Hills and Northern Meadows, west of the Montoyas Arroyo; proposed subdivision comprises approximately 15.25 acres, 71 dwelling units, approximate discharge of 28 cfs. Comments were provided to the engineer on March 22, 2005;
- f. Los Pinons Subdivision, located southwest of the southwest corner of North Hills; proposed subdivision comprises 35.32 acres, 135 dwelling units, approximately 66 cfs discharge. Comments were provided to the engineer on March 30, 2005;
- g. Lomas Encantadas Drainage Management Plan, located south of Enchanted Hills and formerly known as Enchanted Hills South; proposed development comprises approximately 800 acres of mixed use. Comments were provided to the engineer on March 30, 2005;

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- h. Mariposa-Vista Sandia Subdivision, located within the Mariposa development; proposed subdivision comprises approximately 21.56 acres, 100 dwelling units, with an approximate discharge of 60 cfs. Comments were provided to the engineer on March 31, 2005.
- 6. April 1, 2005 Correspondence from the Office of the State Engineer Regarding Dam Safety Rules and Regulations.
- 7. April 6, 2005 Letter from Sandoval County Regarding Insurance Benefit Open Enrollment Information.

OTHER BUSINESS.

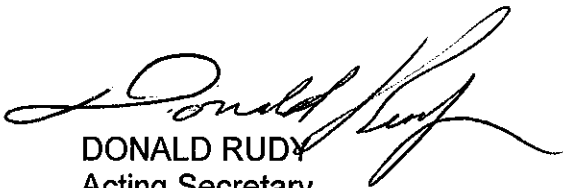
None.

ADJOURNMENT.

A motion was made by Mark Conkling to adjourn the meeting. It was seconded by Steven House and passed unanimously. The meeting was adjourned at 4:10 p.m.



WM. C. YARBROUGH
Chairman



DONALD RUDY
Acting Secretary

DATE APPROVED: