

Southern Sandoval County Arroyo Flood Control Authority



FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

BOARD OF DIRECTORS

John Chaney
Mark Conkling
Richard Deubel
Guy A. McDowell
William C. Yarbrough

David Stoliker
Executive Director

May 21, 2002 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Dr.
Rio Rancho, New Mexico 87124

- I. Call to Order.....William C. "Dub"Yarbrough
- II. Pledge of Allegiance.....William C. "Dub"Yarbrough
*"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."*
- III. Roll Call of Directors.....William C. "Dub"Yarbrough
- IV. Approval of Agenda..... William C. "Dub"Yarbrough
- V. Consent Agenda:
"All matters listed under the Consent Agenda are considered to be routine by the SSCAFCA Board of Directors and will be enacted by one motion unless a separate discussion is desired by a member of the Board. If discussion is desired, that item will be removed from the Consent Agenda and considered separately."
- Action/Approval for:
1. Minutes of April 16, 2002. (m/o)
 2. Treasurer's Report for April 30, 2002. (m/o)
- VI. Public Forum:
The Public is advised that public comment will be taken at the beginning 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.
- VII. Chairman's Report.....William C. "Dub" Yarbrough
1. El Dorado de Corrales presentation by Cliff Spirock.
 2. Discussion of the possibility of moving Board Meetings to evenings.
 3. Discussion of Committee assignments. (m/o)
 4. Discussion of possible action on determining the cost of raising the Corrales Road Bridge over the Harvey Jones Channel.

Southern Sandoval County Arroyo Flood Control Authority
4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241

VIII. Board of Directors Comments

1. Discussion/Approval of MRGCOG Draft Bylaws for UTPPB. (m/o).John Chaney
2. Discussion/Action on the issue of charging a fee for excess sediment/gravel.

IX. Attorney's Report.....Bernard Metzgar
Discussion of Insurance Policy relating to Dams, Levy's and Dike's. (m/o)

X. Executive Directors Report.....David Stoliker

1. Action/Approval of Alternate "B" for the Black Arroyo Watershed Management Plan recommended by ASCG. (m/o)
2. SSCAFCA Bond election absentee balloting begins July 30, 2002 in Sandoval County Courthouse, from 8:00 a.m. to 5:00 p.m. daily until August 23, 2002.

For Your Information:

1. Draft vision/mission statements. (m/o)
2. Public Service announcement regarding safety within the arroyos. (h/o)
3. April 24, 2002 letter to Sylvia Roybal requesting Venada Arroyo Watershed Management Plan presentation to the Town Council of Bernalillo. (m/o)
4. April 26, 2002 letter to governmental agencies within the jurisdiction regarding Sandbag distribution. (m/o)
5. May 3, 2002 letter from St. Paul Fire & Marine Insurance Co. re: Lafferty claim. (m/o)
6. April 9, 2002 Executive Standing Committee Meeting minutes.
7. A pipe installation seminar was hosted by SSCAFCA on May 14, 2002. (m/o)
8. April 30, 2002 Personnel Committee Meeting Minutes. (m/o)
9. SSCAFCA office building:
 1. Application for payment #1 in the amount of \$83,904.05 was paid on 5/10/02. (m/o)
 2. Retainage agreement. (m/o)
 3. The monolithic slab was placed on 5/17/02.
10. Tierra Encantada Drainage Improvements construction is complete.
11. May 10, 2002 letter to Calvin Cross regarding Enchanted Hills drainage concerns. (m/o)

XI. Closed session:

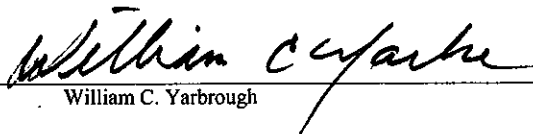
1. For the purpose of discussing personnel matters concerning individual employees.
2. For the discussion of the purchase or acquisition of real property by SSCAFCA.
3. For discussion of potential litigation regarding the Harvey Jones and Dulcelina Curtis Channels.
4. For discussion of potential litigation on consultant contracts.

XII. Resume open session.

XIII. Other Business

Reminder: Because the Country Club is being closed for remodeling, the Board Meetings for July, August and September will be held in the Rio Rancho City Council Chambers at City Hall.

XIV. Adjournment

Approved by  Chairman
William C. Yarbrough