

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA

David Stoliker
Executive Director

BOARD OF DIRECTORS REGULAR MEETING
October 15, 2002 @ 1:00 PM
Chamisa Hills Country Club (formerly 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. **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. Thank you.**
- VI. 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."
- VII. Action/Approval for:
Minutes of September 17, 2002 Regular Meeting.(m/o)
The treasurer's report for September (m/o)
- VIII. 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.
- IX. Chairman's Report.....William C. "Dub" Yarbrough
- X. Board of Directors Comments

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

XI. Attorney's Report.....Bernard Metzgar

XII. Executive Directors Report.....David Stoliker


1. Action/Acceptance of "Enchanted Hills Park Storm Water Reuse System Alternatives Analysis"(m/o).....Wilson & Company
2. Action/Acceptance of drainage easement for Rio Rancho Middle School plat. (m/o)
3. Presentation of AMREP's request to purchase a portion of the Lomitas Negras Arroyo bottom. (m/o)
4. Discussion/Action of request by Dr. John Sigler of SWCA, Inc. for collaborative efforts with SSCAFCA on behalf of the NM Interstate Stream Commission to produce a detailed study on Habitat Enhancement Associated with Rio Rancho Waste Water Return Flows and SSCAFCA outfalls in Sandoval County. (m/o)

XIII. FYI

1. September 18, 2002 letter to Russ Grayson from William C. Yarbrough. (m/o)
2. September 30, 2002 letter to James Hartogensis, Auditor, of Mackie, Reid & Company regarding a request for information on USEPA Stormwater NPDES regulations. (m/o)
3. October 1, 2002 Executive Committee report. (m/o)
4. Indian Bend Wash will be presented at the November Board Meeting at the request of Mr. Mr. Richard Counts, of Community Sciences
5. Correspondence requesting Insurance exemption clarification on dams, dikes and levy's.(m/o)

XIV. Adjournment

A Final Agenda will be available 24 hours in advance at SSCAFCA.

Approved by  Chairman
William C. Yarbrough