

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Richard Deubel
Donald A. Rudy
William C. Yarbrough

FINAL AGENDA

David Stoliker, P.E.
Executive Director

BOARD OF DIRECTORS REGULAR MEETING

May 20, 2003@ 1:00 PM

SSCAFCA Headquarters

1041 Commercial Dr. SE.

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 SSSCAFCA 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/Acceptance for:
 - a. Minutes of March 18, 2003, Regular Meeting (m/o) *
 - b. Minutes of April 15, 2003, Regular Meeting (m/o) *
 - c. Minutes of April 22, 2003, Special Meeting (m/o) *
 - d. Treasurer's Report for April 30, 2003 (m/o)
- VII. 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.
- VIII. Chairman's Report..... William C. "Dub" Yarbrough
- IX. Board of Directors Comments
- X. Attorney's Report.....Bernard Metzgar

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- XI. Executive Directors Report.....David Stoliker**
1. Action/Acceptance of the drainage report for the Del Norte Gun Club recreational Shooting Facility (m/o)
 2. Discussion/Comment of the Draft Hazard Mitigation Plan. (m/o)
 3. Montoyas Dam Site purchase update (m/o)
 4. Ivory Channel construction update (m/o)
 5. Action/Acceptance of the plan presented by SSCAFCA's Public Relations Firm, Hirst Cordova.
 6. Discussion/Action on the date of the SSCAFCA Bond Election (m/o)
 7. Action/Acceptance of the contract for RBC Dain Rauscher, Inc. Financial Advisor (m/o)*
 8. View tape of past flooding within the jurisdiction.
 9. Web page update.
 10. Action/Acceptance for right-of-way acquisition of Lomitas Negras Dam Site..... Howard Stone
 11. Recognition of El Dorado de Corrales access. (h/o)

For Your Information:

- a. May 6, 2003 letters of invitation sent to Storm Monitors. (m/o)
- b. May 6, 2003 thank you letters to legislators. (m/o)
- c. April 25, 2003 letter from MRCOG stating membership fees for 2004. (m/o)
- d. April 29, 2003 Executive Committee Meeting Minutes (m/o)
- e. Signing of Summary Plat for Encantada Channel Drainage. *
- f. Middle Rio Grande Water Resources Board Regional Water Plan survey. (h/o)
- g. May 21, 2003 letter to Franz Springer regarding property exchange. (h/o)
- h. May 21, 2003 letter to Claudia Smith regarding temporary access north of the Dulcelina Curtis Bridge. (h/o)
- i. May 15, 2003 draft letter to Subhas K. Shah regarding Aerial acquisition request. (h/o)

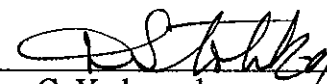
XII. Other Business

XIII. Adjournment

XIV. Signatures *

Board items needing official signatures by the chairman and/or secretary.

- * Minutes
- * Financial Advisor Contract
- * Encantada Channel Summary Plat

Approved by  _____ Chairman
 William C. Yarbrough 