

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

**FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING**

FRIDAY February 18, 2005 @ 9:00 a.m.

**SSCAFCA Headquarters
1041 Commercial Dr. SE.**

Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.

Executive Director

- A. Call to Order.....William C. "Dub" Yarbrough
 - B. Roll Call of Directors..... William C. "Dub" Yarbrough
 - C. 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."**
- D. Approval of Agenda.....William C. "Dub" Yarbrough

E. 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. The Public is advised that public comment will be taken at the end 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.

- F. Executive Directors Report.....David Stoliker
 - 1. Action/ Acceptance to build a new fire sub-station in the Village of Corrales. (m/o)
 - 2. Update on Drainage Policy Evaluation.....Clint Dodge, ASCG, Inc.
 - 3. Discussion/Review of Bond project task orders:
 - a. Sunset, Sugar & Lisbon Dam sites (m/o).....Clint Dodge, ASCG, Inc.
 - b. Sportsplex Dam site (m/o).....Howard Stone, BHI
 - c. Obregon/Saratoga Roads and Enchanted Hills Elementary School Drainage Improvements (m/o).....Kim Kemper, HZ
 - 4. Action/ Acceptance of contract renewals. (m/o)

Renewals with changes

Professional Accounting Services – Perry Baird
O & M – Santiago’s Native Landscape Services
Fencing – Sunny Fence
Engineering – ASCG
Engineering/Surveying – Huitt Zollars
Surveying - Surveying Control (h/o)

Renewals without changes

<u>Surveying</u>	<u>Engineering</u>
Bohannan Huston	Bohannan Huston
ASTS	Stantec (h/o)
Community Sciences	

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5. Discussion/Review of the draft Annual Report for 2004. (m/o)
6. Update on House Bill 591 SSCAFCA boundary change. (m/o)
7. Request from M. Spangler for condemnation assistance to acquire 1 remaining lot for a regional drainage pond. (m/o).....Matt Spangler

G. 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/Acceptance of Minutes of January 21, 2005 Regular Meeting and January 25, 2005 Special Meeting (m/o) *

H. Recognition/Acknowledgement of the Treasurer’s Reports for January 31, 2005 (m/o)

Action/Acceptance of Resolution 2005-08 Fiscal Year 2005 Budget Adjustment. (m/o) *

I. Chairman’s Report

- a. Discussion of rearranging Board room.
- b. Meeting with City of Rio Rancho

J. Board of Directors Comments

K. Attorney’s ReportBernard Metzgar

L. Public Forum:

M. For Your Information

1. Executive Committee Meeting Minutes for January 10, 2005 and January 24, 2005. (m/o)
2. January 19, 2005 correspondence with PNM regarding underground dry utility crossing of the Lomitas Negras arroyo on Idalia Rd. (m/o)
3. January 19, 2005 letter from Hank Axen of Wallen Builders regarding Sunset Dam MOA (m/o)
4. January 20, 2005 letter to Dan Aguirre and Michael Castillo regarding Northern Meadows Unit 11 Phase 1 & Phase 2 Construction Plans. (m/o)
5. January 24, 2005 letter from Mr. and Mrs. Pilgrim regarding the sale of Unit 17, Block 85, Lot 33. (m/o)
6. February 2, 2005 letter to Claudia Smith regarding the development of lot B, lands of Joe & Irene Mayhill. (m/o)
7. February 3, 2005 letter to Debbie Hayes regarding the Montoya Road Drainage. (m/o)
8. February 4, 2005 letter to James M. Palenick requesting a meeting to discuss drainage issues. (m/o)
9. The following infrastructure plans were signed by the Executive Director:
 - a. Cabezon-Black East Branch Channel, the Executive Engineer signed the construction plans on January 18, 2005.

The following developments were received for review and comments provide to the consultant:

- a. Northern Meadows Unit 12, located within the Northern Meadows development. Proposed subdivision comprises approximately 50 acres, 285 dwelling units, with an approximate discharge of 118 cfs. Comments were provided to the consultant on January 28, 2005.
- b. Northern Meadows Unit 16 & Offsite Improvements, located within the Northern Meadows development. Proposed subdivision comprises approximately 151 acres, 190 dwelling units, with an approximate discharge of 143 cfs. Comments were provided to the consultant on January 28, 2005
10. Completed fencing the east side of the Lower Venada easement a distance of approx 1600 linear feet.
11. Summary Plat, Lot 2A, Parcel A-1 and Tracts A and B in Block A, Unit 20 Industrial Park (otherwise known as Joiner's Arroyo) was filed for record on January 18, 2005. This plat grants SSCAFCA an easement for operations and maintenance over Parcel A-1, comprising 5.691 acres. SSCAFCA will assume operations and maintenance after a final inspection is made and any deficiencies are corrected.
12. ***February 14, 2005 letter from Ronald R. Bohannon regarding the summary plat for the northwest corner of Unser and Southern Boulevards. (h/o)***
13. ***Developing RFP for ROW acquisition assistance.***
14. ***February 8, 2005 letter form Jerome Fossenier regarding the soil cement repair @ Paseo Tomas Montoyas Bridge over the Harvey Jones Channels. (h/o)***
15. ***Middle Rio Grande Albuquerque Reach Watershed Group Formation. (h/o)***
16. ***State of New Mexico Middle Rio Grande Bacteria Source Identification & Tracking Project. (h/o)***

N. Other Business

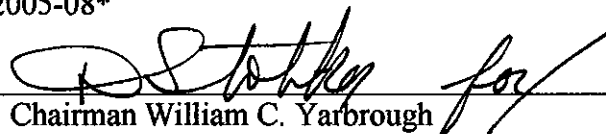
O. Adjournment

P. Signatures *

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

1. Minutes of January 21, 2005 and January 25, 2005*
2. Resolution 2005-08*

Approved by


Chairman William C. Yarbrough