

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

David Stoliker, P.E.
Executive Director

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING MONDAY February 20, 2006 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

- A. Call to Order..... John Chaney
- B. Roll Call of Directors.....John Chaney
- C. Pledge of Allegiance.....John Chaney

"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..... John Chaney

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. Presentation of Cabezon Linear Park.....Bo Johnson, Curb, Inc.
 - 2. Action/Acceptance of contracts for Engineers, Surveyors and Appraisers (h/o)*
 - 3. Action/Acceptance of renewal of Accountants contract with changes (m/o)*
 - 4. *Sportsplex Dam Budget Update*.....Howard Stone, BHI
 - 5. *LEE Line evaluations update for the Raft Whelan and Santa Cecilia Subdivisions in Corrales adjacent to the Montoyas Arroyo*Howard Stone, BHI
 - 6. *Action/Acceptance of the Grant of Access Easement to the Town of Bernalillo (h/o)*
 - 7. *Action/Acceptance of Task Order to ASCG with Taschek Environmental Consulting to prepare & obtain approval of Archeological Test Plan for Venada/Unser Dam (ho)*.....Clint Dodge, ASCG

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/Approval of the Minutes of January 20, 2006 (m/o) *

- H. Recognition/Acknowledgement of the Treasurer's Report for January 31, 2006 (m/o)
 Revenue Summary Presentation (h/o).....Perry Baird
- I. Chairman's Report
Financial Investment Opportunity
- J. Board of Directors Comments
- K. Attorney's Report Bernard Metzgar
- L. Closed Session: Discuss real property acquisition/negotiation for Dam sites (h/o)
- M. Resume Open Session:
- N. Public Forum:
- O. For Your Information
1. Draft 2005 Annual Report. Please review and provide comments. Final report will be approved at March Board meeting (h/o)
 2. 1/10/06 correspondence granting Cable One permission to install an underground dry utility crossing the Barranca & Venada Arroyos at Unser Blvd (m/o)
 3. 1/27/06 letter from Department of Finance and Administration approving Resolution 2006-05 FY/06 Budget Adjustment (m/o)
 4. Saratoga Road Culvert Crossing schedule (h/o)
 5. 2006 Board of Director's Committee Assignments (m/o)
 6. Temporary Restraining Order for Village of Corrales Fire Station (h/o)
 7. State Engineers Report regarding Enchanted Hills Detention Dam No. 1 (m/o)
 8. Process of approving land purchases (m/o)
 9. Mariposa's request to take sediment from the Unser Dam Site (m/o)
 10. 1/27/06 letter from Environmental Dynamics stating that the SSCAFCA office is built to accommodate ADA accessibility throughout (m/o)
 11. 2/1/06 newspaper article "Plans Put on Hold" referencing the Corrales Fire Station (m/o)
 12. The following infrastructure plans were reviewed and comments provided to the consulting engineer:
 - a. Mariposa-Ridgeline Estates, comments were provided to the engineer on February 1, 2006.
 - b. Mariposa-Mixed Use Area Phase 1, comments were provided to the engineer on January 31, 2006.
 - c. Mariposa-Highland Meadows, comments were provided to the engineer on January 31, 2006.
 - d. Lomas Encantadas Drainage Implementation Plan was signed by the Executive Director on January 9, 2006.
 13. *2/2/06 correspondence from Lester Swindle requesting that SSCAFCA extend its reach to include The Town of Bernalillo (h/o)*
 14. *2/16/06 letter to Lawrence Rael designating SSCAFCA's representatives for MR/COG (h/o)*
 15. *2/13/06 Regional Bike/Trail Plan (h/o)*
 16. *2/10/06 letter to Edward Paulsgrove regarding the Venada/Unser Dam Site at the Venada Arroyo*
 17. *2/14/06 e-mail from Elaine Pacheco concerning the Sportsplex Dam Site (h/o)*

18. 2/14/06 e-mail from US Army Corps of Engineers News Release for Sportsplex Dam Site (h/o)

P. Other Business

Q. Adjournment

R. Signatures *

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

1. Meeting Minutes*
2. Contracts for Engineers/Surveyors/Appraisers*

Approved by


Chairman John Chaney