

Southern Sandoval County

Arroyo Flood Control Authority

A G E N D A



BOARD OF DIRECTORS

Judy Vanderstar Russell

President

John Chaney

Vice President

Annette H. Jones

Secretary

Fred Coppola

Treasurer

Guy McDowell

Director

BOARD OF DIRECTORS

MEETING

OCTOBER 20, 1992

4020 Peggy Road, S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Agenda
Minutes of September 8, 1992
Minutes of September 15, 1992
- II. Executive Engineer Assessment
Committee Report.....Larry Blair
- III. Ivory and Lisbon Channels.....Jerry Fossenier
City of Rio Rancho
- IV. Final Design Dams 1 & 4.....Easterling & Assoc.
- V. Treasurer's Report.....Annette H. Jones
Approve Expenditures 7/1/92-7/24/92
Approve Treasurer's Report 7/31/92
Approve Expenditures 7/25/92-8/10/92
Approve Treasurer's Report 8/18/92
Approve Expenditures 8/11/92-8/31/92
Approve Treasurer's Report 8/31/92
Approve Expenditures 9/1/92-9/9/92
Approve Treasurer's Report 9/18/92
Approve Expenditures 9/10/92-10/9/92
Approve Treasurer's Report 10/20/92
- VI. Secretary's Report.....John Chaney
Update on Board of Directors Election
- VII. Legal Counsel's Report.....Bernard Metzgar
- VIII. Chairperson's Report.....Judy Vanderstar Russell
MOU/Amafca
MOA/City of Rio Rancho/Northern Boulevard
Final payment to Easterling & Associates
Sublease to CWD
Cleaning Proposals
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Adjournment

Southern Sandoval County Arroyo Flood Control Authority

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