I. Call to Order.................................John Chaney
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of July 22, 1994
   Approve Minutes of August 2, 1994

II. Secretary’s Report.........................Bill Joiner

III. Easement Request..........................Mike Castillo
     AMREP

IV. Lomitas Negras Resolution................Bernard Metzgar

V. Contract Renewals...........................Robert Garman

VI. Dams 1 & 4 Outflow to the Montoyas........Dick Norton

VII. Treasurer’s Report........................Annette H. Jones
     Approve Expenditures 7/1/94-7/31/94
     Approve Treasurer’s Report of 7/31/94
     Approve Expenditures 8/1/94-8/31/94
     Approve Treasurer’s Report of 8/31/94
     Approval from DFA of Budget for 7/1/94-6/30/95

VIII. Legal Counsel Report....................Bernard Metzgar

IX. Executive Engineer’s Report..............Robert Garman

X. Chairman’s Report..........................John Chaney
    Consulting Engineer - Dams 1 & 4

XI. Other Business

XII. Directors Comments

XIII. Public Forum

XIV. Closed Session

XV. Resume Open Session

XVI. Adjournment