

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Annette H. Jones
William C. Yarbrough

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

May 21, 1996

1400 Barbara Loop S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

- 1103
- I. Call to Order.....Dub Yarbrough
Roll Call of Directors - *gc, ag, wy*
Approve Agenda
Approve Minutes of April 16, 1996
Approve Minutes of April 30, 1996
 - II. Secretary's Report.....Bill Joiner
 - III. Treasurer's Report.....James M. Dorn
Approve Expenditures 4/1/96-4/30/96
Approve Treasurer's Report 4/30/96
FY/97 (1996-1997) Budget - *BG* Tabled
 - ~~IV. Ditch & Water Safety Task Force.....Joan Griffin
Loretta Moore~~
 - V. Legal Counsel Report.....Bernard Metzgar
✓ Funds Transfer from Cancelled Corps Study to
Dam 1&4 Outfall
✓ Land Trade Report
 - VI. Tree Farm Dam Burst Analysis.....Robert Garman
 - VII. Executive Engineer's Report.....Robert Garman
 - VIII. Chairman's Report.....Dub Yarbrough
Personnel Study
Dam 1 Cost Share Update
 - IX. Other Business
 - X. Directors' Comments
 - XI. Public Forum
 - XII. Closed Session - Property Negotiations and Personnel
 - XIII. Resume Open Session
 - XIV. Adjournment
- 2:32pm 3:19*
gc/BG - all yes