

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

John Chaney  
James M. Dorn  
Bill R. Joiner  
Guy A. McDowell  
William C. Yarbrough

### BOARD OF DIRECTORS

Regular Meeting

March 18, 1997

1316 Jackie Road, S.E., Suite 800

Rio Rancho, N.M. 87124

1:00 P.M.

Robert L. Garman  
*Executive Engineer*

- I. Call to Order.....Dub Yarbrough  
Roll Call of Directors  
Approve Agenda  
Approve Minutes of February 18, 1997
- II. Secretary's Report.....Bill Joiner  
Barbara Loop Lease Update
- III. Treasurer's Report.....James M. Dorn  
Approve Expenditures 2/1/97-2/28/97  
Approve Treasurer's Report 2/28/97
- IV. Legislative Update.....Larry Blair/  
AMAFCA
- V. Phase II of the Dams 1 & 4 Outfall Project  
Feasibility Study Decision.....Dan Aguirre
- VI. Tree Pond Update.....Dan Aguirre
- VII. Venada Arroyo/SSCAFCA Involvement.....Mike Castillo/  
AMREP
- VIII. Lancor Update.....Marty Mares
- IX. Bond Election.....Bob Strumor/  
Hughes & Strumor
- X. Legal Counsel Report.....Bernard Metzgar  
Excess Property
- XI. Executive Engineer's Report.....Robert Garman  
Project Priority List\*
- XII. Chairman's Report.....Dub Yarbrough
- XIII. Other Business

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- XIV. Directors' Comments
- XV. Public Forum
- XVI. Closed Session - Property Negotiations, Pending Litigation,  
Personnel
- XVII. Resume Open Session
- XVIII. Adjournment

\*Board Members are reminded to review the bond project priority list prior to the March meeting.