Southern Sandoval County
Arroyo Flood Control Authority

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

David Stoliker
Executive Director

I. Call to Order
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of October 21, 1997

II. Secretary’s Report

III. Treasurer’s Report
   Approve Expenditures 10/1/97-10/31/97
   Approve Treasurer’s Report 10/31/97

IV. Sandoval County Bureau of Elections

V. Executive Director’s Report
   Phase I Bidding Update
   Phase II Alternative Analysis Update
   a) Dam 4 Geotechnical Investigation
   b) Archaeological/Environmental
   c) Ownership of Alternative Alignment
      Approval to begin process to obtain ownership
      from Rio Rancho and others along alternative
      alignment
   d) Properties along alignment
   e) Corrales Settlement Agreement
   f) Professional Services Requests for Proposals Update
      Selection of Wilson & Company Approval
   g) Communications with Public
      a) Jerry Possenier/Lisbon Channel Signed Agreement
      b) Letters to All Entities on Bond Projects
      c) Black Arroyo Unit 10 Letters
      d) Letter From Jane Stein and Response
      e) Village of Corrales - Urban Ponds
   h) Monthly Maintenance Summary - 10/20/97, 11/3/97
   i) Monthly Administrative Summary & Schedule
   j) Urban Pond Update
      Approval of Wilson & Company surveying for
      under $500.00
   k) Venada Arroyo Signed Easement Agreement
   l) Cuidad Soil & Water Conservation District
   m) Letter From Arthur J. Gallagher & Company - Public
      Officials Liability Policy Non-Renewal
   n) Sand Bags Order Letter
   o) Approval of 10 year Capital Improvement Program Projects
   p) Other Issues
      Distribution of keys, office audit

VI. Legal Counsel Report
   Bernard Metzgar
   SSCAFCA File Retention Schedule Approval

Southern Sandoval County Arroyo Flood Control Authority
1316 Jackie Road SE Suite 500 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241
VII. Field Coordinator's Report .................. Richard Farmer
    Task Assignments

VIII. Chairman's Report ............................. Dub Yarbrough
    Other Issues

IX. Other Business

X. Directors' Comments

XI. Public Forum

XII. Closed Session - Property Negotiations, Pending Litigation,
    Legal Communications, Personnel Issues

XIII. Resume Open Session

XIV. Adjournment

FINAL AGENDA