

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
November 18, 1997
1316 Jackie Road S.E., Suite 800
Rio Rancho, N.M. 87124
1:00 P.M.

David Stoliker

Executive Director

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors - *JD - Cabert*
Approve Agenda *BQ/9D*
Approve Minutes of October 21, 1997 *BQ - JM*
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 10/1/97-10/31/97 - *JD - BQ*
Approve Treasurer's Report 10/31/97 *JD - BQ* - *Carried 1.07*
FY 1998/97 audit starts 11/24/97 postponed
- IV. Sandoval County Bureau of Elections.....Eddie Gutierrez
- V. Executive Director's Report.....David Stoliker
- ~~1) Phase I Bidding Update~~
 - ~~2) Phase II Alternative Analysis Update
 - a) Dam 4 Geotechnical Investigation*
 - B) Archeological/Environmental*
 - C) Ownership of Alternative Alignment*
Approval to begin process to obtain ownership from Rio Rancho and others along alternative alignment *BQ/JM*
 - D) Properties along alignment*
 - E) Corrales Settlement Agreement*~~
 - ~~3) Professional Services Requests for Proposals Update~~
Selection of Wilson & Company Approval
 - ~~4) Communications with Public
 - a) Jerry Fossenier/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*~~
 - ~~5) Monthly Maintenance Summary - 10/20/97, 11/3/97~~
 - ~~6) Monthly Administrative Summary & Schedule~~
 - ~~7) Urban Pond Update~~
Approval of Wilson & Company surveying for under \$500.00
 - ~~8) Venada Arroyo Signed Easement Agreement~~
 - ~~9) Cuidad Soil & Water Conservation District~~
 - ~~10) Letter From Arthur J. Gallagher & Company - Public Officials Liability Policy Non-Renewal~~
 - ~~11) Sand Bags Order Letter~~
 - ~~12) Approval of 10 year Capital Improvement Program Projects~~
 - ~~13) Other Issues~~
Distribution of keys, office audit
- VI. Legal Counsel Report.....Bernard Metzgar
SSCAFCA File Retention Schedule Approval

- 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