Southern Sandoval County  
Arroyo Flood Control Authority

AGENDA

BOARD OF DIRECTORS Regular Meeting August 18, 1998 South Conference Room, Second Floor Rio Rancho, N.M. 87124 1:00 P.M.

I. Call to Order.............................Dub Yarbrough
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of July 21, 1998 (m/o)
   Approve Minutes of August 4, 1998 (m/o)

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

III. Treasurer’s Report........................James M. Dorn
   Approve Expenditures 6/1/98-6/30/98 (m/o)
   Approve Treasurer’s Report 6/30/98 (m/o)
   Approval by DFA of Final Budget for FY 98/99 (m/o)
   Resolution 1998-13, FY/98 Line Item Adjustments (m/o)
   Update of Banking Accounts Compliance (m/o)

IV. Legal Counsel Report.......................Bernard Metzgar
   Resolution 1998-14, Local Government Drainage Assistance

V. Rio Rancho Parks & Recreation Master Plan......Meaghan Ellsworth
   City of RR/P&R

VI. Approval of Dedication of Parcel 7-3........David Thompson
to Corrales as Loma Larga and Acceptance of Roadway Stormwater Run-off into Pond 5 With Improvements (m/o)

VII. Executive Director’s Report..................David Stoliker
   1) Urban Ponds/Trinity Estates Drainage Study Approval (h/o)
   2) Phase I Final Change Order Approval (m/o) (h/o)
   3) Approval of the Northern Meadows DMP and Management Plan for Arroyo De Los Montoyas (h/o)
   4) Northern Meadows Drainage O&M and Ownership, Discussion and Approval (m/o)
   5) Approval of Insurance Cost Sharing Increase, i.e. to 60% SSCAPCA/40% Employee and Applicable Changes in the Personnel Policy
   6) Approval of Recorder Purchase for Board Meetings
   7) For Information Only:
      Project Cost Sharing Update: 7/31/98 Correspondence From NMSHTD (m/o)
      Status of HJC Letter to COE (m/o)

VIII. Chairman’s Report.......................Dub Yarbrough
      Six Month Building Lease Renewal

IX. Other Business

X. Directors’ Comments

XI. Public Forum

XII. Closed Session: Dams 1&4 Phase I & II Project

XIII. Resume Open Session

XII. Adjournment

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