

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

August 18, 1998

South Conference Room, Second Floor

Rio Rancho, N.M. 87124

1:00 P.M.

David Stoliker
Executive Director

- 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 Avid Engineering
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% SCAFCA/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

F I N A L A G E N D A

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