

# 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  
December 15, 1998  
Best Western Inn at Rio Rancho  
1465 Drive SE, Saratoga Rooms I & II  
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
- II. Secretary's Report.....Bill Joiner  
Approve Minutes of October 6, 1998 (m/o)  
Approve Minutes of October 20, 1998 (m/o)
- III. Treasurer's Report.....James M. Dorn  
Approve Expenditures 10/1/98-10/31/98 (m/o)  
Approve Treasurer's Report 10/31/98 (m/o)
- IV. Ditch & Water Safety Task Force. (m/o).....Joan Griffin
- V. O&M Report.....John Campbell
- VI. Urban Ponds.....David Stoliker
- VII. Legislative Request (m/o).....David Stoliker
- VIII. Board Meeting Schedule for 1999 (m/o).....David Stoliker
- IX. Threatened & Endangered Species Discussion (m/o).....David Stoliker
- X. Annual Report (m/o).....David Stoliker
- XI. FY/97-98 Audit.....David Stoliker
- XII. For Your Information:  
Hoyt Letter (m/o); Letter to Reality Engineering (m/o)
- XIII. Legal Counsel Report.....Bernard Metzgar  
Excess Land Fragments Update
- XIV. Chairman's Report.....Dub Yarbrough
- XV. Other Business
- XVI. Director's Comments
- XVII. Public Forum
- XVIII. Closed Session - To Discuss Potential and Pending Litigation for  
Dams 1 & 4 and Urban Pond
- XIX. Adjournment

F I N A L

**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**