Southern Sandoval County
Arroyo Flood Control Authority
AGENDA

BOARD OF DIRECTORS
Regular Meeting
FEbruary 17, 1998
1316 Jackie Road S.E., Suite 850
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order..........................Dub Yarborough
Roll Call of Directors
Approve Agenda
Approve Minutes of January 20, 1998

II. Secretary's Report..............Bill Joiner

III. Treasurer's Report...........James M. Dorn
    - Approve Expenditures 12/1/97-12/31/97
    - Approve Treasurer's Report 12/31/97
    - Payment for Additional Survey - Dam 1 & 4 Outfall Project
    - Approval to Increase Petty Cash to $100

IV. Legal Counsel Report...........Bernard Metzgar
    - Excess Property Sale Update
    - Venada Arroyo Project Update and Price Dairy Plat Approval
    - Unit 20 Industrial Park Approval

V. Executive Director's Report.....David Stoliker
    - 1) Legislative Update
        AMAFCA Legislative Actions SB 154:
        Special Assessment Authority, Additional
        Authority for Multiple Use
    - 2) Phase I Progress Update
    - 3) Phase II Progress Update
    - 4) Approval of Surveying Contracts
        a) Wilson & Company
        b) USR Greiner
    - 5) Approval of Avid Contract for Urban Ponds
    - 6) Insurance Certificate Issue
    - 7) Ivory Lisbon Channel
    - 8) Approval of Office Audit Proposal
    - 9) Review & Approval of Criteria for Dedication
    - 10) Corrales FEMA Flood Plane Information Item

VI. Chairman's Report..............Dub Yarborough
    - Other Issues

VII. Other Business

VIII. Directors' Comments

IX. Public Forum

X. Closed Session - Property negotiations, pending litigation,
   legal communications, personnel issues

XI. Resume Open Session

XII. Adjournment

Southern Sandoval County Arroyo Flood Control Authority
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