

# Southern Sandoval County

## Arroyo Flood Control Authority

### A G E N D A



**BOARD OF DIRECTORS**

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

**BOARD OF DIRECTORS**

Regular Meeting  
**FEBRUARY 17, 1998**  
 1316 Jackie Road S.E., Suite 850  
 Rio Rancho, N.M. 87124  
 1:00 P.M.

David Stoliker  
*Executive Director*

- I. Call to Order *1:06* ..... Dub Yarbrough  
 Roll Call of Directors *all here*  
 Approve Agenda *gd, gd*  
 Approve Minutes of January 20, 1998 *gd - BJ*
- II. Secretary's Report *none* ..... Bill Joiner
- III. Treasurer's Report ..... James M. Dorn  
 Approve Expenditures 12/1/97-12/31/97 *gd - BJ*  
 Approve Treasurer's Report 12/31/97 *gd - BJ*  
 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 *holdup*  
 Project Communications  
 3) Phase II Progress Update  
 4) Approval of Surveying Contracts  
 a) Wilson & Company  
 b) USR Greiner  
 5) Approval of Avid Contract for Urban Ponds  
 Insurance Certificate Issue  
 6) Ivory Lisbon Channel  
 7) Approval of Office Audit Proposal  
 8) Review & Approval of Criteria for Dedication  
 9) Corrales FEMA Flood Plane Information Item  
*Tree Farm + Blacks property*
- VI. Chairman's Report ..... Dub Yarbrough  
 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

*on next agenda*

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