

# Southern Sandoval County

## Arroyo Flood Control Authority



### A G E N D A

BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
JANUARY 20, 1998

1316 Jackie Road, S.E., Ste. 800  
Rio Rancho, N.M. 87124  
1:00 P.M.

#### BOARD OF DIRECTORS

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

David Stoliker  
Executive Director

- 1:05*
- I. Call to Order.....Dub Yarbrough  
Roll Call of Directors.....*JD - BJ absent*  
Approve Agenda.....*JD - BJ*  
Approve Minutes of December 2, 1997.....*JD - BJ*  
Approve Minutes of December 16, 1997.....*JD - BJ*
- II. Secretary's Report.....Bill Joiner
- III. Election of Officers.....Dub Yarbrough  
Chairman of the Board of Directors/*acclamation - JM/JD*  
President of the Authority  
Chairman Pro Tem of the Board of Directors/*JD - BJ*  
President Pro Tem of the Authority  
Secretary *GM/JD - Bill Joiner*  
Treasurer *BJ/GM - J. Dorn*
- IV. Passing of the Gavel.....*no passing*.....Dub Yarbrough
- V. Legal Counsel Report.....Bernard Metzgar  
Resolution 1998-1 Notice for Meetings.....*BJ - GM*  
Resolution 1998-2 Designation of Official Newspaper.....*GM - BJ*  
Resolution 1998-3 Designation of Legal Holidays.....*GM - BJ*  
Resolution 1998-4 Banking Designation.....*BJ - GM*
- VI. Executive Director's Report.....David Stoliker  
1) Approval of Engineering On Call Contracts for: *BJ/BJ*  
1.) Bohannon Huston, Inc.  
2.) Leadshill-Herkenhoff  
3.) Avid Engineering  
4.) Wilson & Company  
5.) Easterling & Associates  
6.) Smith Engineering  
2) Enchanted Hills Development Update  
3) Venada Arroyo Project Update  
4) Northern Meadows Development Update  
5) Harvey Jones Channel Outfall Clean-Up Update  
6) Legislative Update  
AMAFCFA legislative actions: Special Assessment Authority, Additional Authority for Multiple Use  
7) Phase I Progress Update
- Approved 1:50pm*

- VII. Chairman's Report.....Dub Yarbrough  
Other Issues
- VIII. Other Business
- IX. Directors' Comments
- X. Public Forum
- XI. Closed Session - Property negotiations, pending litigation,  
legal communications, personnel issues
- XII. Resume Open Session
- XIII. Adjournment
- XIV. 4:00 p.m. Ground Breaking for Phase I of the Dams  
1 & 4 Outfall Project at Angel Road

FINAL AGENDA