

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

David Stoliker
Executive Director

A G E N D A

(Shelley)

BOARD OF DIRECTORS

Regular Meeting

JULY 21, 1998

South Conference Room, Second Floor

Rio Rancho, N.M. 87124

1:00 P.M.

*amended
GM-1:10*

- I. Call to Order.....Dub Yarbrough
 - Roll Call of Directors
 - Approve Agenda
 - Approve Minutes of June 16, 1998 (m/o)
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
 - Approve Expenditures 5/1/98-5/31/98 (m/o)
 - Approve Treasurer's Report 5/31/98 (m/o)
 - Approval of Final Budget for Fiscal Year 1998/99
 - Resolution 1998-12, Budget for FY/1998-99 Final (m/o)
 - Approval of \$33,295.05 expenditure from G.O. Bond Fund for Administration of Bonds (m/o)
 - Discussion of Financial Bank Accounts and Updating Resolution 1993-5 (m/o)
 - Transcriber/Recorder Sole Source Purchase
- IV. Legal Counsel Report.....Bernard Metzgar
- V. Northern Meadows DMP Review and Management Plan for Arroyo De Los Montoyas.....Chuck Easterling/
Chris Phillips
Easterling & Co.
- VI. Executive Director's Report.....David Stoliker
 - 1) Approval of Criteria for Local Government Drainage Assistance (m/o)
 - 2) Approval of \$387,757 Task Order for Bohannon-Huston for the Montoyas Arroyo DMP, Phase I (m/o)
 - 3) Sandoval County GIS Discussion (m/o)
 - 4) La Paloma Ponds Elimination Approval
 - 5) Monthly Billing Approval - For Information Only (m/o)
 - 6) August Meeting Topics:
 - Update on the Resale of Unneeded ROW
 - Enchanted Hills DMP Review & Discussion
 - Phase I Final Change Order Approval
 - Drainage Policy & Procedure Discussion
 - Insurance Cost Sharing Increase Discussion
 - Project Cost Sharing Updates: 7 Bar Channel and NM 528
 - Northern Meadows DMP and Management Plan for Arroyo De Los Montoyas
- VII. Chairman's Report.....Dub Yarbrough
- VIII. Other Business

1106
amend

JD/BG
JD/BG

final budget
JD - BG
JD - BG

- all in closed session

*action
prepare for
MOV
next mtg*

*Roll call:
GM yes
JD
BG
all yes*

- IX. Directors' Comments
- X. Public Forum
- XI. Closed Session: Phase II ROW
- XII. Resume Open Session
- XIII. Adjournment

JDBJ — 4:18 PM

FINAL AGENDA