

# 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

JUNE 16, 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.....Dub Yarbrough  
Roll Call of Directors  
Approve Agenda  
Approve Minutes of May 19, 1998 (m/o)
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn  
Approve Expenditures 4/1/98-4/30/98 (m/o)  
Approve Treasurer's Report 4/30/98 (m/o)  
Resolution 1998-10, Ad Valorem Tax Levy for  
Tax Year 1998 Applicable to General Operating Fund  
Resolution 1998-11, Ad Valorem Tax Levy for  
Tax Year 1998 Applicable to Debt Service Fund
- IV. Legal Counsel Report.....Bernard Metzgar  
Update on the Resale of Unneeded ROW  
Board of Directors Election Schedule Summary (m/o)
- V. Approval of Loma Larga ROW Dedication  
to Village of Corrales.....David Thompson  
Avid Engineering
- VI. Executive Director's Report.....David Stoliker
  - 1) HJC Sediment Removal Update
  - 2) Phase I Progress Update  
Ribbon Cutting on June 26, 1998 at 3:00 p.m.  
Letter to Kim Kemper (m/o)
  - 3) Phase II Progress Update  
Correspondence Regarding Inlet Design (m/o)
  - 4) Enchanted Hills DMP Review and Discussion
  - 5) Approval of \$390,000 Task Order for Bohannon Huston  
for the Montoyas Arroyo DMP, Phase I (m/o)
  - 6) Unit 10 Urgent Issues Agreement Review and Approval (m/o)
  - 7) Office Reorganization Update
  - 8) Sandoval County Health Insurance Agreement Update (m/o)
  - 9) Sandoval County GIS Request for Assistance
  - 10) Legal Council Agreement Renewal for Lamb, Metzgar,  
Lines & Dahl, P.A.
  - 11) Approval of Criteria for Local Government Drainage  
Assistance (m/o)
  - 12) Drainage Policy and Procedure Review Schedule (m/o)
  - 13) Trinity Estates Update
  - 14) Project Cost Sharing Updates: 7 Bar Channel and NM 528
  - 15) Monthly Billing Approval
- VII. Chairman's Report.....Dub Yarbrough
- VIII. Other Business
- IX. Directors' Comments
- X. Public Forum
- XI. Adjournment

**F I N A L A G E N D A**

**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**