Southern Sandoval County
Arroyo Flood Control Authority

AGENDA

BOARD OF DIRECTORS
Regular Meeting
JUNE 16, 1998
1316 Jackie Road S.E., Suite 850
Rio Rancho, N.M. 87124
1:00 P.M.

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 Bohannan 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

FINAL AGENDA

Southern Sandoval County Arroyo Flood Control Authority
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