

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

BOARD OF DIRECTORS
Special and Emergency Meeting
March 31, 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
- II. Proposed 1998 Bond Resolution.....Bob Strumor
Hughes & Strumor
- III. Emergency Report on Dam #4Chuck Easterling
Emergency Spillway Erosion Easterling & Assoc.
- IV. Emergency Report on Burrowing Owl....David Stoliker
Activity Near Dams 1 & 4 Phase I
Construction Project
- V. Financial Review.....David Stoliker
- VI. Closed Session - personnel matter
- VII. Resume Open Session
- VIII. Adjournment