

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

BOARD OF DIRECTORS

Special Meeting
October 6, 1998

Best Western Inn at Rio Rancho
1465 Drive SE, Saratoga Rooms I & II
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
- II. Urban Pond #4 Safety Analysis Draft Report (m/o).....Clint Dodge
Review and Approval
- III. Approval to Transmit Proposed Letter Accepting.....David Stoliker
Northern Meadows DMP and Los Montoyas Management Plan
with O&M Responsibility (Note: Ownership/easement etc.
will be addressed at a later date, if needed) (m/o)
- IV. Tape Presentations on the Following:.....David Stoliker
"The Hidden Danger, Low-Water Crossings"
"Flash Flood Education "The Awesome Power" (17 minutes) *
"City of Scottsdale Desert Greenbelt Projects"*
Approval to Copy Starred Tapes and Return
- V. Discussion of SSCAFCA Vision
- VI. Sandoval County GIS Update.....David Stoliker
- VII. Spanish Trails Conceptual Plan Approval (m/o).....David Stoliker
- VIII. Other Business
- IX. Director's Comments
- X. Public Forum
- XI. Closed Session - For the purpose of discussion of pending lawsuits
in Dams 1 & 4 Outfall Project
- XII. Adjournment

FINAL AGENDA

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