

Southern Sandoval County

Arroyo Flood Control Authority

F I N A L 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
AUGUST 17, 1999 @ 1:00 PM
Best Western Inn at Rio Rancho
1465 Drive SE, Saratoga Rooms I & II
Rio Rancho, N.M. 87124

David Stoliker
Executive Director

- I. Call to Order.....Dub Yarbrough
 - Roll Call of Directors
 - Approve Agenda

- II. Secretary's Report.....Bill Joiner
 - Approve Minutes of May 18, 1999 (m/o)
 - Approve Minutes of June 15, 1999 (m/o)
 - Approve Minutes of July 20, 1999 (m/o)
 - Approve Minutes of August 10, 1999 (h/o)

- III. Treasurer's Report.....James M. Dorn
 - Approve Expenditures 5/1/99-5/31/99 (m/o)
 - Approve Treasurer's Report 5/31/99 (m/o)
 - Approve Expenditures 6/1/99-6/30/99 (m/o)
 - Approve Treasurer's Report 6/30/99 6/30/99 (m/o)
 - Approval of Resolution 1999-8, Fiscal Year 99 Line Item Adjustments (m/o)

- IV. Executive Director Report.....David Stoliker
 - A. Dam 4 to 1 Pipeline Project Change Order Consideration for Approval (h/o)/(m/o).....Dan Aguirre
 - Burrowing Owls & Swallows

 - B. 528 Channel Master Plan Initial Review.....Clint Dodge/
Draft Report & Schedule (h/o)/(m/o) Pierce Runnels

 - C. Montoya's Arroyo Master Drainage Plan Review(h/o).....Howard Stone
 - Literature Review
 - Hydraulic Capacity Analysis

 - D. Illegal Dumping Brochure Consideration for Approval...Larry Rose (h/o)

 - E. Storm Damage Update
 - Field Inspector of Enchanted Hills Channel(h/o)

 - F. Informational Items
 - Montoya's Arroyo Correspondance
 - La Paloma Final Approval Correspondance

- V. Chairman's Report.....Dub Yarbrough
 - Sublease Approval

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

- VI. Director's Comments
- VII. Other Business
- VIII. Public Forum
- IX. Closed Session
 - Potential and Pending Litigation Dams 1 & 4 Outlet Project, the Urban Pond #4 Project, Dirt Removal and Personnel Matters
- X. Resume Open Session
- XI. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA