

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

FINAL AGENDA
BOARD OF DIRECTORS SPECIAL MEETING

December 7, 1999 @ 1:00 PM
Best Western Inn at Rio Rancho
1465 Rio Rancho Boulevard SE, Saratoga Rooms I & II
Rio Rancho, New Mexico 87124

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

- II. Secretary's Report.....Bill Joiner
 - Approve Minutes of October 19, 1999 (m/o)
 - Approve Minutes of November 16, 1999 (m/)

- III. Executive Director's Report.....David Stoliker
 - A. 528 Diversion Channel Drainage Study (m/o).....w/Clint Dodge, L/H
\$32,000 Contract Amendment for L/H (m/o)
 - B. Presentation on the Corrales West Side Drainage Investigation
Drainage Management Plan – Phase I (m/o).....”
 - C. Tree Farm Pond Update (m/o).....”
 - D. Urban Pond 4 Letter from the State Engineer (m/o)
Project Schedule from Joiner Construction Company (m/o)
\$27,000 Contract Amendment #2 for L/H (m/o)
 - E. October 26, 1999 Letter from Corrales (m/o)
 - F. Project Priorities Discussion (m/o)
 - G. Board Member Bond Requirements (h/o)
 - H. Letter from Nora Romero Regarding Lot Sales (m/o)
 - I. Appraisal from T. Engelage Regarding Unit 17 Lot Sales
 - J. Draft Sheriff Posse Road JPA
 - K. Enchanted Hills DMP Technical Comments
 - L. Personnel Matters – Wages & Exemptions

- IV. Chairman's Report.....William C. "Dub" Yarbrough
 - A. Letter from Mr. Stan Guinn & Sunny Birklund (m/o)

- V. Director's Comments

- VI. Other Business

- VII. Public Forum

- VIII. Closed Session

Southern Sandoval County Arroyo Flood Control Authority
4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241

- A. Pending Litigation on the Dam 4 to 1 Pipeline Project – Tapia/Solomon Case.
- B. Potential Litigation on Dams 4 to 1 Pipeline Project.

IX. Resume Open Session

X. Adjournment