AGENDA

BOARD OF DIRECTORS

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

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 November 3, 1998 (h/o)
   Approve Minutes of November 17, 1998 (m/o)
   Approve Minutes of December 15, 1998 (m/o)
   Approve Minutes of January 4, 1999 (m/o)

III. Treasurer’s Report .............................. James M. Dorn
   Approve Expenditures 11/1/98-11/31/98 (m/o)
   Approve Treasurer’s Report 11/31/98 (m/o)

IV. Approval of Agreement With USGS on Storm Water
    Quality (m/o- Scope of Service to be h/o) ........ David Stoliker

V. Approval of Lisbon/Ivory Channel JPA (m/o) ...... David Stoliker

VI. Legal Counsel Report ............................ Bernard Metzgar
    Easement Acquisition (m/o-h/o)

VII. Dam #4 to #1, Phase II, Request to Advertise ....... David Stoliker
     (m/o-h/o)

VIII. Loma Larga Contract Update (m/o) ............... David Stoliker

IX. Chairman’s Report .............................. Dub Yarbrough

X. Other Business

XI. Director’s Comments

XII. Public Forum

XIII. Closed Session - To Discuss Potential and Pending Litigation for
      Dams 1 & 4 and Urban Pond, Ivory/Lisbon Update,
      Special Audit Review.

XIV. Adjournment

FINAL

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