FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
November 16, 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. Closed Session to Discuss a Personnel Matter In Regards to Guy McDowell

III. Resume Open Session at 1:30 p.m.

IV. Secretary’s Report...................................................... Bill Joiner
    Approve Minutes of August 17, 1999 (m/o)
    Approve Minutes of August 24, 1999 (m/o)
    Approve Minutes of September 21, 1999 (m/o)
    Approve Minutes of September 28, 1999 (m/o)

V. Public Forum

VI. Sheriff Posse Road Update......................................... Ron Bohannan

VII. Approval/Action on Enchanted Hills Drainage Management...... Jerry Fossenier
    Plan (m/o)

VIII. Personnel Matter- Guy McDowell

IX. 528 Diversion Channel Drainage Study (m/o).................. Clint Dodge
     $32,000 Contract Amendment for L/H

X. Presentation on the Corrales West Side Drainage Investigation (m/o). Clint Dodge
   Drainage Management Plan – Phase I

XI. Tree Farm Pond Update (m/o)........................................ Clint Dodge

XII. Cabazon Channel Inlet Request for Funding (m/o)............. John Kelly

XIII. Executive Director’s Report........................................ David Stoliker

A. October 26, 1999 Letter from Corrales (m/o)
B. Project Priorities Discussion (m/o)
C. Urban Pond 4 Letter from the State Engineer (m/o)

Southern Sandoval County Arroyo Flood Control Authority
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D. Board Member Bond Requirements
E. Letter from Nora Romero Regarding Lot Sales (m/o)
F. Esplanade Subdivision Request to Accept Pond Ownership (h/o)
G. Discussion Regarding Assisting Sandoval County’s Landfill
H. Letter from State Engineer Cancelling Permit 3286, Dam 4 (h/o)

XIV. Chairman’s report........................................William C. “Dub” Yarbrough

A. Letter’s from Mr. Stan Guinn & Sunny Birkland

VII. Director’s Comments

VIII. Other Business

IX. Closed Session

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

C. Personnel Matters

X. Resume Open Session

XI. Adjournment