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 REGULAR MEETING  
October 19, 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. Debriefing on 1999 Bond Sale.................................Perry Baird

III. Sheriff Posse Road Flooding..................................Ron Bohannan

IV. Rio Rancho Resolution 58, Project Priority Listing (m/o)........Steve Makowski

V. Executive Director Report.....................................David Stoliker

- October 12, 1999 Correspondence from Mr. V. Heid (m/o)
- September 16, 1999 Correspondence from Fish & Wildlife, Mr. B. Howe (m/o)
- September 10, 1999 Correspondence from Mr. & Mrs. Schoppe (m/o)
- September 29, 1999 Correspondence from Ms. P. Nuttall (m/o)
- Contract Change with J. Campbell to include Water Truck @ $38/hour (b/o)
- Sanitary Sewer Lift Station Correspondence from L. Webb (m/o)
- SSCAFCA Personnel Evaluation System (m/o)
- SSCAFCA Project Review/Const. Plan & Final Plat Review Process (m/o)
- Letter Contract w/ Renaissance Networks, Inc. for Computer Support

A. Informational Items  
   Enchanted Hills CLOMR & Related Correspondence (m/o)
   Correspondence from ACEC (m/o)
   Attendance at NAFSMA Conference in Philadelphia 11/1 – 5/99 (m/o)
   Correspondence to D. Fagley (m/o)
   Hiring of Karen Roybal for part time secretary (m/o)
   Ribbon Cutting Ceremony Information (m/o)

VI. Chairman’s Report.............................................William C. “Dub” Yarbrough

VII. Director’s Comments

VIII. Other Business

IX. Public Forum

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
X. Closed Session

Potential & Pending Litigation on the Dam 4 to 1 Pipeline Project, the Urban Pond Project and Personnel Issues.

XI. Resume Open Session

XII. Adjournment