Southern Sandoval County
Arroyo Flood Control Authority

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

December 12, 2000 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Dr.
Rio Rancho, New Mexico 87124

I. Call to Order.................................................................William C. “Dub” Yarbrough
   Swearing in of Richard Deubel
   Roll Call of Directors
   Approve Agenda

II. Secretary’s Report.........................................................John Chaney
    Approve Minutes of November 21, 2000 (m/o)

III. Treasurer’s Report......................................................Jim Dorn
    Action/Approval of Expenditures for 11/1/00 – 11/30/00 (m/o)
    Action/Approval of Treasurer’s Report for 11/30/00 (m/o)
    Discussion/Action on Bond Issue Resolution #2000-11 (m/o)
    Discussion/Action on Budget Resolution #2000-12 (h/o)

IV. Chairman’s Report......................................................William C. “Dub” Yarbrough
    Discussion/Action on Citizen Complaint Letter from Don Reightley (m/o)

V. Open Forum

VI. Executive Director Report..............................................David Stoliker
    Corrales Loma Larga Request to Drain into Tree Farm Pond B and only construct for
    the 2-year Storm Event (h/o)
    Action/Approval of USGS Final Report for agreement #NM9902400 from U.S.
    Geological Survey project #20400, “Determination of Infiltration Potential and the
    Potential Effects on Local Groundwater Quality of a Storm water Detention
    Pond.” (m/o)
    Approval of Annual Report (m/o)

FOR YOUR INFORMATION:
    Notice of Approval by Corrales of the Corrales Westside Drainage Study (m/o)
    Notice of Request for Grants Funding (m/o)
    Notice of 1% Administrative Fee Update (m/o)

VII. Director’s Comments

VIII. Other Business

IX. Adjournment