

**Southern Sandoval County**  
**Arroyo Flood Control Authority**



**BOARD OF DIRECTORS**

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

**FINAL AGENDA**

David Stoliker  
*Executive Director*

**BOARD OF DIRECTORS REGULAR MEETING**

**November 21, 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  
Roll Call of Directors  
Approve Agenda
  
- II. Presentation by NMED on Proposed TMDL Rule.....Jim Davis, & David Hogge
  
- III. Proposed TMDL Rule Discussion/Action (m/o).....William C. "Dub" Yarbrough &  
David Stoliker
  
- IV. Sandia Triennial Review Discussion/Action (m/o).....William C. "Dub" Yarbrough &  
David Stoliker
  
- V. Phase II Storm Water Permitting Discussion/Action (m/o)...William C. "Dub" Yarbrough  
& David Stoliker
  
- VI. Open Forum
  
- VII. Secretary's Report.....John Chaney  
Approve Minutes of October 17, 2000 (m/o)
  
- VIII. Treasurer's Report.....Jim Dorn  
Action/Approval of Expenditures for 10/1/00 -10/31/00 (m/o)  
Action/Approval of Treasurer's Report for 10/31/00 (m/o)
  
- IX. Chairman's Report.....William C. "Dub" Yarbrough
  
- X. Executive Director Report.....David Stoliker  
Action/Approval on Tree Farm Pond Final Report (m/o)  
Action/Approval on Tree Farm Pond Final Adjusting Change Order (m/o)  
Action/Approval on Tree Farm Pond Final Payment to INCA Construction  
Company (m/o)  
Note: Tree Farm Pond Record Drawings Available in Office  
Update on Haynes Park/NMSR 528 Projects (m/o)

**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**

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Architectural Services RFP #2000-01 Update (m/o)  
Discussion/Action on Sandoval County, Request for \$100,000  
for Idalia Road Drainage(m/o)

- XI. Director's Comments
- XII. Other Business
- XIII. Adjournment

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