

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF 9-20-90 BOARD OF DIRECTORS SPECIAL MEETING

CALL TO
ORDER

The meeting of SSCAFCA Board of Directors was called to order at 3:10 p.m. by Chairman Johnnie Losack.

Those in attendance were Directors, Johnnie Losack, Floyd Bailey and Judy Russell. John Jennings and Dayton Molzen were absent. Others present were Richard Farmer, Attorney Bernard P. Metzgar, John Werner of Soil Conservation Service, and some members of the public.

DRAFT
ASSESSMENT
PLAN

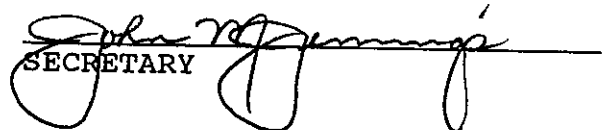
The members of the board submitted comments on the preliminary plan (with cover date of October 1990) to John Werner of Soil Conservation Service. Mr. Werner indicated that he would hopefully have the changes made in the draft by Friday, September 28, 1990. The plan can then be printed and thereafter made available to the public.

APPROVAL OF
MINUTES

The minutes of the board meeting of 9/13/90 was presented. Moved by Judy Russell to approve as written. Second by Floyd Bailey. Carried unanimously.

ADJOURNMENT

There being no other business, Chairman Losack adjourned the meeting at 3:55 p.m.


SECRETARY

Approved October 11, 1990