

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

Judy Vanderstar Russell
President
Guy McDowell
Vice President
John Chaney
Secretary
Annette H. Jones
Treasurer
Fred Coppola
Director

Richard R. Ramsey
Executive Director

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

June 18, 1991

1:00 p.m.

4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Minutes of May 21, 1991
Approve Agenda
Introduce Felicia Santistevan
- II. Treasurer's Report.....Annette Jones
- III. Old Business
Drainage Policy-Memo
of Agreement.....Dr. Richard Heggen
Alternatives for Urban
Ponds Outfall.....John Chaney
Easterling Proposal.....Richard Ramsey
MRGCD Meeting.....Richard Ramsey
Corrales Street Project.....Carl Berglund
PERA Resolution.....Bernard Metzgar
- IV. New Business
Corps of Engineers
Reconnaissance Study.....Gary Eyster/Tony Apodaca
Expedited Project Request.....Richard Ramsey
Title For Dam #1.....Judy Vanderstar Russell
Bookkeeping Proposal.....Judy Vanderstar Russell
- V. Executive Director's Report.....Richard Ramsey
National Watershed Conference
Budget Hearing June 19, 1991
Annual Report-State Engineer
- VI. Comments From Directors
- VII. Public Forum
- VIII. Adjournment

THE PUBLIC IS INVITED TO STAY FOR AN OPEN HOUSE
IMMEDIATELY FOLLOWING THE MEETING.