

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

Judy Vanderstar Russell

President

John Chaney

Vice President

Annette H. Jones

Secretary

Guy McDowell

Director

### A G E N D A

#### BOARD OF DIRECTORS

April 21, 1992

4020 Peggy Road, S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order.....Judy Vanderstar Russell  
Roll Call of Directors  
Approve Minutes of March 17, 1992  
Approve Minutes of March 25, 1992  
Approve Agenda
- II. Treasurer's Report.....Annette H. Jones  
Approve Expenditures 3/9/92-4/14/92  
Approve Treasurer's Report 4/21/92  
Letter of Approval of Amended Budget from DFA
- III. Secretary Report.....Annette H. Jones  
Correspondence
- IV. Update of Dams #1 and #4.....Chuck Easterling
- V. Update Corps of Engineers.....Phil Bowen
- VI. Chairperson Report.....Judy Vanderstar Russell  
Discussion of Bond Projects  
Discussion of Resumes Received for Board Vacancy  
Resolution for Election of Directors (2)  
Memorandum of Agreement Sandoval County Planning  
and Zoning Commission and SSCAFCA  
Auditor Proposals
- VII. Office Administrator's Report.....Mark Peterson
- VIII. Legal Counsel Report
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Closed Session - Personnel Matters
- XIII. Open Session
- XIV. Adjournment