

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

~~John Chaney~~ ~~President~~ John Chaney  
~~John Chaney~~ ~~Vice President~~ Wm. Yarbrough  
~~Annette H. Jones~~ ~~Secretary~~ Bill Joiner  
~~Paul Cappola~~ ~~Treasurer~~ Annette H. Jones  
Guy McDowell  
Director

## A G E N D A

### BOARD OF DIRECTORS

#### Regular Meeting

January 19, 1993

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

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order.....John Chaney  
Roll Call of Directors  
Approve Agenda  
Approve Minutes of December 15, 1992  
Approve Minutes of January 4, 1993
- II. Flood Insurance Studies.....Elvidio Diniz  
For Corrales & Rio Rancho Resource Technology
- III. Update on Rio Rancho Reconnaissance..Jim White  
Corps of Engineers
- IV. Secretary's Report.....Bill Joiner
- V. Authorization of Key To CWD.....Dub Yarbrough
- VI. Per Diem Payment.....Dub Yarbrough
- VII. Legal Counsel's Report.....Bernard Metzgar  
Banking Resolutions
- VIII. Treasurer's Report.....Annette Jones  
Approve Expenditures 12/16/92-1/12/93  
Approve Treasurer's Report 1/19/93
- IX. Chairperson's Report.....John Chaney  
RFP Attorney  
Roos Contract  
Discussion of Executive Director Projects
- X. Other Business
- XI. Directors Comments
- XII. Public Forum
- XIII. Adjournment