

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



## BOARD OF DIRECTORS

John Chaney  
*President*  
William C. Yarbrough  
*Vice President*  
Bill R. Joiner  
*Secretary*  
Annette H. Jones  
*Treasurer*  
Guy McDowell  
*Director*  
  
Robert L. Garman  
*Executive Engineer*

## A G E N D A

BOARD OF DIRECTORS  
Special Meeting  
July 6, 1994  
4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.

- I. Call to Order.....D. Yarbrough  
Roll Call of Directors  
Approve Agenda
- II. Dams 1 & 4 Project  
Negotiation of Phase I & II Properties  
Relocation Policy
- III. Adoption of Mil Levy Resolutions
- IV. Drainage Policy  
Course of Action for Implementation  
Memorandum of Agreements
- V. Election Resolution Amendment
- VI. Adjournment