

# Southern Sandoval County

## Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney  
James M. Dorn  
Bill R. Joiner  
Guy A. McDowell  
William C. Yarbrough

BOARD OF DIRECTORS  
Regular Meeting  
August 19, 1997  
1316 Jackie Road, S.E., Suite 800  
Rio Rancho, N.M. 87124  
1:00 P.M.



- I. Call to Order.....Dub Yarbrough
  - Roll Call of Directors
  - Approve Agenda
  - Approve Minutes of July 15, 1997
  - Approve Minutes of July 25, 1997
- II. Secretary's Report.....Bill Joiner <sup>PO</sup>
- III. Treasurer's Report.....James M. Dorn
  - Approve Expenditures 6/1/97-6/30/97 *JD BS*
  - Approve Treasurer's Report 6/30/97 " " *passed unam*
  - Approve Expenditures 7/1/97-7/31/97 " " *passed unam*
  - Approve Treasurer's Report 7/31/97 " " *passed unam*
- IV. Escarpment Concerns.....Patrick Marquez ✓
- V. Venada Arroyo Drainage.....Easterling & Associates ✓
- VI. LaPaloma & Development of Urban Ponds Drainage...Monte Bingham ✓  
Cinfran Eng.
- VII. Update To Feasibility Study.....*unable to attend July 19th* Dan Aguirre/  
Wilson & Company ✓
- VIII. Legal Counsel Report.....Bernard Metzgar ✓  
Excess Lots and Sale Of
- IX. Update on SSCAFCA's Activities.....Richard Farmer ✓
- X. Chairman's Report.....Dub Yarbrough ✓
  - Letter From Senator Domenici
  - George Walker's Letter
  - Request From Mayor Kanin
- XI. Other Business
- XII. Directors' Comments

XIII. Public Forum

XIV. Closed Session - Property Negotiations, Pending Litigation,  
Personnel

XV. Resume Open Session

XVI. Adjournment

FINAL