

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

December 16, 1997

3900 Southern Blvd

South Conference Room, Second Floor

Rio Rancho, N.M. 87124

1:00 P.M.

David Stoliker
Executive Director

- I. Call to Order ^{1:07} Dub Yarbrough
 Roll Call of Directors
 Approve Agenda *BG-JD*
 Approve Minutes of November 18, 1997 *JC JD*
- II. Secretary's Report Bill Joiner
- III. Treasurer's Report James M. Dorn
 Approve Expenditures 11/1/97-11/30/97 *-JD-BG*
 Approve Treasurer's Report 11/30/97 *-JD-BG*
 Audit Report FY 96/97 *-DS-JD-BG*
- IV. ✓ Sandoval County Bureau of Elections Eddie Gutierrez
- V. ✓ Amended Bond Resolution Bob Strumor
- VI. Mill Levy Update Maxine Roach
 Southwest Securities
- VII. Executive Director's Report David Stoliker
 - ✓ 1) ~~Phase I Progress Update~~
 - ✓ 2) ~~Phase II Alternative Analysis Update~~
~~Dam 4 Geotechnical Investigation~~
~~Elimination of Dam #4 Investigation~~
~~Ownership of Alternative Alignment~~
~~Corrales Settlement Agreement~~
~~Board Direction for Retaining or Eliminating Dam 4~~
 - ✓ 3) ~~Venada Arroyo Update~~
 - ✓ 4) ~~Professional Services Requests for Proposals Approvals~~
~~Selection of On-Call Engineering~~
~~Selection of On-Call Surveying~~
~~Selection of On-Call Field Coordinator~~
 - ✓ 5) ~~Annual O&M Inspection with NRCS~~
 - ✓ 6) ~~Monthly Maintenance Summary~~
~~Harvey Jones Channel Outfall Clean-Up~~
 - ✓ 7) ~~Urban Pond Update~~ *#5*
 - ✓ 8) ~~Sand Bags Distribution~~
 - ✓ 9) ~~Richard Farmer's Memorial Service~~
 - ✓ 10) ~~Public Officials Liability Insurance Approval~~
- VIII. Legal Counsel Report Bernard Metzgar
 Sale of Excess Lots Bid Results
- IX. Chairman's Report Dub Yarbrough
 Other Issues
- X. Other Business