

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
October 21, 1997
1316 Jackie Road S.E., Suite 800
Rio Rancho, N.M. 87124
1:00 P.M.

David Stoliker

Executive Director

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of September 16, 1997
Approve Minutes of September 30, 1997
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 8/1/97-8/31/97
Approve Treasurer's Report 8/31/97
Approve Expenditures 9/1/97-9/30/97
Approve Treasurer's Report 9/30/97
- IV. Bond Counsel Discussion.....Bob Strumor
- V. Executive Director's Report.....David Stoliker
 - 1) SSCAFCA 1998 Bond Project Priorities
Selection of 1998 Bond Projects
 - 2) Phase I Design Update
Soils Investigations
Advertisement Dates
Budagher Letter 10/10/97
 - 3) Phase II Alternative Analysis Update
Dam 4 Geotechnical Investigation
Archeological/Environmental - Approval to Proceed
Ownership of Alternative Alignment
Properties along alignment
 - 4) Communications with Public Entities
 - a Jerry Fossenier/Lisbon Channel Agreement
Approval
 - b Sandoval County Geographic Information System
 - c Sandoval County Election Bureau Dated 10/8/97
 - 5) Monthly Maintenance Summary
 - 6) Monthly Administrative Summary & Schedule
 - 7) Professional Services Requests for Proposals Update
Selection Committee Identification and Approval
 - 8) Urban Pond Update and Policy Direction
 - 9) Corrales Fire Department Thank You
City of Rio Rancho Thank You
 - 10) Venada Arroyo Update and Policy Direction
 - 11) MRGCOG Alternate Approval
 - 12) Sand Bags - Quote Approval
 - 13) Sandoval County Title Services Out of Business -
Stewart Title Takeover

- VI. Field Coordinator's Report.....Richard Farmer
 - Unit 17 Replat
 - G. Walker Plat
 - Lot Sales
 - Approval to Use Proceeds to Establish Building Fund
 - Other Issues
- VII. Chairman's Report.....Dub Yarbrough
 - Other Issues
- VIII. Other Business
- IX. Directors' Comments
- X. Public Forum
- XI. Closed Session - Property Negotiations, Pending Litigation,
Legal Communications, Personnel Issues
- XII. Resume Open Session
- XIII. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA.