

# 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  
September 16, 1997  
3900 Southern Blvd.,  
South Conference Room, Second Floor  
Rio Rancho, N.M. 87124  
1:00 P.M.

- I. Call to Order.....Dub Yarbrough  
Roll Call of Directors  
Approve Agenda  
Approve Minutes of August 19, 1997  
Approve Minutes of August 26, 1997
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn  
DFA Approval of Budget for 1997/98
- IV. Executive Director's Report.....David Stoliker  
Ed Paschich Subdivision  
Phase I Design Update  
9/5/97 Meeting Agenda  
SSCAFCA Resolution 1995-8  
7/24/97 Memo from L. Ferns re: Dam 1 Inspection  
Phase I Soils Investigation/Dams 1 & 4 Contract Increase  
Phase II Alternative Analysis Update  
Decision Tree Analysis  
7/24/97 Memo from L. Ferns re: Dam 4 Inspection  
Approval of Office Lease Extension at 1316 Jackie Road  
9/16/97 Draft Letter to Mr. Webb  
Communications with the Public  
8/28/97 Letter from J. Stein  
8/28/97 Letter to G. Walker  
Communications with Public Entities  
9/4/97 Memo from J. Fossenier  
8/29/97 Meeting Minutes, Corrales Drainage Master Plan  
9/3/97 Sandoval County Geographic Information System  
9/23-24/97 NRCS NM Watershed Coalition Meeting  
Update on the 9/24/96 SCAFCA meeting re: Los Montoya's  
SSCAFCA 1998 Bond Project Priorities  
1992 Suggested Projects List & Updates  
Monthly Maintenance Summary  
Monthly Administrative Summary & Schedule  
Professional Services Requests for Proposals  
Surveying Services  
Field Coordination Services  
Real Estate Appraisal Services  
Title Services  
Engineering Services

- V. Legal Counsel Report.....Bernard Metzgar  
Approval of Excess Lots Sale.....w/Richard Farmer  
8/27/97 Letter from B. Metzgar  
9/9/97 Board of Finance Agenda
- VI. Field Coordinator's Report.....Richard Farmer  
Unit 17 Replat  
Other Issues  
8/25/97 Job Agenda  
9/1/97 Job Agenda
- VII. Chairman's Report.....Dub Yarbrough  
Signature Authority & Cards  
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

FINAL AGENDA