

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 15, 1998
Best Western Inn at Rio Rancho
1465 Drive SE, Saratoga Rooms I & II
Rio Rancho, N.M. 87124

David Stoliker

Executive Director

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of September 1, 1998 (m/o)
- II. Wilson & Company Contract Amendment for.....Dan Aguirre
Design Services Increase (m/o) Wilson & Company
- III. Easterling & Associates Contract Amendment for.....R.P. Bohannon
Construction Inspection Cost Increase (m/o) Easterling & Assoc
- IV. Presentation of SSCAFCA Policies and.....Pat Stovall
Procedures Investigative Findings (m/o) Smith Engineering
- V. Sandoval County G.I.S. (m/o).....Frank Morales
Sandoval County
- VI. Legal Counsel Report.....Bernard Metzgar
Operation & Maintenance Liability Discussion (m/o)
- VII. For Information Only - Trinity Estates Subdivision Drainage Cost
Sharing Request Response (m/o)
- VIII. Other Business
- IX. Director's Comments
- X. Public Forum
- XI. Closed Session - Dams 1 & 4 Outfall Phase I and II ROW Discussion
- XII. Resume Open Session
- XIII. Adjournment

FINAL AGENDA

Southern Sandoval County Arroyo Flood Control Authority
1316 Jackie Road SE Suite 500 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241