

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

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

## A G E N D A

### BOARD OF DIRECTORS REGULAR MEETING JANUARY 19, 1999

Best Western Inn at Rio Rancho  
1465 Drive SE, Saratoga Rooms I & II  
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
- II. Secretary's Report.....Bill Joiner  
Approve Minutes of November 3, 1998 (h/o)  
Approve Minutes of November 17, 1998 (m/o)  
Approve Minutes of December 15, 1998 (m/o)  
Approve Minutes of January 4, 1999 (m/o)
- III. Treasurer's Report.....James M. Dorn  
Approve Expenditures 11/1/98-11/31/98 (m/o)  
Approve Treasurer's Report 11/31/98 (m/o)
- IV. Approval of Agreement With USGS on Storm Water  
Quality (m/o-Scope of Service to be h/o).....David Stoliker
- V. Approval of Lisbon/Ivory Channel JPA (m/o).....David Stoliker
- VI. Legal Counsel Report.....Bernard Metzgar  
Easement Acquisition (m/o-h/o)
- VII. Dam #4 to #1, Phase II, Request to Advertise.....David Stoliker  
(m/o-h/o)
- VIII. Loma Larga Contract Update (m/o).....David Stoliker
- IX. Chairman's Report.....Dub Yarbrough
- X. Other Business
- XI. Director's Comments
- XII. Public Forum
- XIII. Closed Session - To Discuss Potential and Pending Litigation for  
Dams 1 & 4 and Urban Pond, Ivory/Lisbon Update,  
Special Audit Review.
- XIV. Adjournment

F I N A L

**Southern Sandoval County Arroyo Flood Control Authority**  
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**(505) 892-5266 FAX (505) 892-7241**