

Southern Sandoval County

Arroyo Flood Control Authority

AGENDA



BOARD OF DIRECTORS

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

David Stoliker
Executive Director

BOARD OF DIRECTORS REGULAR MEETING

JUNE 15, 1999 @ 1:00 PM

Best Western Inn at Rio Rancho

**1465 Rio Rancho Boulevard SE, Saratoga Rooms I & II
Rio Rancho, New Mexico 87124**

- I. Call to Order..... William C. "Dub" Yarbrough
Roll Call of Directors
Approve Agenda
- II. Treasurer's Report..... James Dorn
Bond Counsel & Financial Advisor Contracts (H/O)
Financial Advisor Briefing to Approve G. O. Bond Issue Authorization
Preliminary Budget Submittal (M/O)
- III. Public Forum
- IV. Approval of NRCS Prototype Revegetation Reimbursable Agreement (M/O)
- V. Legal Counsel Report..... Bernard Metzgar
Update on Sale of Excess Fragments with Approval to Proceed
- VI. Executive Director Report..... David Stoliker
Project Progress Reports
Dam 4 to 1
Approval of Burrowing Owl Task Order (M/O)
Approval of Change Order #1 for Fencing, Owl & Lean Fill (M/O)
Storm Damage Update
Urban Pond 4
Approval of Change Order #1 for Monumentation, Dirt Work &
Low Flow Channel (M/O)
Harvey Jones Channel
Urban Pond 5 (M/O)
528 Channel Master Plan
USEPA Storm Water Regulations (M/O)
- VII. Chairman Report..... William C. "Dub" Yarbrough
- VIII. Director's Comments
- IX. Other Business

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

- X. Closed Session**
To Discuss Personnel Matters & Potential and Pending Litigation for Dams 4
to 1 Project and Urban Pond 4 Project.
- XI. Resume Open Session**
- XII. Adjournment**

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