

**Southern Sandoval County**  
**Arroyo Flood Control Authority**



**BOARD OF DIRECTORS**

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

David Stoliker  
*Executive Director*

**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**November 16, 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. Closed Session to Discuss a Personnel Matter In Regards to Guy McDowell
- III. Resume Open Session at 1:30 p.m.
- IV. Secretary's Report..... Bill Joiner
  - Approve Minutes of August 17, 1999 (m/o)
  - Approve Minutes of August 24, 1999 (m/o)
  - Approve Minutes of September 21, 1999 (m/o)
  - Approve Minutes of September 28, 1999 (m/o)
- V. Public Forum
- VI. Sheriff Posse Road Update..... Ron Bohannon
- VII. Approval/Action on Enchanted Hills Drainage Management..... Jerry Fossenier
  - Plan (m/o)
- VIII. Personnel Matter- Guy McDowell
- IX. 528 Diversion Channel Drainage Study (m/o)..... Clint Dodge
  - \$32,000 Contract Amendment for L/H
- X. Presentation on the Corrales West Side Drainage Investigation (m/o). Clint Dodge
  - Drainage Management Plan - Phase I
- XI. Tree Farm Pond Update (m/o)..... Clint Dodge
- XII. Cabazon Channel Inlet Request for Funding (m/o)..... John Kelly
- XIII. Executive Director's Report..... David Stoliker
  - A. October 26, 1999 Letter from Corrales (m/o)
  - B. Project Priorities Discussion (m/o)
  - C. Urban Pond 4 Letter from the State Engineer (m/o)

**Southern Sandoval County Arroyo Flood Control Authority**  
**4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124**  
**(505) 892-5266 FAX (505) 892-7241**

The October 19, 1999 Regular Board of Director's Agenda

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- D. Board Member Bond Requirements
- E. Letter from Nora Romero Regarding Lot Sales (m/o)
- F. Esplanade Subdivision Request to Accept Pond Ownership (h/o)
- G. Discussion Regarding Assisting Sandoval County's Landfill
- H. Letter from State Engineer Cancelling Permit 3286, Dam 4 (h/o)

XIV. Chairman's report..... William C. "Dub" Yarbrough

- A. Letter's from Mr. Stan Guinn & Sunny Birklund

VII. Director's Comments

VIII. Other Business

IX. Closed Session

- A. Pending Litigation on the Dam 4 to 1 Pipeline Project – Tapia/Solomon Case.
- B. Potential Litigation on Dams 4 to 1 Pipeline Project.
- C. Personnel Matters

X. Resume Open Session

XI. Adjournment