

**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**  
**October 19, 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. Debriefing on 1999 Bond Sale.....Perry Baird
- III. Sheriff Posse Road Flooding.....Ron Bohannan
- IV. Rio Rancho Resolution 58, Project Priority Listing (m/o)..... Steve Makowski
- V. Executive Director Report.....David Stoliker

October 12, 1999 Correspondence from Mr. V. Heid (m/o)  
September 16, 1999 Correspondence from Fish & Wildlife, Mr. B. Howe (m/o)  
September 10, 1999 Correspondence from Mr. & Mrs. Schoppet (m/o)  
September 29, 1999 Correspondence from Ms. P. Nuttall (m/o)  
Contract Change with J. Campbell to include Water Truck @ \$38/hour (h/o)  
Sanitary Sewer Lift Station Correspondence from L. Webb (m/o)  
SSCAFCA Personnel Evaluation System (m/o)  
SSCAFCA Project Review/Const. Plan & Final Plat Review Process (m/o)  
Letter Contract w/ Renaissance Networks, Inc. for Computer Support

**A. Informational Items**

Enchanted Hills CLOMR & Related Correspondence (m/o)  
Correspondence from ACEC (m/o)  
Attendance at NAFSMA Conference in Philadelphia 11/1 – 5/99 (m/o)  
Correspondence to D. Fagley (m/o)  
Hiring of Karen Roybal for part time secretary (m/o)  
Ribbon Cutting Ceremony Information (m/o)

- VI. Chairman's Report.....William C. "Dub" Yarbrough
- VII. Director's Comments
- VIII. Other Business
- IX. Public Forum

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**4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124**  
**(505) 892-5266 FAX (505) 892-7241**

**X. Closed Session**

**Potential & Pending Litigation on the Dam 4 to 1 Pipeline Project, the Urban Pond Project and Personnel Issues.**

**XI. Resume Open Session**

**XII. Adjournment**