

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

David Stoliker
Executive Director

December 12, 2000 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Dr.
Rio Rancho, New Mexico 87124

- I. Call to Order.....William C. "Dub" Yarbrough
Swearing in of Richard Deubel
Roll Call of Directors
Approve Agenda
- II. Secretary's Report.....John Chaney
Approve Minutes of November 21, 2000(m/o)
- III. Treasurer's Report.....Jim Dorn
Action/Approval of Expenditures for 11/1/00 – 11/30/00 (m/o)
Action/Approval of Treasurer's Report for 11/30/00 (m/o)
Discussion/Action on Bond Issue Resolution #2000-11 (m/o)
Discussion/Action on Budget Resolution #2000-12 (h/o)
- IV. Chairman's Report.....William C. "Dub" Yarbrough
Discussion/Action on Citizen Complaint Letter from Don Reightley (m/o)
- V. Open Forum
- VI. Executive Director Report.....David Stoliker
Corrales Loma Larga Request to Drain into Tree Farm Pond B and only construct for the 2-year Storm Event (h/o)
Action/Approval of USGS Final Report for agreement #NM9902400 from U.S. Geological Survey project #20400, "Determination of Infiltration Potential and the Potential Effects on Local Groundwater Quality of a Storm water Detention Pond."(m/o)
Approval of Annual Report (m/o)
FOR YOUR INFORMATION:
Notice of Approval by Corrales of the Corrales Westside Drainage Study (m/o)
Notice of Request for Grants Funding (m/o)
Notice of 1% Administrative Fee Update (m/o)

VII. Director's Comments

VIII. Other Business

IX. Adjournment