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# 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*

### AGENDA

#### BOARD OF DIRECTORS REGULAR MEETING

**May 16, 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  
Roll Call of Directors  
Approve Agenda *approved*
- II. Secretary's Report.....Bill Joiner  
Approve Minutes of April 18, 2000 (h/o)  
Approve Minutes of May 2, 2000 (h/o) *approved*
- III. Treasurer's Report.....James Dorn  
Approve Expenditures for 4/1/00 - 4/30/00 (m/o) *approved*  
Approve Treasurers Report for 4/30/00 (m/o) *approved*  
Approval of Fiscal Year 2000-2001 Interim Budget (m/o)  
Line Item Adjustments for Current Fiscal Year will be submitted in July 2000
- IV. Approval/Action on sale of Lot 33 Block 167 at the Appraised Value \$17,900 per Request from Georgene Jander (m/o) *approved*
- V. ~~Action~~/Discussion on Correspondence from Victor Wowk (h/o)
- VI. Action/Discussion on Intel Request dated May 5, 2000 (m/o)
- VII. Personnel Committee Report.....John Chaney/William C. "Dub" Yarbrough  
Bernie Metzgar & David Stoliker
- VIII. Responsibility/Authority Delegation Committee Report.....James Dorn/Bill Joiner  
Bernie Metzgar & David Stoliker *approved*
- IX. Executive Director Report.....David Stoliker  
(a) Approval/Action of Bid to Bender Construction for the Sheriff Posse Road Project (m/o)  
(b) Action/Discussion Enchanted Hills Correspondence dated May 4, 2000 (m/o)  
(c) Action/Discussion on Urban Pond #4 per Meeting Minutes Dated April 21, 2000 (m/o)  
(d) Informational Item - Correspondence dated April 27, 2000 from S. Cobau (m/o)  
(e) Action/Approval of Acquisition Task Order for ROW of URS in the Lump Sum amount of \$63,679.00 + GRT (m/o) *approved*

The May 16, 2000 Regular Board of Director's Agenda  
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- X. Chairman Report.....William C. "Dub" Yarbrough  
Approval/Action of Change in Board Meeting Location, Resolution #2000-1
- XI. Director's Comments
- XII. Other Business
- XIII. Public Forum
- XIV. Closed Session
- XV. Resume Open Session
- XVI. Adjournment

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