

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 17, 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
- II. Secretary's Report.....
Approve Minutes of September 19, 2000 (m/o)
- III. Treasurer's Report.....Jim Dorn
Approve Expenditures for 9/1/00 -9/30/00 (m/o)
Approve Treasurer's Report for 9/30/00 (m/o)
Sandoval County Treasurers Administrative Fee Discussion
Discussion/Approval to Proceed With \$2.5 Million Bond Sale for the Remaining
Amount from the 1998 Bond Election (m/o)
- IV. Public Forum
- V. Action/Approval on Local Government Assistant Funding.....Ken Curtis
Correspondence Dated October 2, 2000 (m/o)
- VI. Chairman Report.....William C. "Dub" Yarbrough
Excess Property/Easement Determination on Dam's 4 to 1 and Dam 1 Out Fall
Project (m/o)
Correspondence Dated September 21, 2000 to Governor Johnson (m/o)
September 21, 2000 Correspondence from Major Kanin, Village of Corrales (m/o)
- VII. Executive Director Report.....David Stoliker
September 28, 2000 Correspondence Regarding Rio Rancho Resolution #58 (m/o)
Discussion of Haynes Park Project Schedule (m/o)
Discussion/Approval of Haynes Park Project JPA (m/o)
Discussion/ Direction of Total Maximum Daily Load "TMDL"
Proposed Rule Response (m/o)
Discussion/Direction Regarding October 6, 2000 Correspondence from M. Brott (m/o)
Approval of Replacement/Purchase of Copier @ \$10,000 (m/o)

Southern Sandoval County Arroyo Flood Control Authority
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(505) 892-5266 FAX (505) 892-7241

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- Final Payment/Completion of Sheriffs Posse Road Project (m/o)
- Acceptance of Urban Pond #4 Easement
- Action/Approval to Increase Building Fund (m/o)
- Action/Approval of Goals and Commitments (m/o)
- Approval of W&C Task Order for \$14,800 LOMR Dam #4 & Dam #1

- VIII. Personnel Committee Report (m/o).....John Chaney, WilliamYarbrough,
Bernie Metzgar,David Stoliker
- IX. Director's Comments
- X. Other Business
- XI. Adjournment

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