

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

September 19, 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.....Bill Joiner
Approve Minutes of August 15, 2000 (m/o)
Announce the Resignation from the SSCAFCA Board
- III. Chairman Report.....William C. "Dub" Yarbrough
Discuss Replacement for Mr. Joiner's Seat and acceptance of
applicants to serve out remainder of Mr. Joiner's Term (m/o)
- IV. Treasurer's Report.....Jim Dorn
Approve Expenditures for 7/1/00 – 7/31/00 (m/o)
Approve Treasurer's Report for 7/31/00 (m/o)
Approve Expenditures for 8/1/00 – 8/31/00 m/o)
Approve Treasurer's Report for 8/31/00 m/o)
1998/1999 Fiscal Year Audit Report & Correspondences from Domingo
Martinez, State Auditor, Dated 9/5/00 (m/o) (h/o)
1999/2000 Fiscal Year Audit Update
- V. Public Forum
- VI. Legal Counsel Report.....Bernard Metzgar
Middle Venada ROW purchase
- VII. Discussion/Action on Requests for Funding for the Enchanted Hills..... Ken Curtis
Boulevard Channel Improvements (m/o)
- VIII. Discussion /Action on Local Government Assistant Funding (m/o).Ken Curtis
- IX Discussion/Action on Rio Rancho Resolution #58.....David Stoliker
Request for Funding (m/o)

Southern Sandoval County Arroyo Flood Control Authority
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The September 19, 2000 Regular Board of Director's Agenda
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- X. Building Committee Report (m/o).....Bill Joiner, Guy McDowell,
Bernard Metzgar & David Stoliker

- XI Personnel Committee Report (m/o).....John Chaney, Dub Yarbrough,
Bernard Metzgar & David Stoliker
Resignation Of Shelley Cobau

- XII. Executive Director Report.....David Stoliker
Discussion/Approval of Haynes Park Detention Pond Task Order and Budget
Adjustment (m/o).....Clint Dodge, L/H & Howard
Stone, BHI
Tree Farm Pond Seepage Blanket Status Report
Discussion/action of Total Maximum Daily Load (TMDL) proposed legislation
Dam 1 Outfall/Mayhill Property Acquisition Status Report
Unit 17 Land Sales Correspondence Dated 9/8/00 to Mr. Hugh. (m/o)
For Information:
Transmittal Correspondence Dated August 3, 2000 on Approval to Remove
Sediment from the Northern Blvd. Sedimentation Pond (m/o)
Transmittal Correspondence Dated September 7, 2000 on the Sara Road Storm
Drainage Study (m/o)
Transmittal Correspondence Dated September 5, 2000 Corrales Westside Drainage
Management Plan & the Corrales Main Drain (m/o)

- XIII Director's Comments

- XIV Other Business

- XV Adjournment