

**Southern Sandoval County**  
**Arroyo Flood Control Authority**  
**FINAL AGENDA**



**BOARD OF DIRECTORS**

John Chaney  
Mark Conkling  
Richard Deubel  
Guy A. McDowell  
William C. Yarbrough

**BOARD OF DIRECTORS REGULAR MEETING**

**January 16, 2001 @ 1:00 PM**  
**Rio Rancho Country Club**  
**500 Country Club Dr.**  
**Rio Rancho, New Mexico 87124**

David Stoliker  
*Executive Director*

- I. Call to Order.....William C. "Dub" Yarbrough
- II. Swearing in New Board Member-John Chaney.....William C. "Dub" Yarbrough  
Signing Oath of Office
- III. Roll Call of Directors.....William C. "Dub" Yarbrough  
Approve Agenda
- IV. Election of Officers.....William C. "Dub" Yarbrough  
Chairperson of the Board of Directors/President of the Authority  
Chairperson Pro Tem of the Board of Directors/President Pro Tem  
of the Authority  
Secretary  
Treasurer  
Passing of the Gavel
- V. Public Forum \*\*
- VI. Secretary's Report  
Approve Minutes of December 12, 2000(m/o)  
Approve Minutes of January 2, 2001 (m/o)
- VII. Treasurer's Report  
Action/Approval of Expenditures for 12/1/00 – 12/31/00 (m/o)  
Action/Approval of Treasurer's Report for 12/31/00 (m/o)  
F/Y 2000 Audit Report (h/o)  
Resolution 2001-5 General Obligation Bonds (h/o)
- VIII. Chairman's Report.....William C. "Dub" Yarbrough  
Action/Approval of ROW Encroachment by Jerome Rael  
Appointment of John Chaney to Represent AMAFCA/SSCAFCA on the Middle Rio  
Grande Council of Governments (MRGCOG) Executive Board (m/o)  
Appointments to Budget and Personnel Committee Resolution 2000-6 (m/o)
- IX. Director's Comments

- X. Legal Counsel Report.....Bernard P. Metzgar
  - Action/Approval on Sale of Excess Property
  - Action/Approval on Resolution #2001-6 on Policy on Title Insurance on Property Ownership
  
- XI. Executive Director Report.....David Stoliker
  - Action/Approval Selection Advisory Committee Report Ranking
  - EDI First to Proceed to Contract (m/o)
  - Rosko Field Pond Project Status Report
  - FOR YOUR INFORMATION:**
    - General Landscaping and Maintenance Service RFB 2001-01
    - Governor Johnson's December 20, 2000 Response on TMDL
  
- XII. Other Business
  
- XIII. Adjournment

**\*\*PUBLIC FORUM: The Public is advised, that public comment will be taken at the beginning of each meeting. Additional comments will be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to only comment once per item and the public is asked to keep their comments to three minutes or less.**