

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

Judy Vanderstar Russell  
*President*  
John Chaney  
*Vice President*  
Annette H. Jones  
*Secretary*  
Fred Coppola  
*Treasurer*  
Guy McDowell  
*Director*

**A G E N D A**  
**BOARD OF DIRECTORS**  
**March 17, 1992**  
**4020 Peggy Road, S.E., Ste. E**  
**Rio Rancho, N.M. 87124**  
**1:00 P.M.**

- I. Call to Order.....Judy Vanderstar Russell  
Roll Call of Directors  
Approve Minutes of February 18, 1992  
Approve Minutes of February 25, 1992  
Approve Agenda
- II. Treasurer's Report.....Fred Coppola  
Approve Expenditures 2/11/92-3/9/92  
Approve Treasurer's Report 3/17/92
- III. Secretary Report.....Annette Jones  
Correspondence
- IV. Update of Dams #1 and #4.....Chuck Easterling
- V. Chairperson Report.....Judy Vanderstar Russell  
Annual Spring Run-Off and Flood Hazard Conference  
Amendment to Resolution and Proclamation  
of Special Flood Control Bond Election  
and Notice of Board Meeting  
Extension of Time for Village of Corrales comments  
on Drainage Policy  
Discussion of Bond Projects  
Resolution on Communications by Board Members
- VI. Legal Counsel Report
- VII. Other Business  
Letter from Senator Chavez.....Fred Coppola
- VIII. Directors Comments
- IX. Public Forum
- X. Closed Session - Personnel Matters
- XI. Open Session
- XII. Adjournment