

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

John Chaney  
*President*  
William C. Yarbrough  
*Vice President*  
Bill R. Joiner  
*Secretary*  
Annette H. Jones  
*Treasurer*  
Guy McDowell  
*Director*  
  
Robert L. Garman  
*Executive Engineer*

## A G E N D A

BOARD OF DIRECTORS  
Regular Meeting  
March 15, 1994

4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.

- I.  Call to Order.....<sup>1:00</sup> John Chaney
  - Roll Call of Directors *Yarbrough*
  - Approve Agenda
  - Approve Minutes of February 15, 1994
- II.  Secretary's Report.....Bill Joiner
- III.  Presentation Unit 20 Plans.....Mike Castillo  
AMREP
- IV.  Bond Series 1994.....Kevin Powers  
Eppler/Guerin
- V. Legal Counsel Report.....Bernard Metzgar
- VI. Treasurer's Report.....Annette H. Jones
  - Approve Expenditures 2/1/94-2/28/94 *AJ-DY-pass*
  - Approve Treasurer's Report of 2/28/94 *AJ-DY-pass*
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....John Chaney
- IX. Other Business *none*
- X. Directors Comments *none*
- XI. Public Forum *none*
- XII. Closed Session - Dams 1 & 4 Property
- XIII. Resume Open Session
- XIV. Adjournment