

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Guy A. McDowell
William C. Yarbrough

BOARD OF DIRECTORS
Special Meeting
September 30, 1997
1316 Jackie Road S.E., Suite 800
Rio Rancho, N.M. 87124
1:00 P.M.

- 1:05*
- I. ✓ Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda - *amend*
 - II. ✓ Secretary's Report.....Bill Joiner
 - III. Executive Director's Report.....David Stoliker
Phase I Soils Investigation
9/19/97 Letter to Easterling & Associates
Phase II Alternative Analysis Update
Communications with Public Entities
Rio Rancho Geographic Information System
9/23-24/97 NRCS NM Watershed Coalition Meeting
Update of the 9/24/97 SSCAFCA meeting re: Los Montoya
SSCAFCA 1998 Bond Priorities
1992 Suggested Projects List & Updates
Monthly Maintenance Summary
Monthly Administrative Summary & Schedule
Professional Services Request for Proposals
Surveying Services; Field Coordination Services; Real Estate Appraisal Services; Title Services; Engineering Services; Engineering Services for Phase II Alternative Design
 - IV. Legal Counsel Report.....Bernard Metzgar
 - V. Field Coordinator's Report.....Richard Farmer
Unit 17 Replat
8/25/97 Job Agenda
9/1/97 Job Agenda
Ownership of Urban & Tree Farm Ponds
Dams #4 Ownership/Improvements
 - VI. Chairman's Report.....Dub Yarbrough
 - VII. Other Business
 - VIII. Directors' Comments
 - IX. Public Forum
 - X. Closed Session - Property Negotiations, Pending Litigation, Legal Communications, Personnel Issues
 - XI. Resume Open Session
 - XII. Adjournment