

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

December 21, 1999 @ 1:00 PM
Best Western Inn at Rio Rancho
1465 Rio Rancho Boulevard SE, Saratoga Rooms I & II
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 December 7, 1999 (h/o)**

- III. **Treasurer's Report..... James Dorn**
 - Recognition/Approval of October 19, 1999 Approval by DFA of Final Budget For Fiscal Year 1999/2000 (m/o)**

- IV. **Executive Director's Report..... David Stoliker**
 - A. Approval of Dam 4 to 1 Pipeline Project Final Change Order**
 - B. Review/Action on Units 8, 9, 10 of Enchanted Hills**
 - C. Approval of 528 Diversion Channel Drainage Study**
 - D. Approval of Corrales West Side Drainage Investigation Phase I**
 - E. Approval of NRCS Revegetation Contract (m/o)**
 - F. Approval of Annual Report (m/o)**
 - G. Approval of The Mercado Drainage Study Recommendation (m/o)**
 - H. Approval of Employee Job Classification/Exemption Status (h/o)**
 - I. SSCAFCA Pond 1, Corrales South Urban Center**
 - J. Mountain View Middle School Student Request**

- V. **Chairman's Report..... William C. "Dub" Yarbrough**

- VI. **Director's Comments**

- VII. **Other Business**

- VIII. **Public Forum**

- IX. **Closed Session**
 - A. Pending Litigation on the Dam 4 to 1 Pipeline Project – Tapia/Solomon Case.**
 - B. Potential Litigation on Dams 4 to 1 Pipeline Project.**

The December 21, 1999 Regular Board of Director's Agenda
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X. Resume Open Session

XI. Adjournment