

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

February 15, 2000 @ 1:00 PM

Best Western Inn at Rio Rancho

1465 Rio Rancho Boulevard SE, Saratoga Rooms I & II

Rio Rancho, New Mexico 87124

David Stoliker
Executive Director

- I. Call to Order.....William C. "Dub" Yarbrough
Roll Call of Directors
Approve Agenda
- II. Secretary's Report.....Bill Joiner
Approve Meeting Minutes from February 1, 2000 (h/o)
- III. Treasurer's Report.....James Dorn
Approve Expenditures 8/1/99 – 8/1/31 (m/o)
Approve Treasurers Report 8/31/99 (m/o)
Approve Expenditures 9/1/99 – 9/30/99 (m/o)
Approve Treasurers Report 9/30/99 (m/o)
- IV. Legal Counsel Report.....Bernard Metzgar
Discussion/Action on Section 457 Deferred Compensation Plan/Resolution
2000-5 (h/o)
- V. Executive Director Report.....David Stoliker
 - a.) Approval/Action on the Tree Farm Pond Study (m/o)..w/Clint Dodge, L/H
 - b.) Leedshill/Herkenhoff Task Order 2000-1-L/H (m/o)....."
 - c.) Tree Farm Pond Land Acquisition Update (m/o)....."
 - d.) Approval/Action on July/August 1999 Storm Summary Report (m/o)
 - e.) Approval/Action Telecommuting Policy (m/o)
 - f.) Approval/Action Appraisers RFP Selection (m/o)
 - g.) Approval/Action Bookkeeper/Accountant Contract (h/o)
 - h.) Approval/Action Part-time Employee Pro-Rated Sick Leave (m/o)
- VI. Chairman Report.....William C. "Dub" Yarbrough
- VII. Director's Comments
- VIII. Other Business
- IX. Public Forum
- X. Closed Session

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- A. Pending Litigation on the Dam 4 to 1 Pipeline Project – Tapia Solomon Case.
- B. Potential Litigation on Dams 4 to 1 Pipeline Project.
- C. Potential Litigation on Urban Pond 4

XI. Resume Open Session

XII. Adjournment