

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JULY 13, 1998  
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 2:00 p.m.

Directors in attendance were Guy McDowell, James Dorn, Bill Joiner and Dub Yarbrough. Absent was John Chaney. Staff members present were David Stoliker, Executive Director. Bernard Metzgar, SSCAFCA's attorney was also present.

CLOSED SESSION.

The Board went into closed session immediately as set forth in the Notice of the special meeting.

OPEN SESSION.

The Board went into open session at 4:40 p.m.

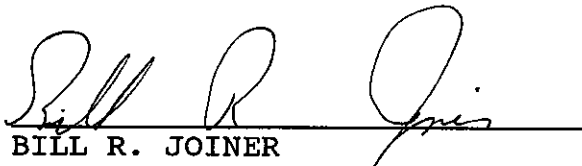
A motion was made by Bill Joiner to approve a new contract for the Executive Director, David Stoliker, as follows:

1. For a period of two years beginning August 18, 1998 and ending August 17, 2000.
2. Compensation will be at an annual salary of \$62,500.00 beginning August 18, 1998 and will be reviewed at the end of one year.
3. Vacation days will continue at 15 days per year.
4. Health insurance through Sandoval County will be paid 60% by SSCAFCA and 40% by employee.
5. The probationary period language will no longer be contained in the contract.
6. All other terms of the contract will continue.

The motion was seconded by James Dorn and carried unanimously.

ADJOURNMENT

A motion was made by James Dorn and seconded by Guy McDowell, to adjourn the meeting. It was carried unanimously. Meeting adjourned at 4:55 p.m.

  
\_\_\_\_\_  
BILL R. JOINER  
Secretary

  
\_\_\_\_\_  
WM. C. YARBROUGH  
Chairman

DATE APPROVED: 7/21/98