

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of the June 6, 1990 meeting

CALL TO
ORDER

The meeting of SSCAFCA Board of Directors was called to order at 9:00 a.m. at the Rio Rancho City Hall by Chairman Johnnie Losack.

Those in attendance were Directors, Johnnie Losack, Floyd Bailey, Dayton Molzen, Judy Russell, John Jennings; others attending were Richard Farmer, Bernie Metzgar, John Werner and two interested citizens.

BONDS

Richard Farmer reported to the Directors that bonds had been purchased through the Manuel Lujan Agency. The coverage is for three years and became effective June 1, 1990. It was determined that since the bonds had been issued and all directors had filed their oaths of office, the board could conduct official business.

*Election of
Officers*

Johnnie Losack called for the election of officers for Chairman of the Board and President of the Authority, Mr. Bailey nominated Judy Russell. It was seconded by Johnnie Losack. Mrs. Russell declined the nomination *due to her expected absence during the month of July.*

Mrs. Russell nominated Johnnie Losack for Chairman of the Board and President. It was seconded by Mr. Bailey. No other nominations were made. Johnnie Losack was elected Chairman of the Board of Directors and President of the Authority.

Judy Russell was nominated for Chairman Pro-Tem of the Board and President Pro-Tem of the Authority by Floyd Bailey, seconded by Dayton Molzen. No other nominations were made. Judy Russell was elected Chairman Pro-tem of the Board and President Pro-tem of the Authority.

Judy Russell made a motion that the positions of Secretary and Treasurer not be held by one person. The motion was seconded by Mr. Bailey. After discussion, the motion carried with one dissenting vote by Mr. Molzen.

John Jennings was nominated by Dayton Molzen for the office of Secretary. It was seconded by Mr. Bailey. John Jennings declined the nomination.

A motion was then made by Floyd Bailey to rescind the previous motion that the Secretary and Treasurer positions not be held by one person. It

was seconded by Mr. Jennings. After discussion the motion was rescinded.

John Jennings was nominated for the office of Secretary/Treasurer by Judy Russell and seconded by Mr. Bailey. No other nominations were made. John Jennings was elected Secretary/Treasurer.

RESOLUTION
ON ELECTION

The election resolution for 1990-91 which was patterned after AMAFCA's resolution was discussed and appropriate dates were filled in. A copy is attached hereto. Floyd Bailey made the motion that the Resolution be adopted. It was seconded by John Jennings. The motion carried unanimously.

Floyd Bailey moved that the Board adopt the following forms which are attached and became a part of the Election Resolution:

Nomination Petition
Elector's Affidavit for Election of Director
Call for Nominations
Election Notice

Seconded by Dayton Molzen. The motion carried unanimously.

OFFICIAL
NEWSPAPER

Judy Russell moved that The Observer be named as the official newspaper for legal publications. Seconded by John Jennings. The motion carried unanimously.

AUTHORITY
BANK

Dayton Molzen moved that Sunwest Bank be named as the bank that the Authority will use in their transactions and business. Seconded by Judy Russell. The motion carried with John Jennings and Floyd Bailey abstaining.

Judy Russell moved that all Board members be eligible to sign checks and that two signatures be required. Seconded by Dayton Molzen and unanimously carried. It was also agreed that an effort would be made to have a signature of at least one officer of the Board.

VOTING BY
CHAIRMAN

Floyd Bailey and Judy Russell suggested that the Chairman vote on each action of the Board requiring a vote and take full part in discussions rather than only vote in case of a tie. All members agreed.

SCS CONTRACT
ON PLAN

The Agreement for Preparation of a Conceptual Flood Control Plan between the Board and the Soil

Conservation Service was reviewed. John Jennings moved that the Contract be approved. It was seconded by Judy Russell. The motion carried unanimously. September 1, 1990 was the date inserted in the contract for completion of the final draft.

CONTRACT ON
TECHNICAL
WRITING

The Proposal to write the final draft of the Southern Sandoval County Flood Control Authority Needs Assessment/Plan by Sheran Matson, was reviewed. The date of September 1, 1990 was named as completion date of the draft with the understanding that, after the review by the Board, additional time could be required to incorporate Board comments. John Jennings moved that the Board accept the proposal of Sheran Matson. Seconded by Dayton Molzen. The motion carried unanimously.

FIRST
OFFICIAL
DATE OF
AUTHORITY

A motion was made by John Jennings that June 1, 1990 be recognized as the first official day of the Southern Sandoval County Arroyo Flood Control Authority. Judy Russell seconded the motion. The reason for this action was because of time requirements in the Authority Statute that were not possible to meet because the Board of Directors could not act officially until bonds were served and the oaths of office returned to the Secretary of State's office. The motion carried unanimously. June 1, 1990 was the effective date of the bonding.

FUNDS FOR
OPERATION

John Jennings moved that the Board be authorized to borrow up to \$5,000.00 from the Corrales Watershed District. These funds would be used to conduct Authority business until such time that the \$40,000.00 appropriation from the State is received. The motion was seconded by Floyd Bailey after discussion. The motion carried unanimously.

Johnnie Losack will contact the Sandoval County Flood Commissioner to see about funds being moved from the Flood Commissioner to the Authority and concerning tax assessments.

OFFICE SPACE

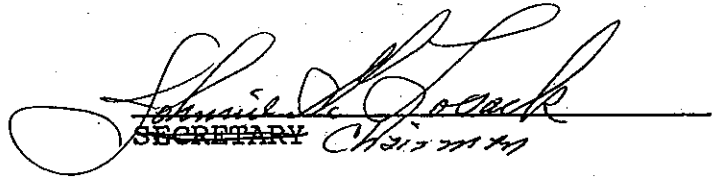
It was agreed that Judy Russell and Johnnie Losack will meet with those who are offering office space and make a recommendation to the Board.

ANNOUNCEMENT
OF MEETING

The next meeting was set for 3:00 p.m., June 19, 1990 at the Rio Rancho City Hall.

ADJOURNMENT

A motion was made by Dayton Molzen to adjourn. Seconded by Floyd Bailey. Motion carried unanimously and meeting was adjourned at 11:45 a.m.


SECRETARY

Approved June 19, 1990