

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF 11-15-90 BOARD OF DIRECTORS SPECIAL MEETING

CALL TO
ORDER

The meeting of SSCAFCA Board of Directors was called to order at 3:05 p.m. by Chairman Johnnie Losack.

Those in attendance were Directors Johnnie Losack, Judy Russell, John Jennings, Floyd Bailey and Dayton Molzen. Others present were Attorney Bernard P. Metzgar, Consultant Richard Farmer and Larry Blair Executive Engineer from Albuquerque Metropolitan Area Flood Control Authority (AMAFCA), and members of the public.

AGENDA

Mr. Losack read the Agenda as published:

1. To hear a report by Larry Blair of AMAFCA on Black's Arroyo and,
2. To take final action on the Plan.

REPORT BY
LARRY BLAIR
OF AMAFCA
ON BLACK'S
ARROYO

Mr. Losack introduced Mr. Blair and announced that Mr. Blair had asked the board to be on the agenda several times to make a presentation on Black's Arroyo. Chairman Losack thought that this meeting would be a good time for Mr. Blair to make the presentation.

Mr. Blair introduced Mr. Howard Stone of Bohannon-Huston, Inc. Mr. Stone passed out an outline of the study and presentation to the Board and the public. He explained they had given this same briefing to the Rio Rancho City Council last week but since they did not have a quorum at that time he would be presenting it again in the near future. He also stated they would be giving this same briefing to the Sandoval County Flood Commissioners.

Mr. Blair reviewed briefly the history of AMAFCA and how the agencies have all interacted together in regard to Black's Arroyo.

Mr. Stone then took the floor to show the plans and alternatives. The options are two dams up in Sandoval County, one option with two dams right on the Sandoval and Bernalillo County Lines, one dam instead of two on the lines and than one dam inside of Bernalillo County. He then went over the cost of each option and gave the reason for

choosing the fourth option. He also covered, in the presentation, the highlights of the structural design. Mr. Craig Hoover took the floor and explained where AMAFCA was at in the building process, where the dam would be located and told the Board it would cover about 30 acres of land and have the capacity of about 250 acre feet. One third of that would be for sediment storage.

Mr. Hoover turned the meeting over to Larry Blair. Mr. Blair explained that since 90% of this watershed is in Sandoval County, AMAFCA was looking for some cost sharing in this project. Mr. Blair ran down cost sharing options. He explained that he understood we were unable to contribute monetarily at this time to the project but he was hoping for at least some kind of present committment for future participation. Mr. Blair stated he did not expect any decisions today, but wanted some expression of support. The time frame for receiving funds from the different entities would hopefully be before the project starts next fall. Mr. Bailey asked if the Board would legally be able to commit money from this county to another county or city? Larry Blair answered that he believed so through a Joint Powers Agreement. Mr. Metzgar stated that AMAFCA would not be able to receive any money for the project from SSCAFCA for at least 3 to 4 years, even if the Board sought these funds through a bond issue and assuming the public would pass the bond issue. Mr. Blair answered that public awareness and publicity and education would be the answer to that problem.


Chairman Losack thanked Mr. Blair for the briefing.

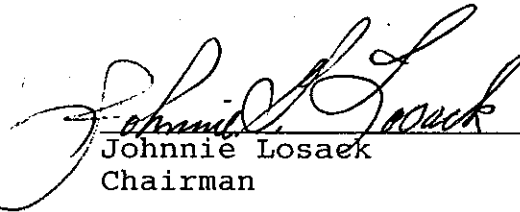
FINAL
APPROVAL
OF
PRELIMINARY
NEEDS
ASSESSMENT
AND
GENERAL
FLOOD
CONTROL
PROGRAM FOR
SOUTHERN
SANDOVAL CTY.

Chairman Losack said that the comments on the plan from the public meetings had been read and reviewed and would be answered in writing to those who submitted them. John Jennings made a motion to approve the Preliminary Needs Assessment Program as presented with the only changes to the plan pen and ink changes for typographical errors. Mr. Metzgar said it would be best to make it in the form of a resolution and that the Board would need a stamp showing Final Approval by the Board of Directors. John Jennings again made the motion to accept and approve the Needs Assessment and General Flood Control Program as presented in resolution form. Second by Floyd Bailey. Carried unanimously.

ADJOURNMENT

There being no other business to cover before the special meeting, Chairman Losack adjourned the meeting at 4:45 p.m.


John Jennings
Secretary


Johnnie Losack
Chairman