

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF 2-19-91
REGULAR BOARD OF DIRECTORS MEETING

CALL TO
ORDER

The meeting of the SSCAFCA Board of Directors was called to order by Chairperson Judy Vanderstar Russell at 1:05 pm.

Those directors in attendance were Judy Vanderstar Russell, John Chaney, Annette Jones, and Fred Coppola. Guy McDowell was absent. Others present were Attorney Bernard Metzgar, and Richard Farmer, Consultant. Also present at this meeting were Carl Berglund Corrales Planning and Zoning Administrator, and Mr. Fossenier, City of Rio Rancho Engineer. Some members of the public were also present.

APPROVAL OF
PRIOR
MINUTES

There were no official minutes from the last meeting. The official minutes of 1-15-91 will be presented at the next regular Board meeting.

APPROVAL
OF AGENDA

Ms. Russell asked the Board for an addition under Item #3, Village of Corrales. It would be titled Urban Ponds. She also asked the Board to allow Mr. Carl Berglund, from the Village of Corrales, and Mr. Fossenier, the City Engineer of Rio Rancho, to make their presentations before the rest of the business meeting. Annette Jones made a motion to move agenda Item #8 to Item #2 and add the Urban Ponds to Item #8. A second was made by John Chaney. Motion Carried.

PROJECTS
URBAN
PONDS

Mr. Fossenier introduced himself to the Board and to the public. He said that Ms. Tamara Morgan the Drainage Engineer from the City of Rio Rancho would be attending the Board's future meetings. Mr. Fossenier told the Board the City of Rio Rancho wanted to cooperate and participate with the SSCAFCA Board. Mr. Fossenier stated he had come to this meeting at the request of the Mayor to deliver a letter that reiterates some of the projects previously discussed with the Board. The letter lists priorities and reiterates that the City of Rio Rancho does want to pursue these projects. He passed

out copies of the letter to the Board members. The projects were the urban ponds and outfall structures from dams #1 and #4. He stated that his office presently has several projects under design. They expect to have them finished within ten days and will be offered for bid. These projects will address damage that was caused by floods in 1988 and also 1990. Besides repairing some of the damage that was done, these projects will address some mitigating features. AMREP has also taken bids for the development of the next project, the Rockaway Heights project, which is at the top of the Vista Hills drainage.

In that project a number of features will also be approved for drainage purposes; installing a larger detention pond to help with sedimentation and mitigating flows that go down stream through the current infrastructure.

Mr. Fossenier wanted the Board to know that they were not trying to tell the residents of Vista Hills that their concerns were not of a low priority to the City. The City is working on the Vista Hills project and we considers it a very high priority to the City of Rio Rancho. There were some questions and much discussion from the Board and the public on the letter from the Mayor.

Ms. Russell asked the Board how the Directors felt about starting a project and if so, which project. She stated that regarding the Urban Ponds a lot of the engineering had already been done. Due to this it would be easy to get started on, as well as the projects on dams #1 and #4. Discussion was also made on Joint Power Agreements that would have to be made to do any projects. After much discussion by the Board Annette Jones made a motion to table the discussion. No second was made.

The Board agreed that a special meeting was needed to prioritise the projects.

PRESENTATION
VILLAGE
OF
CORRALES

Mr. Carl Berglund from the Village of Corrales began his presentation. He gave site specific packets to each Board member and much discussion was made on this subject by both the public and the Board. Mr. McDowell entered the meeting

at 2:25 pm. After discussion Annette Jones made a motion to approve both projects in concept. A second was made by Guy McDowell. Unanimously carried.

The Board decided that a special meeting should be held on both the Village of Corrales project, the urban ponds and dams #1 & #4. A special Board of Directors meeting was scheduled for Tuesday, March 5, 1991 at 1:00 pm. The legal notices will be placed in the paper by Richard Farmer. The scheduled speakers will be Mr. Carl Berglund at 1:00 pm and Mr. Easterling at 2:00 pm.

TREASURER'S
REPORT

Ms. Jones gave the treasurer's report. Annette Jones stated that all bills were current as of today's date with the exception of the Attorney's bill. Ms. Jones handed out her report to all of the Board members. Ms. Jones stated that all bills would be in the office for review by any Board member.

SECRETARY'S
REPORT

Mr. Chaney asked if the minutes of this meeting needed to be prepared by the time of the special meeting. Ms. Russell stated no, that the minutes did not have to be available until the next regular meeting.

OFFICE
COMMITTEE
REPORT

Mr. Coppola advised the Board that the inventory had been completed and copies had been given to the Chairperson, the insurance company and a copy was made for the office. A copy of the floor plan was also included. Mr. Coppola suggested that from this point on any thing physical be added to the inventory list. Mr. McDowell felt that it was time to purchase the computer and printer to make the office more efficient. After much discussion by the Board a motion was made by Annette Jones to purchase a computer and have it in the office this month. A second was made by John Chaney. A discussion followed and an amendment to the motion was made by Annette Jones to have the Office Committee purchase a computer and necessary accessories, with a limit of \$2,500. A second was made by John Chaney. A vote was taken after discussion and comments. The vote was as follows:
Fred Coppola, no; Annette Jones, yes; Judy Russell, yes; John Chaney, yes; Guy McDowell, yes. Motion passed.

PERSONNEL
COMMITTEE
REPORT

Mr. Farmer, Mr. Chaney and Annette Jones met with Judy Olson office manager of AMAFCA. Mr. Farmer said that AMAFCA had all of their personnel taken care of through an agreement with the City of Albuquerque. (Payroll, employee benefits, and withholding.) Mr. Farmer said Ms. Olson gave them the name Arnold Montoya. Annette and John asked Mr. Farmer to contact him to see if SSCAFCA would be eligible. After trying to get in touch with Mr. Montoya, Mr. Farmer said he found out that Mr. Montoya was no longer in the personnel department and that Mariann Hollar now took care of that department. Mr. Farmer said he has tried to reach her but has been unable to as of this time. He stated that he is going down to see her personally. Ms. Jones stated that SSCAFCA has already made a deposit to workman compensation. She felt that for future expense it would benefit SSCAFCA to pay the City of Albuquerque their minimum charge of \$500. Ms. Jones said she thought we might be eligible for PERA.

A discussion then began on the applications and the advertised bids. Mr. Metzgar said that according to law, procedures on personnel matters were to be done at a closed session of a Board meeting. He suggested that the Personnel Committee take the top three recommended applicants to the Board.

A motion was made by John Chaney to have the Personnel Committee meet before the 5th of March in respect to the Administrative Secretary and that the Personnel Committee pick the top 3 applicants to present to the Board at the Special Meeting. With respect to the Resource Conservationist and Lawyer the Personnel Committee will submit all applicants to the Board at that meeting. A second was made by Fred Coppola. Mr. Chaney amended the motion to read that the Personnel Committee would determine with respect to the contract positions which ones met the qualifications and those would be submitted to the Board at the meeting on the 5th. A second was made by Ms. Jones. Vote was then taken and was carried unanimously.

Ms. Jones made a motion to publicize for the position of Executive Director. A second was made by Guy McDowell. A discussion followed.

A vote was taken and was as follows: John Chaney, no; Fred Coppola, no; Annette Jones, yes; Judy Russell, yes; and Guy McDowell, yes. Motion passed.

STAFF
REPORT

There was no staff report at this time.

LEGAL
COUNSEL
REPORT

Mr. Metzgar checked on DFA 90-2 to be sure if there were any special things we had to do. Mr. Metzgar left a copy of the statute and the DFA regulations. He suggested the Board keep copies of both the DFA and statutes. He also left a copy of the DFA voucher. It allows for \$75 per Board meeting per member and .25 per mile for use of a personal car.

Mr. Metzgar gave the Legislative update to the Board members. A bill SB 398 was introduced by Senator Chavez on the 6th. This is the bill SSCAFCA had requested to amend the wording about tax paying electors and the time of the bond election.

Another bill HB 297, was introduced into the Legislature. It was a Bill that requires the Middle Rio Grande Conservancy to accept drainage water into their channels thru any public works project. It was introduced by Senator Ron Olguin.

COMMENTS
FROM
DIRECTORS

Chairperson Judy Russell asked Mr McDowell if he would accept the office of Historian. Mr. McDowell declined. Ms. Russell then asked if Mr. Farmer would accept the office of Historian. Mr. Farmer accepted the office.

Ms. Russell complimented Mr. Coppola on his very thorough inventory.

Ms. Russell also asked the Board if they wanted to respond to Mayor D'Arco's letter. She felt it was important to do so. The Board agreed. She also mentioned that the office had gone several days without heat and felt that the landlord should be sent a letter telling them that in the future we would expect a rebate on the rent if we had to cut back on our office hours due to lack of heat. It was agreed by the Board that these letters should be sent.

Ms. Jones had literature on the National Watershed Conference which is going to be held on May 19-22, 1991. She felt it would be beneficial to attend as a new Board member.

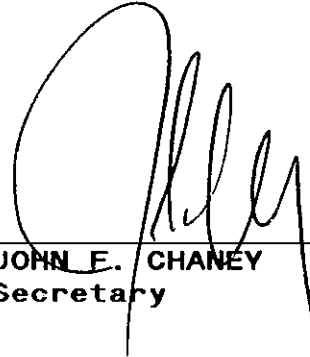
It is being held in Kansas City, MO. Ms Jones will make copies of the information and pass them out to the Board members.

ADJOURNMENT

Chairperson Judy Vanderstar Russell asked if there was any other business either old or new to be discussed. There being none, the meeting was adjourned at 5:35 pm.



JUDY VANDERSTAR RUSSELL
Chairperson



JOHN E. CHANEY
Secretary

Approved March 19, 1991