

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF AUGUST 18, 1992
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 p.m.

Directors in attendance were Judy Vanderstar Russell, Guy McDowell, and Annette Jones. A quorum was declared present. John Chaney and Fred Coppola were noted as absent. Bernard Metzgar, legal counsel, was present. Staff members present were Mark Peterson, Office Administrator, and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA

A motion by Annette Jones, seconded by Guy McDowell, to approve the amended agenda as presented passed unanimously.

APPROVAL OF PRIOR MINUTES

A motion by Annette Jones, seconded by Guy McDowell, to approve the minutes of the special meeting of July 31, 1992 as written, passed unanimously.

TREASURER'S REPORT

A motion by Annette Jones, seconded by Guy McDowell, to table the treasurer's report passed unanimously.

SECRETARY'S REPORT

A letter from Michael J. DeBow, Lieutenant Colonel, District Engineer, Corps of Engineers, was read to the Board congratulating SSCAFCA on the outcome of the recent election and looking forward to working with SSCAFCA in the future.

Judy Vanderstar Russell expressed special thanks to Ken Medlin for all of his assistance on the bond issue.

REGULAR BOARD OF DIRECTORS MEETING AUGUST 18, 1992

DAMS #1 AND #4

Dave Harrison of Easterling and Associates presented an update on Dams #1 and #4 to the Board. Dave Harrison stated that with the realignment of the outfall to follow the top of the escarpment, a savings can be realized.

NORTHERN BOULEVARD PROJECT

Jerry Fossenier, City Engineer, City of Rio Rancho, informed the Board that the City currently has been working on the hydrology for Northern Boulevard Project. Mr. Fossenier suggested that the City and SSCAFCA enter into a joint powers agreement to proceed on the project.

AMAFCA/SSCAFCA JOINT POWERS PROPOSAL

Larry Blair, Executive Engineer of AMAFCA, presented a draft joint powers agreement proposal to the Board for their input. After input from the Board on the method of payment, Mr. Blair will change the draft to reflect this and present it to his Board at the next meeting. A tentative meeting date of September 24, 1992 has been set for the committee to meet with the AMAFCA Board. Mr. Blair will confirm this date as soon as his Board approves this concept.

Mr. Blair was questioned by the Board regarding what process should be used in obtaining an executive engineer. He suggested that a Journal box number should be used and to keep the advertisement short and simple.

A motion by Annette Jones, seconded by Guy McDowell, authorizing Mark Peterson to go ahead with the advertising of the executive engineer passed unanimously by roll call vote.

OFFICE ADMINISTRATOR'S REPORT

Mark Peterson introduced budget documents from September 1, 1992 to June 30, 1993. One set of documents is for Sandoval County Commission for the period of September 1 thru December 31, 1992, which is for the balance of the Flood Commissioner's Funds in accordance with the Joint Powers Agreement. The other budget is DFA, Santa Fe, which is from September 1, 1992 to June 30, 1993, which incorporates the administrative mil levy.

A motion by Annette Jones, seconded by Judy Vanderstar Russell, to adopt the Resolution 1992-14, Budget For Period September 1, 1992 to December 31, 1992, passed unanimously by roll call vote.

REGULAR BOARD OF DIRECTORS MEETING AUGUST 18, 1992

A motion by Annette Jones, seconded by Guy McDowell, to adopt Resolution 1992-15, Budget For Period September 1, 1992 to June 30, 1993, passed unanimously by roll call vote.

Bernard Metzgar then read Resolution 1992-16, Ad Valorem Tax Levy for the Tax Year 1993 Applicable to General Operating Fund setting the SSCAFCA levy at .4 mil.

A motion by Annette Jones, seconded by Guy McDowell, to adopt Resolution 1992-16, Ad Valorem Tax Levy for the Tax Year 1993 Applicable to General Operating Fund, passed unanimously by roll call vote.

Mr. Metzgar introduced Resolution 1992-17, Ad Valorem Tax Levy for the Year 1993 Applicable to Debt Service Fund setting the SSCAFCA levy for this purpose at 1.1 mils.

A motion by Annette Jones, seconded by Guy McDowell, to adopt Resolution 1992-17, Ad Valorem Tax Levy for the Year 1993, passed unanimously by roll call vote.

Mr. Peterson informed the Board that efforts to contact the Interstate Stream Commission are going well. A meeting with the State Engineer staff is expected to be scheduled by August 28, 1992. The Sandoval County Commission and Flood Commissioner are supporting SSCAFCA in this effort.

LEGAL COUNSEL'S REPORT

Annette Jones questioned Mr. Metzgar regarding the upcoming Board of Directors election, which is to be held in conjunction with the General Election. Mrs. Jones wanted to know whether or not paper ballots had to be used. Mr. Metzgar informed Mrs. Jones that according to our Statute, paper ballots had to be used. The Sandoval County Clerk is to provide SSCAFCA space in the polling place for SSCAFCA's election.

Mr. Metzgar introduced Resolution 1992-18, Appointment of Authority Precinct Board and to set the date of the special meeting. It was the concensus of the Board to have a special meeting on Tuesday, November 10, 1992 to declare the results of the election.

A motion by Annette Jones, seconded by Guy McDowell, to approve Resolution 1992-18, Appointment of Authority Precinct Board, passed unanimously by roll call vote.

Mr. Metzgar informed the Board that publication dates need to be set for the election resolution for the Board of Directors, which was passed in a previous meeting.

REGULAR BOARD OF DIRECTORS MEETING AUGUST 18, 1992

A motion to publish the resolution in the Observer and Albuquerque Journal October 14, 21, and 28, 1992 and the last two publications of the Corrales Comment and Sandoval Sentinel prior to the election was made by Annette Jones. The motion was seconded by Guy McDowell and passed unanimously by roll call vote.

OTHER BUSINESS

Bob McCormick, Chairperson of Corrales Watershed District, informed the Board that CWD was losing their lease and was looking for a new office. Mr. McCormick requested that CWD be allowed to lease office space from SSCAFCA.

A motion by Annette Jones, seconded by Guy McDowell, to approve a lease agreement with Corrales Watershed District for \$220 a month subject to approval of their board and subject to it not being in violation of our lease, passed unanimously by roll call vote.

DIRECTORS COMMENTS


No comments.

PUBLIC FORUM

None.

ADJOURNMENT

A motion by Annette Jones, seconded by Guy McDowell, to adjourn the meeting was carried unanimously. Meeting adjourned at 4:13 p.m.


JUDY VANDERSTAR RUSSELL
Chairperson


ANNETTE H. JONES
Secretary

Date Approved 10-20-92