

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF SEPTEMBER 15, 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 1:06 p.m.

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

APPROVAL OF AGENDA

A motion by John Chaney, seconded by Annette Jones, to approve the agenda as written passed unanimously.

APPROVAL OF PRIOR MINUTES

A motion by Annette Jones, seconded by John Chaney, to table the minutes of August 18, 1992 until the next meeting passed unanimously.

TREASURER'S REPORT

John Chaney questioned approving the reports without having a treasurer to present them. John Chaney made a motion to table the treasurer's reports until such time a treasurer presents them to the Board. The motion was seconded by Annette Jones and passed unanimously.

Judy Vanderstar Russell stated that DFA had sent SSCAFCA a letter granting final approval to our operating budget for the 1992-93 fiscal year. A copy of the letter is attached.

SECRETARY'S REPORT

1. Election of Directors

Annette Jones stated that she had talked to Sally Padilla concerning the election of November 3rd. Mrs. Jones stated that the County's board would verify signatures for SSCAFCA and that only a presiding judge would be needed at each polling place.

NORTHERN BOULEVARD PROJECT

Jerry Fossenier, City Engineer, City of Rio Rancho, brought the Board up-to-date on the Northern Boulevard project and presented a draft Memo of Understanding (for engineering only) to the Board for their approval. The Board requested that green belt review be added to the agreement and that Mr. Fossenier will represent both entities in this project only until an executive engineer is hired by SSCAFCA.

After a discussion by the Board and legal counsel, a motion was made by Annette Jones that the Board authorize the Chairperson to enter into a Memorandum of Agreement subject to approval by legal counsel the additional provisions that have been suggested by Board members. The motion was seconded by John Chaney and passed unanimously by roll call vote.

Mr. Fossenier informed the Board that at the October meeting, he would like to talk about the Lisbon and Ivory Channel.

UPDATE ON RECONNAISSANCE STUDY

Ron Rameriz, Corps of Engineers, presented an update on the reconnaissance study that is being conducted.

At present, Mr. Rameriz stated that the Corps of Engineers was looking at building an ungated dam in the golf course area in Rio Rancho, which will encompass 80% of the watershed area flow. Mr. Rameriz stated that the final results of the reconnaissance study will be completed by June, 1993 and that the feasibility study on their findings will take two to three years. Based on other projects, it will take approximately seven years from the reconnaissance study to completion of the project selected. Mr. Rameriz informed the Board that, based on the final reconnaissance study, the Corps of Engineers may select different projects, which may be of federal interest

Mr. Rameriz stated that the reconnaissance study is financed 100% by the Corps of Engineers, the feasibility study is 50% Corps of Engineers, 50% SSCAFCA and construction phase is 75% Corps of Engineers and 25% SSCAFCA.

REGULAR BOARD OF DIRECTORS MEETING SEPTEMBER 15, 1992

Mr. Rameriz stated that a public meeting, sponsored by the Corps of Engineers, regarding the proposed dam is to be held within the next two months. Tentatively, a public meeting will be held November 4, 1992, with the place and time to be determined soon.

LEGAL COUNSEL REPORT

1. Write In Candidates

Bernard Metzgar, legal counsel, informed the Board that a question had arisen at the Bureau of Elections concerning write-in candidates at SSCAFCA elections. He stated that SSCAFCA's legislation has no provision for write-in candidates and that SSCAFCA's legislation is very clear on the procedure to be a candidate. Mr. Metzgar informed Clifton Hoyt of the Bureau of Elections and he agreed.

2. Interstate Stream Commission

Mr. Metzgar reported to the Board on his conversation with Mark Peterson concerning the possibility of the sale of one million dollars in bonds to Interstate Stream Commission. Mr. Peterson advised him that a meeting was to be set up with Interstate Stream Commission but it has not been scheduled as of this date. Annette Jones stated that the ISC meeting should be scheduled for the early part of October. Mrs. Jones also stated that Debbie Hays was waiting for a signed copy of the Memo of Understanding with AMAFCA and would then set up a meeting with the County, Board members, ISC, Bernard Metzgar, Duane Brown, Johnnie Losack, and Kevin Powers.

3. Amended Tax Resolutions

Mr. Metzgar presented amended Resolution 1992-16, Ad Valorem Tax Levy for the Tax Year 1992, Applicable to General Operating Fund, and an amended Resolution 1992-17, Ad Valorem Tax Levy for the Year 1992, Applicable to Debt Service Fund. Mr. Metzgar explained that the amended resolutions changed the tax year from 1993 to 1992 and a paragraph was added pertaining to the payment by SSCAFCA of fees to the County for collection of said tax.

A motion was made by Annette Jones to accept amended tax resolutions 1992-16, Ad Valorem Tax Levy for the Tax Year 1992, Applicable to General Operating Fund, and 1992-17, Ad Valorem Tax Levy for the Tax Year 1992, Applicable to Debt Service Fund as explained. The motion was seconded by Guy McDowell and passed unanimously by roll call vote.

CHAIRPERSON'S REPORT

1. Executive Engineer Assessment Committee

Judy Vanderstar Russell brought the Board up-to-date on the executive engineer's assessment committee. Mrs. Russell suggested that the following be appointed to the committee: Larry Blair, Chair; Jerry Fossenier; John Marron; Bob Sikes; and Dr. Richard Heggen (as available). The first objective of the committee would be to set a rating criteria, which would be brought to the Board for approval. Upon approval of the criteria, the committee would be able to proceed.

2. Sublease to Corrales Watershed District (CWD)

Mrs. Russell informed the Board that the landlord has agreed to allow SSCAFCA to sublease to Corrales Watershed District. There was a brief discussion regarding the keys. Mr. Metzgar was instructed to draw up an agreement in reference to the sublease with Corrales Watershed District.

OTHER BUSINESS

1. Replacement of Officers

The Board expressed concern with regard to having an active treasurer. It was the concensus of the Board to replace Fred Coppola as treasurer.

John Chaney and Guy McDowell were each nominated for treasurer. Each one respectfully declined.

After further discussion by the Board, there was a concensus to elect Annette Jones, Treasurer and John Chaney to serve as Vice-Chairperson and Secretary until January 1993. There was a roll call vote on the concensus which passed unanimously.

2. Report on Village of Corrales Meeting

Annette Jones presented a short synopsis of the Corrales meeting concerning the time frame for SSCAFCA assuming the duties of CWD.

DIRECTORS COMMENT

No comments.

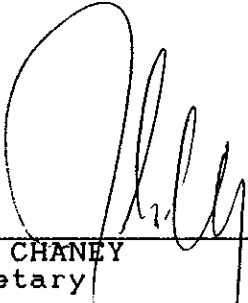
PUBLIC FORUM

None

REGULAR BOARD OF DIRECTORS MEETING SEPTEMBER 15, 1992

ADJOURNMENT

A motion by Annette Jones, seconded by Guy McDowell, to adjourn the meeting was carried unanimously. Meeting adjourned at 3:50 p.m.



JOHN CHANEY
Secretary

Date Approved 10/30/92



JUDY VANDERSTAR RUSSELL
Chairperson