

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF SEPTEMBER 8, 1992
SPECIAL BOARD OF DIRECTORS MEETING**

CALL TO ORDER

The special 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, Guy McDowell, and Annette Jones. The absence of John Chaney and Fred Coppola was noted. Bernard Metzgar, legal counsel, was present. Staff member present was Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA

Annette Jones requested that the agenda be amended to include a discussion of the meeting requested by the Village of Corrales with Corrales Watershed District, Soil Conservation Service, and SSCAFCA.

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

JOINT POWERS OF AGREEMENT

Judy Vanderstar Russell stated that AMAFCA would prefer to have a Memo of Understanding with SSCAFCA at this point. Once an executive engineer is hired, a Joint Powers Agreement will be executed.

Bernard Metzgar, legal counsel, made the following corrections to the Memo of Understanding:

1. Page 2 - #3. Correct the sentence to read: To begin to work on the adoption and implementation of necessary policies and practices, including but not limited on the following:
2. Page 3 - Section 2 - add #5 to read: To assist SSCAFCA, if requested, in reviewing applications and interviewing applicants for key staff positions.
3. Page 5 - #5, 4th line - cross out "a".

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING SEPTEMBER 8, 1992

4. Page 5 - #10, 3rd line - correct to read "/or do not waive".

After a brief discussion by the Board, a motion was made by Annette Jones to adopt the Memo of Understanding as amended by Mr. Metzgar. The motion was seconded by Guy McDowell and passed unanimously by roll call vote.

LETTER FROM VILLAGE OF CORRALES

Judy Vanderstar Russell read a letter addressed to Mark Peterson from the Village of Corrales requesting that SSCAFCA attend a meeting September 10, 1992 at 3:30 p.m. The purpose of the meeting is to clarify the original intent of the legislation originating SSCAFCA, review monies available now for projects, funds currently held by the County Flood Commissioner and the Corrales Watershed Board and the disposition of those funds. Annette Jones volunteered to attend the meeting as SSCAFCA's representative.

DIRECTORS COMMENTS

Guy McDowell commented on allowing Corrales Watershed District to use space in SSCAFCA's office and to have a key.

PUBLIC FORUM

Jerry Fossenier, City Engineer, City of Rio Rancho, informed the Board that the scope of work has been developed for Northern Boulevard and was on the City Council's agenda. He discussed this with Mark Peterson and would like to be on the agenda for the next meeting to request a joint powers agreement for Northern Boulevard.

ADJOURNMENT

A motion by Annette Jones, seconded by Guy McDowell, to adjourn the meeting passed unanimously. The meeting was adjourned at 1:59 p.m.

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING SEPTEMBER 8, 1992

Judy Vanderstar Russell
JUDY VANDERSTAR RUSSELL
Chairperson

Annette H. Jones
ANNETTE H. JONES
Secretary

Date Approved 10-20-92