

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JANUARY 4, 1993
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

CALL TO ORDER

The meeting of the SSCAFCA Board of Directors was called to order by Judy Vanderstar Russell at 1:07 p.m.

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

APPROVAL OF AGENDA

John Chaney requested adding a closed session item for limited personnel matters before Directors Comments.

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

SWEARING-IN NEW BOARD MEMBERS

Judy Vanderstar Russell swore in the new directors, William C. (Dub) Yarbrough and Bill R. Joiner. The new members signed the Oath of Office. Mr. Yarbrough and Mr. Joiner were then introduced to the public.

ELECTION OF OFFICERS

After a brief discussion, it was the consensus of the Board to stay with a term of one year for each office.

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John Chaney was nominated for Chairman/President of the Authority. A motion by Mr. Yarbrough, seconded by Mr. Joiner, to elect John Chaney by acclamation. Roll call vote: John Chaney, yes; Bill Joiner, yes; Dub Yarbrough, yes; Guy McDowell, abstained. Passed 3 to 0 with one abstention.

Dub Yarbrough was nominated for Chairman Pro Tem/President Pro Tem of the Authority. A motion by John Chaney, seconded by Bill Joiner, to elect Dub Yarbrough by acclamation passed unanimously.

After a short discussion, the Board decided to continue the offices of secretary and treasurer as separate positions.

Bill Joiner was nominated for Secretary. A motion by John Chaney, seconded by Dub Yarbrough, to elect Bill Joiner by acclamation passed unanimously.

Annette Jones was nominated for Treasurer. A motion by John Chaney, seconded by Dub Yarbrough, to elect Annette Jones by acclamation passed unanimously.

PASSING OF THE GAVEL

Judy Vanderstar Russell passed the gavel to John Chaney, Chairman for 1992.

John Chaney on behalf of the Authority thanked Judy for a job well done.

ESTABLISHING NOTICE OF MEETINGS

Mr. Bernard Metzgar, legal counsel, introduced Resolution 1993-1, Notice For Meetings.

A motion by Dub Yarbrough, seconded by Bill Joiner, to accept Resolution 1993-1, Notice For Meetings, as read, passed unanimously by roll call vote.

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DESIGNATION OF OFFICIAL NEWSPAPER(S)

A brief discussion was held by the Board members to determine the official newspaper of the Authority.

A motion by Guy McDowell, seconded by Dub Yarbrough, to adopt Resolution 1993-2 designating The Observer as the Authority's official newspaper and the Albuquerque Journal as an additional newspaper for official publications passed unanimously by roll call vote.

DESIGNATION OF MEMBERS ON BANK ACCOUNTS

A motion by Bill Joiner, seconded by Guy McDowell, to adopt Resolution 1993-3, Banking Designation Resolution, passed unanimously by roll call vote.

OTHER BUSINESS

1. RFP's

Mr. Metzgar informed the Board that the legal services and conservationist contracts expire the end of March, 1993. Mr. Metzgar stated that since he plans to respond to the legal RFP, he cannot be involved in any proceedings related to the RFP.

John Chaney suggested that the Board wait on the resource conservationist RFP until the new Executive Engineer determines whether this contract is needed.

Dub Yarbrough volunteered to go over the legal services RFP and present it at the next regular meeting, January 19, 1993.

2. Approval Of Appraiser Contract

Bernard Metzgar, legal counsel, read the Professional Services Agreement with Roos Appraisal Service.

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A motion by Bill Joiner, seconded by Dub Yarbrough, to approve the contract as read and giving the Chairman authority to sign the agreement passed unanimously by roll call vote.

CLOSED SESSION

A motion by Guy McDowell to go into closed session for the limited purpose of personnel matters relating to the hiring of consultants was seconded by Dub Yarbrough. Roll call vote: Guy McDowell, yes; Bill Joiner, yes; Dub Yarbrough, yes; John Chaney, yes. Passed 4 to 0.

The Board went into closed session at 2:05 p.m.

OPEN SESSION

The Board reconvened into open session at 2:15 p.m.

John Chaney stated that the Board took no action and tabled any further discussion on this personnel matter.

DIRECTORS COMMENTS

Dub Yarbrough stated that he hoped the Board would go forward without any personal dissention and make a special effort to promote the general welfare in Sandoval County without negative publicity. Guy McDowell and John Chaney agreed with this comment.

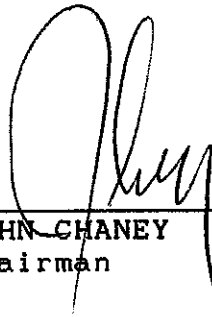
PUBLIC COMMENT

None.

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ADJOURNMENT

A motion by Dub Yarbrough, seconded by Guy McDowell, to adjourn the meeting was carried unanimously. Meeting adjourned at 2:17 p.m.



JOHN CHANEY
Chairman



BILL R. JOINER
Secretary

Date Approved Jan. 19, 1993