

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF MARCH 15, 1994
REGULAR BOARD OF DIRECTORS MEETING

CALL TO ORDER

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman John Chaney at 1:00 p.m.

Directors in attendance were John Chaney, Guy McDowell, Bill Joiner and Annette Jones. Dub Yarbrough was noted as absent (see below). Bernard Metzgar, legal counsel, was present. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA

Annette Jones requested adding personnel matters under closed session.

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

APPROVAL OF MINUTES OF FEBRUARY 15, 1994

Annette Jones stated that the sentence "Mr. Metzgar advised the Board that it would cost less than \$500." needed to be added on page 4, section 4, paragraph 2, line 4.

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of February 15, 1994 with the change above passed unanimously.

PRESENTATION UNIT 20 PLANS

Mike Castillo, Vice President of Engineering, AMREP Southwest, made a presentation to the Board on the plans AMREP has for Unit 20, including the drainage.

Dub Yarbrough arrived at 1:10 p.m.

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING MARCH 15, 1994

On the drainage portion, Mr. Castillo stated that Drain B and C would be diverted to one, which will drain into the Venada Arroyo. Mr. Castillo stated that he has talked to the Corps of Engineers on the proposed diversion of the two arroyos and plans to talk to the State Highway Department also.

Mr. Castillo stated that at the time of the diversion of the arroyos, AMREP will be requesting help and assistance from SSCAFCA.

In reply to a question as to why one inlet on the arroyo culvert was closed, Mr. Castillo stated that when NM 528 was being widened, AMREP talked to the State Highway Department about the culverts. The State Highway Department said that when this project was being planned, one of the criteria is that the drainage is based on historic or existing conditions. Therefore, the Venada Arroyo did not warrant an additional inlet based on existing conditions. The State Highway Department agreed to build an additional inlet but would close it off until its use is warranted.

BOND SERIES 1994

Kevin Powers, Assistant Vice President of The Principal/Eppler, Guerin & Turner, Inc., presented the schedule for the bond sale of April 19, 1994.

Mr. Powers discussed the varying interest rates and requested that the Chairman be given authority to postpone the sale of the bonds for a month if the interest rate trend warrants it. Mr. Powers stated that the Board needed to pass a bond resolution authorizing the publication of the notice of sale for the bonds.

It was then moved by Director Annette Jones and seconded by Director Guy McDowell that Bond Resolution 1994-6 do pass and be now adopted. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Bill Joiner, yes; Annette Jones, yes; and John Chaney, yes. Motion passed 5 to 0.

A motion by Annette Jones, seconded by Guy McDowell, to give the Chairman the authority to defer the sale upon recommendation of the financial advisor passed unanimously.

LEGAL COUNSEL'S REPORT

Mr. Metzgar stated that he wanted to update the Board on some items.

1. PERA

Mr. Metzgar stated that he called the Assistant AG who is handling the request from the PERA Board. As of this date, the telephone call has not been returned.

2. CWD Transfer of Roads to the Village of Corrales

Mr. Metzgar informed the Board about a meeting on February 17, 1994 with SCS and representatives of the Village of Corrales and other interested parties including Mr. Garman from SSCAFCA. It was agreed at the meeting that SCS and the Village would state their concerns in writing to CWD as soon as possible. As of this date, CWD has not heard from either SCS or the Village.

3. General CWD Transfer to SSCAFCA

Mr. Metzgar stated that SSCAFCA had previously requested from SCS the requirements for the CWD transfer process. The addition of SSCAFCA as a sponsor was one of the requirements and both CWD and SSCAFCA have approved this. Mr. Metzgar stated that Richard Farmer is in the process of getting all of the necessary signatures on the sponsorship document.

TREASURER'S REPORT

1. Approve Expenditures 2/1/94-2/28/94

Motion by Annette Jones, seconded by Dub Yarbrough, to approve the reported expenditures of 2/1/94-2/28/94, carried unanimously.

2. Approve Treasurer's Report of 2/28/94

Motion by Annette Jones, seconded by Dub Yarbrough, to approve the treasurer's report of 2/28/94, carried unanimously.

EXECUTIVE ENGINEER'S REPORT

1. Dams 1 & 4 Project

a) Right-of-Way

Mr. Garman stated that the right-of-way survey was completed February 28, 1994 and the legal descriptions and plats will be completed by April 5, 1994. The staff recommended right-of-ways will be presented formally to the Board during closed session.

b) Negotiator

Mr. Garman stated that Richard Farmer is unable to do the negotiations for this project due to unexpected work load on other non SCAFCA projects. Upon receipt of the notification by Mr. Farmer, he stated he has talked to and requested written proposals from several negotiators, with the proposals due no later than noon March 16, 1994.

c) Supplemental Agreement with Easterling & Associates

Mr. Garman stated that at the previous meeting, a discussion was held regarding the proposed Phase III which includes right-of-way acquisition and coordination. A discussion followed.

A motion by Bill Joiner to enter into a supplemental contract for right-of-way acquisition and coordination for up to \$5,000 was seconded by Guy McDowell.

Mr. Easterling stated that he would not be comfortable that \$5,000 would cover the whole acquisition and coordination effort unless he had a say in the selection of the negotiator and a stated time frame. Upon further discussion, the motion was withdrawn by Mr. Joiner.

A motion by Annette Jones, seconded by Dub Yarbrough, to table the supplemental agreement passed unanimously.

2. Section 14 Land Acquisition

Mr. Garman stated that settlement has been made with two of the property owners and that the precondemnation negotiation time runs out March 19, 1994. One property owner is requesting the three appraisal process.

3. Lomitas Negras Bank Stabilization

Mr. Garman stated that the State Highway Department has agreed to contribute \$90,000 towards this project.

4. Urban Ponds and Tree Farm Ponds Project

Mr. Garman stated that Mr. Losack, Sandoval County Flood Commissioner, has been notified that SSCAFCA will provide legal support for real property document preparation only.

Mr. Garman stated that the maintenance MOA with the Village of Corrales has been received.

5. Northern Boulevard Project

Mr. Garman stated that he has received three proposals for the witness stakes in the sediment basin with the lowest bidder being Rick Eldredge. The surveying company will be Greiner.

Mr. Garman stated that he is working with the City of Rio Rancho and AMREP to identify a sediment storage site.

6. Harvey Jones Channel

Mr. Garman stated that the CWD has requested technical assistance from SCS on specifications of joint repair on the HJC.

7. Aerial Photography

Mr. Garman stated that Koogle & Pouls is in the process of preparing a proposal.

8. Tape Backup

Mr. Garman stated that the tape backup is being installed today.

9. FEMA Update

Mr. Garman stated that Resource Technology's final submission to FEMA is scheduled for March 31, 1994.

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING MARCH 15, 1994

10. Drainage Policy

Mr. Garman stated that he has met twice with the committee. It was the consensus of the Board to have a special meeting Friday, April 15, 1994 at 9:30 a.m. to review and adopt the revised Drainage Policy.

11. Public Relations

Mr. Garman reminded the Board that he was making a presentation to the Kiwanis Club March 17, 1994 at 8:00 a.m.

CHAIRMAN'S REPORT

1. RTI Meeting

John Chaney reminded the Board that there is a RTI meeting March 25, 1994 at SSCAFCA's office to discuss the proposed floodplain revisions. He invited all Board members to attend.

2. Election for Board of Directors

Mr. Chaney reminded the Board that at the next meeting an election resolution will be presented as Guy McDowell's and John Chaney's term expires on January 1, 1995.

OTHER BUSINESS

None.

DIRECTORS COMMENTS

None.

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING MARCH 15, 1994

MOTION FOR CLOSED SESSION

A motion by Annette Jones to go into closed session for the purpose of discussion of Dams 1 and 4 property and personnel matters was seconded by Bill Joiner. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes. Motion passed 5 to 0.

The Board went into closed session at 3:56 p.m.


RESUMPTION OF OPEN SESSION

The Board reconvened into open session at 4:44 p.m.

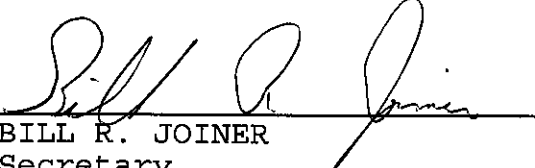
John Chaney stated that no motions were passed.

ADJOURNMENT

A motion by Annette Jones, seconded by Dub Yarbrough, to adjourn the meeting was passed unanimously. Meeting adjourned at 4:45 p.m.



JOHN CHANEY
Chairman



BILL R. JOINER
Secretary

Date Approved 4/19/94