

SOUTHERN SAN JUAN VAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF NOVEMBER 22, 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 11:39 a.m.

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

APPROVAL OF AGENDA.

A motion by Dub Yarbrough, seconded by Guy McDowell, to approve the agenda as presented passed unanimously.

APPROVE MINUTES OF OCTOBER 18, 1994.

A motion by Dub Yarbrough, seconded by Guy McDowell, to approve the minutes of the regular meeting of October 18, 1994 as written and presented, carried unanimously.

SITE SHOWING - DAM 4, PHASE II.

Prior to the site showing, Dave Harrison, of Easterling & Associates, presented a preliminary briefing of the alignment of the site that the Board will be looking at.

Annette Jones arrived at 11:45 a.m.

Dave Harrison presented information on the current alignment and a possible new alignment going straight across the node.

The Board of Directors proceeded to the site to look at the present and possible new alignment.

Upon return, there was a brief discussion by the Board.

Guy McDowell presented a possible solution using a siphon process. John Chaney requested Bob Garman to explore this theory and advise the Board at the next meeting.

Annette Jones raised the question of why there had been one-on-one meetings with the engineering consultant by certain Board members. Mr. Metzgar, legal counsel, stated that the meeting that was held at the consultant's office with two Board members was completely legal. Mr. Metzgar stated that it was important for Board members to take their job seriously and have the option to have a meeting with a consultant to clarify any questions or problems the Board member was having. John Chaney stated that Bob Garman should be informed at all times so that he can inform other Board members of what is going on.

#### INVESTMENT ALTERNATIVES.

Jeannie Rayburn, Assistant Vice President of Southwest Securities, stated that everything is ready to go on SSCAFCA investments and that since the Board deals with Norwest Bank, Norwest Bank requires a resolution for securities transactions. She said that since SSCAFCA is considered a municipality, Norwest Bank will waive all fees.

At this point, Mr. Metzgar presented the first part of his report - investment authority resolution.

At this point, Mr. Metzgar presented Resolution 1994-16, Investment Authority.

A motion by Annette Jones, seconded by Dub Yarbrough, to approve Resolution 1994-16, Investment Authority, with the provision that if additional changes are necessary due to a Norwest policy, John Chaney would be authorized to sign the resolution, passed unanimously.

Ms. Rayburn stated that she will await further recommendations from the Board as to the maturity dates of the Treasury bills and to finalize the transaction.

**LEGAL COUNSEL REPORT.**

Mr. Metzgar stated that a resolution is required per DFA regulations to dispose of the Suazo mobile home in the Dams 1 & 4 project.

Mr. Metzgar presented Resolution 1994-17, Disposal of Property.

A motion by Annette Jones, seconded by Guy McDowell, to approve Resolution 1994-17 as presented, passed unanimously.

**TREASURER'S REPORT.**

1. Approve Expenditures 9/1/94-9/30/94.

Motion by Annette Jones, seconded by Dub Yarbrough, to approve the reported expenditures of 9/1/94-9/30/94 as presented, carried unanimously.

2. Approve Expenditures 10/1/94-10/31/94.

Motion by Annette Jones, seconded by Dub Yarbrough, to approve the reported expenditures of 10/1/94-10/31/94 as presented, carried unanimously.

3. Approve Treasurer's Report 9/30/94.

Motion by Annette Jones, seconded by Dub Yarbrough, to approve the treasurer's report of 9/30/94 as presented, carried unanimously.

4. Approve Treasurer's Report 10/31/94.

Motion by Annette Jones, seconded by Dub Yarbrough, to approve the treasurer's report of 10/31/94 as presented, carried unanimously.

**EXECUTIVE ENGINEER'S REPORT.**

1. Dams 1 & 4.

Mr. Garman stated that Mr. Metzgar has made good process in the filing of condemnations. Agreements have been reached with two more property owners and three are pending. Easements were

received today from AMREP. SSCAFCA has not received the easements from the Village of Corrales yet.

Mr. Garman stated that he is having trouble with the appraiser, as he is very slow in responding to SSCAFCA's needs.

2. Section 14.

Mr. Garman stated that the contractor has begun to mobilize - putting the signs in place, obtained all city permits, and materials stockpiled.

Mr. Garman stated that the counteroffer from Mr. Manfredo needs to be discussed in a closed session.

Mr. Garman stated that updated appraisals, as of the condemnation date filing, are in the process of being done.

3. Lomitas Negras Bank Stabilization.

Mr. Garman stated that he has talked to one of the senior vice presidents of Leedshill-Herkenhoff expressing SSCAFCA's displeasure of how things went prior to the last bid. Leedshill-Herkenhoff will make a presentation at the December meeting.

4. Risk Management Insurance.

Mr. Garman stated that a quote was received and Mr. Metzgar is in the processing of comparing the coverage SSCAFCA needs to what is available from Risk Management.

5. PERA.

Mr. Garman stated that an opinion from the Attorney General's office has confirmed that SSCAFCA is eligible for PERA. SSCAFCA is in the processing of filling out the paperwork to send to PERA for finalization.

6. Vehicle.

Mr. Garman stated that the price list has been received from the State of New Mexico but he has not had a chance to review it.

He requested input from Board members as to type and size of vehicle so that his proposed selection can be presented at the next meeting.

7. Appraiser RFP.

Mr. Garman stated that our current appraiser is very slow and difficult to work with. Therefore, once the current project appraisal's are completed, a new appraiser RFP will be advertised.

8. Audit.

Mr. Garman stated that the audit was conducted last week and went very well. The exit conference is scheduled for November 23, 1994 at 10:00 a.m.

9. Harvey Jones Channel Joints.

Mr. Garman reported that Mr. Eldridge has completed the wall work on ten test sections but has not completed the floor due to wetness in the HJC.

CHAIRMAN'S REPORT.

1. Advisory Committee to Oversee Finances.

John Chaney appointed Annette Jones and himself as the advisory committee to oversee financial investments.

2. Date Change for December Meeting.

John Chaney stated that a suggestion was made to move the December meeting back to the second Tuesday of the month.

A motion by Annette Jones, seconded by Guy McDowell, to reset the December meeting to December 13, 1994 at 1:00 p.m., passed unanimously.

3. Official Correspondence by Board Members.

John Chaney stated that Resolution 1992-6, Official Correspondence, needs to be updated. He received various calls regarding the advertisement that was in the papers and people stated that Board members used their Board position in an unofficial advertisement. Mr. Metzgar was instructed to draw up a resolution that if any of the Board members showed their position on the Board in any advertisement, a disclaimer needs to be included.

4. Village of Corrales - Drainage Policy.

John Chaney stated that it appears to him that the Village of Corrales wants to extend the agenda of the joint meeting far beyond the Drainage Policy, which was the original request from them.

There was a brief discussion by the Board.

A motion by Guy McDowell, seconded by Annette Jones, to send a letter to the Village accepting the Village of Corrales presentation as proposed but to let them know that SSCAFCA will only respond to statements regarding the Drainage Policy, carried unanimously.

5. Invitation to Reception.

John Chaney stated that the Board received invitations to a reception held by the City of Rio Rancho for the new Executive Director of Middle Rio Grande Council of Government.

6. Middle Rio Grande Flood Control Association.

John Chaney stated that the Middle Rio Grande Flood Control Association will be holding its 48th annual meeting, Monday, December 5, 1994 at 7:30 a.m. at the Albuquerque Marriott. Mr. Chaney requested that Bob Garman attend to represent SSCAFCA.

OTHER BUSINESS.

None.

DIRECTORS COMMENTS.

None.

PUBLIC FORUM.

None.

**MOTION FOR CLOSED SESSION.**

A motion by Annette Jones to go into closed session for the purpose of discussing property negotiations on the Section 14 project was seconded by Dub Yarbrough. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Annette Jones, yes; John Chaney, yes. Motion passed 4 to 0.

The Board went into closed session at 3:45 p.m.

**RESUMPTION OF OPEN MEETING.**

The Board reconvened into open session at 4:25 p.m.

John Chaney stated that the Board discussed continued negotiations with a property owner.

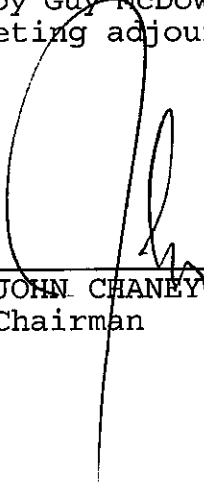
**DISPOSAL OF MOBILE HOME.**

In reference to the disposal of the mobile home referred to previously, the Board was asked how they preferred to dispose of it - either by sealed bids or auction.

A motion by Annette Jones, seconded by Dub Yarbrough, to have sealed bids for the mobile home with a minimum bid of \$12,000 and that we meet our procurement policy, passed unanimously.

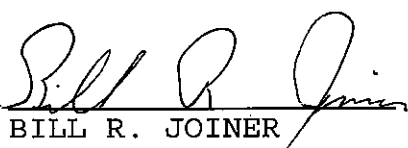
**ADJOURNMENT.**

A motion by Annette Jones, seconded by Guy McDowell, to adjourn the meeting was passed unanimously. Meeting adjourned at 4:35 p.m.



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JOHN CHANEY  
Chairman



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BILL R. JOINER  
Secretary

Date Approved

December 13, 1994