

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF OCTOBER 19, 1993
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 1:07 P.M.

Directors in attendance were John Chaney, Guy McDowell and Bill Joiner. A quorum was declared present. Dub Yarbrough and Annette Jones were noted as absent. 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 Bill Joiner, seconded by Guy McDowell, to approve the agenda as written passed unanimously.

APPROVAL OF PRIOR MINUTES

1. Approve Minutes of September 21, 1993

A motion by Guy McDowell, seconded by Bill Joiner, to approve the minutes of the regular meeting of September 21, 1993 as written and presented, carried unanimously.

LEGAL COUNSEL REPORT

1. Memorandum of Understanding with the Village of Corrales and Memorandum of Understanding with the City of Rio Rancho For The Maintenance of the Urban Ponds-Tree Farm Projects

Mr. Metzgar presented two draft MOUs on the Urban Ponds-Tree Farm Pond Projects regarding maintenance responsibilities by the City of Rio Rancho and the Village of Corrales.

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Mr. Metzgar stated that the MOU with the Village of Corrales needed to be changed because the Village of Corrales passed a resolution stating that the maximum responsibility for the Village would be \$5,000 per year for a period of three years.

A brief discussion followed.

A motion by Bill Joiner, seconded by Guy McDowell, approving the draft MOUs with the change in the Village MOU to conform to the resolution passed by the Village of Corrales and authorizing John Chaney to sign the MOUs passed unanimously.

Annette Jones arrived at 1:18 p.m.

2. Procurement Policy

Mr. Metzgar stated that he will have a draft of the procurement policy ready for the next Board meeting.

SECRETARY'S REPORT

None.

TREASURER'S REPORT

1. Approve Expenditures 9/1/93-9/30/93

Motion by Annette Jones, seconded by Bill Joiner, to approve the reported expenditures of 9/1/93-9/30/93, carried unanimously.

2. Approve Treasurer's Report of 9/30/93

Motion by Annette Jones, seconded by Bill Joiner, to approve the treasurer's report of 9/30/93, carried unanimously.

Annette Jones stated that the financial report does not present a clear picture to the Board members and needs to be expanded. Mrs. Jones requested permission to have an auditor expand the bookkeeping system that SCAFCA has and set up a cost analysis on each project.

EXECUTIVE ENGINEER'S REPORT

1. Section 14 Project

Mr. Garman stated that the preliminary survey was complete. He stated that he has met with the Corps of Engineers and the design by MLK School will be changed to minimize the number of lots.

2. FEMA Project

Mr. Garman stated that he met with Mr. Dinez of RTI and that another meeting is scheduled next Tuesday.

3. Urban Pond/Tree Farm Pond Projects

Mr. Garman stated that a meeting was held October 13, 1993 at Marron Taschek, Knight, Inc. concerning the environmental documentation and status.

4. Drainage Policy

Mr. Garman stated that he still has not heard from the Village of Corrales on the draft policy.

5. Lomitas Negras Bank Stabilization

Mr. Garman stated that the archeological study has been completed and the survey is near completion.

6. Dams 1 & 4 Project

Mr. Garman stated that the approximately 80% of the title research has been completed and that 60% to 70% of the survey work has been completed.

Mr. Garman stated that he rescheduled his meeting with Chuck Easterling to discuss the construction management phase.

7. On Call Appraiser & Title Company Services

Mr. Garman stated that another RFP for appraisers is being published with a closing date of November 4, 1993 in order to see if SSCAFCA could get more appraisers to respond and possibly get more under contract.

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8. Northern Boulevard

Mr. Garman stated that this project is almost complete. The total amount SSCAFCA has paid to the City of Rio Rancho to date is \$175,340.69.

9. Public Relations

Mr. Garman stated that there was an article in the Observer noting the plans to include both halves in the Section 14 Project.

10. AHYMO Course

Mr. Garman reminded the Board members that he would be attending the AHYMO course at UNM October 20 and 21, 1993.

CHAIRMAN'S REPORT

None.

OTHER BUSINESS

Change of Date For December 1993 Meeting

A motion by Annette Jones, seconded by Bill Joiner, to change the December meeting to December 14, 1993, passed unanimously.

DIRECTORS COMMENTS

Annette Jones indicated that someone else in the office should have availability to the books in case that Pam is gone. There was a general discussion and it was agreed that this problem will be taken care of.

PUBLIC FORUM

None.

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CLOSED SESSION

Property Negotiation

A motion made by Annette Jones to go into closed session for the purpose of discussing property negotiations for Northern was seconded by Bill Joiner. Roll call vote: Guy McDowell, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes. Passed 4 to 0.

The Board went into closed session at 2:10 p.m.

OPEN SESSION

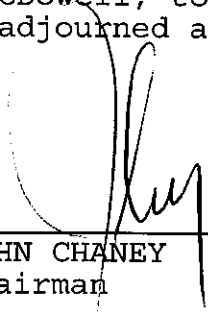
Property Negotiation

The Board reconvened into open session at 2:33 p.m.

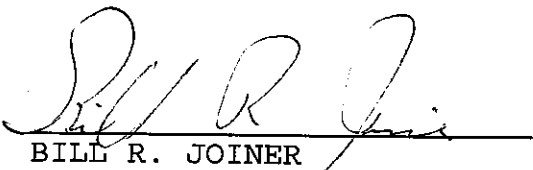
Mr. Garman stated that a motion was made by Annette Jones and seconded by Bill Joiner, which passed unanimously, giving him the authority to negotiate buying the whole property of Lot 3, Block 55, Unit 13.

ADJOURNMENT

A motion by Bill Joiner, seconded by Guy McDowell, to adjourn the meeting was carried unanimously. Meeting adjourned at 2:35 p.m.



JOHN CHANEY
Chairman



BILL R. JOINER
Secretary

Date Approved November 16, 1993