

SOUTHERN SAI ( ) VAL COUNTY ARROYO FLOOD C ( ) ROL AUTHORITY  
(SSCAFCA)

MINUTES OF SEPTEMBER 20, 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 1:04 p.m.

Directors in attendance were John Chaney, Dub Yarbrough, Guy McDowell, Bill Joiner and Annette Jones. 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.

Mrs. Jones requested adding Investments under the Treasurer's Report.

A motion by Annette Jones, seconded by Bill Joiner, to approve the agenda with this addition passed unanimously.

APPROVE MINUTES OF JULY 22, 1994.

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of the regular meeting of July 22, 1994 as written and presented, carried unanimously.

APPROVE MINUTES OF AUGUST 2, 1994.

Annette Jones stated that a correction needed to be made on page 4, paragraph 2, line 1, under section 7, to change GSA to State Procurement Program.

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of the special meeting of August 2, 1994 with this amendment, passed unanimously.

**SECRETARY'S REPORT.**

None.

**DAMS 1 & 4 PROJECT - AMREP.**

Mike Castillo, Vice President of Engineering, AMREP Southwest, stated that AMREP Southwest will cooperate with SSCAFCA and grant the easements needed for the construction of the pipeline.

Mr. Castillo stated that the ultimate desire of AMREP is for SSCAFCA to take over Dam #4. He said AMREP will be submitting a formal proposal to SSCAFCA for the takeover process for Dam #4 within the next 60 days.

**RESOLUTION 1994-15, LOMITAS NEGRAS BANK STABILIZATION PROJECT.**

Mr. Metzgar presented Resolution 1994-15, Lomitas Negras Bank Stabilization Project.

A motion by Annette Jones, seconded by Bill Joiner, to approve Resolution 1994-15, Lomitas Negras Bank Stabilization Project, as read and presented, and authorizing the President to sign the Joint Powers Project Agreement among the three entities, passed unanimously.

**CONTRACT RENEWALS.**

Mr. Garman stated that the following service agreements were up for renewal for another year as stated in their contracts: Roos Appraisals, Albuquerque Surveying, Gannett Fleming, Greiner, Richard Farmer and Sandoval County Title. He said that all companies have been contacted and each wrote a letter to SSCAFCA indicating their desire to renew their contract for another year.

A motion by Annette Jones, seconded by Bill Joiner, to renew the contracts with Roos Appraisals, Albuquerque Surveying, Gannett Fleming, Greiner, Richard Farmer and Sandoval County Title for another year passed unanimously.

TREASURER'S REPORT.

1. Approve Expenditures 7/1/94-7/31/94.

Motion by Annette Jones, seconded by Bill Joiner, to approve the reported expenditures of 7/1/94-7/31/94 as presented, carried unanimously.

2. Approve Treasurer's Report of 7/31/94.

Motion by Annette Jones, seconded by Bill Joiner, to approve the treasurer's report of 7/31/94 as presented, carried unanimously.

3. Approve Expenditures 8/1/94-8/31/94.

Motion by Annette Jones, seconded by Bill Joiner, to approve the reported expenditures of 8/1/94-8/31/94 as presented, carried unanimously.

4. Approve Treasurer's Report of 8/31/94.

Motion by Annette Jones, seconded by Bill Joiner, to approve the treasurer's report of 8/31/94 as presented, carried unanimously.

5. Approval From DFA of Budget for FY/95 (7/1/94-6/30/95).

Annette Jones stated that the budget has been approved in writing by DFA.

A motion by Annette Jones, seconded by Bill Joiner, that the approved DFA budget be made a part of the minutes of today's meeting and that said budget be attached to these minutes, passed unanimously.

6. Investments.

Annette Jones requested that staff, John Chaney and herself meet with Southwest Securities to discuss investments on the bond money. Mr. Garman stated that a tentative meeting was set up for September 27, 1994 at 10:00 a.m. with Southwest Securities.

**LEGAL COUNSEL REPORT.**

**Liability Insurance.**

Mr. Metzgar stated that he has not received a response from the New Mexico Municipal League on liability insurance for SSCAFCA. He suggested that at this point SSCAFCA request liability insurance from Risk Management, State of New Mexico.

A motion by Annette Jones, seconded by Bill Joiner, to have the Executive Engineer request liability from Risk Management as soon as possible, carried unanimously.

**EXECUTIVE ENGINEER'S REPORT.**

1. Dams 1 & 4.

Mr. Garman stated that the deadline for completion of all negotiations by the negotiators is October 4, 1994.

Mr. Garman stated that there have three closings for four parcels and there are some agreements that have been signed and procedures for condemnation have started against sixteen property owners.

2. Section 14.

Mr. Garman stated that the contract for construction was awarded.

Mr. Garman stated that a letter was received from one of the landowners concerning settlement which needs to be discussed in closed session.

3. Lomitas Negras Bank Stabilization.

Mr. Garman stated that the bid opening was rescheduled to September 30, 1994 due to the fact that one of the bid items was found to be too stringent as it eliminated all but one contractor. The item was changed and sent to all contractors who had picked up a bid package.

There was a discussion by the Board members on the problems encountered on the bid and the changes that were made.

Mr. Garman requested permission to have the President sign the contract for the Lomitas Negras Bank Stabilization Project after the bid opening, if a bid was acceptable.

A motion by Dub Yarbrough, seconded by Bill Joiner, that the President be allowed to sign the construction contract on the Lomitas Negras Bank Stabilization Project as long as a bid was awarded within the budgeted amount, carried unanimously.

There was a discussion on the use of enclosed rip rap instead of gabions and soil cement.

A motion by Annette Jones to request Leedshill-Herkinhoff to send out an addendum to use enclosed riprap instead of gabions and soil cement was seconded by Guy McDowell. There was a discussion by the Board on the motion. Dub Yarbrough called for the question. Roll call vote: Dub Yarbrough, no; Guy McDowell, no; Bill Joiner, no; Annette Jones, yes; John Chaney, no. Motion failed 1 to 4.

4. Drainage Policy.

Mr. Garman stated that at the Village of Corrales work session, a decision was made to have the Drainage Policy reviewed by a committee and written comments back to SSCAFCA within 30 days.

There was a discussion by the Board.

It was the opinion of Mr. Metzgar that SSCAFCA has the authority for enforcing its Drainage Policy.

There was a motion by Guy McDowell, seconded by Dub Yarbrough, to implement the Drainage Policy immediately. The motion was withdrawn when it was agreed that the Policy was already in effect.

It was the consensus of the Board to have Mr. Metzgar write a letter to the Village of Corrales reiterating that the Policy is in effect and that SSCAFCA expects the Village of Corrales to send all development plans to SSCAFCA for review until such time as the Village adopts the Policy and names a Designee.

5. PERA.

Mr. Garman stated that there still has not been a reply from the Attorney General's Office to the PERA attorney concerning the status of SSCAFCA. He has contacted Senator Rhodes with regard to legislation proposing a PERA statute amendment to include SSCAFCA. Mr. Rhodes has agreed to sponsor such an amendment

6. Aerial Photography.

Mr. Garman stated that the aerial photography has been received and invited the Board members to look at it during a break or at any other time.

7. Harvey Jones Channel.

Mr. Garman stated that Richard Farmer is gathering historical maintenance costs in order to project what SSCAFCA's obligation would be when it takes over from the Corrales Watershed District.

8. Dam #1 Maintenance.

Mr. Garman stated that the letter from the State Engineer's Office and Sandoval County are attached for the Board's information.

CHAIRMAN'S REPORT.

Consulting Engineer - Dams 1 & 4.

Mr. Chaney stated that the question of hiring a consulting engineer to see if there is another viable route for Dams 1 & 4 was deferred until this meeting. He wanted to know what was the pleasure of the Board.

Mr. Yarbrough stated that Mike Castillo, an engineer, will go out with him and look at Dams 1 & 4 to see if he thought whether there is another viable route. Mr. Yarbrough said he would report back to the Board at the next meeting.

DAMS 1 & 4 OUTFLOW TO THE MONTOYAS.

Mr. Dick Norton addressed the Board on his concerns on the viability of the Dams 1 & 4 Project. He believes a public hearing on the historical flows should be held by SSCAFCA, so that the Board can act with public input.

Mr. Norton also stated his other personal views on the project.

**OTHER BUSINESS.**

None.

**PUBLIC HEARING.**

Roberta King stated that she hears two different interpretations from SCAFCA and the Village of Corrales on the Drainage Policy. Mrs. King stated that she thinks it would be a good idea if the Village of Corrales and SCAFCA held a joint meeting to go over the Drainage Policy.

Dottie Keough asked questions on the Dams 1 & 4 Project. She stated that she would like for the Public Forum part to be higher on the agenda.

**MOTION FOR CLOSED SESSION.**

A motion by Annette Jones to go into closed session for the purpose of discussing property negotiations with a Section 14 property owner was seconded by Bill Joiner. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes.

The Board went into closed session at 4:47 p.m.

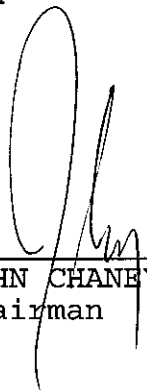
**RESUMPTION OF OPEN SESSION.**

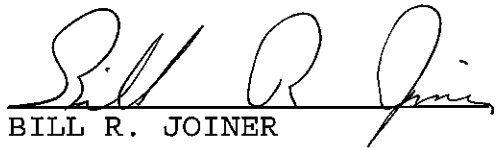
The Board reconvened into open session at 5:11 p.m.

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

ADJOURNMENT.

A motion by Annette Jones, seconded by Dub Yarbrough, to adjourn the meeting was passed unanimously. Meeting adjourned at 5:12 p.m.

  
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JOHN CHANEY  
Chairman

  
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BILL R. JOINER  
Secretary

Date Approved Oct 18, 1994