

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF DECEMBER 12, 1995
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 1:02 p.m.

Directors in attendance were Dub Yarbrough, James Dorn, Bill Joiner, Annette Jones and John Chaney. 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.

Mr. Garman stated that on Item 9, the parcel should be 3-8 not 3-6.

A motion by James Dorn, seconded by Bill Joiner, to approve the agenda as amended, carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 21, 1995.

A motion by Annette Jones, seconded by James Dorn, to approve the minutes of November 21, 1995 as written and presented, passed unanimously.

SECRETARY'S REPORT.

None.

AMREP'S VENADA PROPOSAL.

Chris Philips, of Easterling & Associates, stated that Easterling & Associates was hired by AMREP to look at the hydrology and drainage design for the Venada Channel east of Highway 528.

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Easterling & Associates has proposed an earthen lined channel with built up embankment berms to AMREP. Under current development conditions in the Venada watershed and with the proposed development, Mr. Philips stated that the 100 year peak storm flow would be accommodated in this designed channel. Mr. Philips reviewed and showed the plans to the Board.

Mr. Phillips stated that the hydrology, originally prepared by Cinfran, was reviewed by him using the USGS system. He stated that all he did was review independently but did not recompute the hydrology with the AHYMO system.

At this point, Mr. Castillo, Vice President of Engineering of AMREP, thanked the Board for allowing them to present the plans and hope that, upon review by SCAFCA and the Town of Bernalillo, they will be able to proceed with them. He stated that copies would be left with Mr. Garman and with the Town of Bernalillo representative. Mr. Melvin Martinez (P&Z Chief) and Mr. Kevin Eapes (Contract Engineer) for the Town of Bernalillo were present.

John Chaney, chairman, instructed Mr. Garman to review the plans for the Venada Channel as soon as possible.

LEGAL COUNSEL REPORT.

None.

TREASURER'S REPORT.

1. Resolution 1995-19 - FY/96 Line Item Adjustments.

A motion by Annette Jones, seconded by Bill Joiner, to approve Resolution 1995-19, FY/96 Line Item Adjustments, passed unanimously.

2. Letter from Office of the State Auditor.

Mrs. Jones stated that a letter was received from the Office of the State Auditor that our audit report was received by its office

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December 1, 1995 and that SSCAFCA is authorized to make final payment to the contractor.

CHAIRMAN'S REPORT.

None.

OTHER BUSINESS.

1. Bond Issue.

Annette Jones stated that the Board needs to consider going out for another bond issue.

John Chaney, chairman, requested that Mr. Garman present a report to the Board at the January meeting regarding projections of SSCAFCA funds related to ongoing projects. Thereafter, a committee will be formed, if necessary, to review the projections and proceed with further action on a potential bond issue.

2. Personnel Policy.

Annette Jones asked Mr. Garman when a personnel policy will be ready for SSCAFCA. Mr. Garman stated that, at the January 1996 meeting, he will give the Board a list of the items he feels should be included in such a policy. It was suggested that AMAFCA's policy should be looked at as well as the policies of other local public bodies.

EXECUTIVE ENGINEER'S REPORT.

1. Dams 1 & 4 Project.

Mr. Garman stated that settlement has been reached on Parcel 3-16.

Mr. Garman stated that he, John Chaney and Bernie Metzgar met with representatives from the Village of Corrales regarding the Drainage

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Policy. A new proposed Memorandum of Agreement was drawn up to be presented to the Village of Corrales Council and SSCAFCA. A copy of the proposed draft is attached to the Executive Engineer's Report.

He stated that since last month the only SSCAFCA work done by Easterling & Associates was a meeting with Mr. Vigil on the pipeline design and explaining to him the AHYMO program, and preparing a court exhibit for Parcel 2-3.

2. Section 14.

Mr. Garman stated that the right-of-way monumentation has been completed and Mr. Eldridge will mark it with posts similar to the CWD markers.

3. Tree Farm and Urban Ponds Projects.

Mr. Garman stated that a reply to Mr. Chaney's letter was received from Sandoval County and a copy was mailed to each Board member.

He stated that he reviewed the plans for these projects with Mr. Farmer and Mr. Aquirre.

4. Harvey Jones Channel.

Mr. Garman stated that the developer, Collatz, has satisfactorily repaired the southern bank of the HJC emergency spillway. He also stated that the CWD annual O&M inspection report on the channels and properties is attached to his report. Also attached to his report is SSCAFCA's annual O&M inspection report of projects and a check list of items that need to be periodically inspected and repaired by Mr. Eldridge.

5. CWD Transfer to SSCAFCA.

Mr. Garman stated that, according to Mr. Farmer, the property plat maps should be completed within the next week.

6. Contract Renewals.

Mr. Garman stated that the financial advisor's contract with

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Southwest Securities and the bond attorney's contract with Hughes and Stromer need to be renewed.

A motion by Annette Jones, seconded by Bill Joiner, to renew the contracts with Southwest Securities and Hughes and Stromer, passed unanimously.

7. Insurance.

Mr. Garman stated that the replacement policy for the Risk Management policy will be effective December 31, 1995 and he is still working on the general liability coverage.

8. Middle Rio Grande Council of Governments (COG).

Mr. Garman stated that there will be a board meeting of COG December 14, 1995 at 10:00 a.m.

Parcel 3-7A/3-7B-3-8.

Mr. Metzgar explained that he talked with Mr. Marquez regarding the ownership of the unknown parcel. Mr. Marquez gave Mr. Metzgar a copy of the Warranty Deed where he had received the property from Mr. Jurgensen. Mr. Marquez understands that the ownership issue is a legal problem that cannot be solved by SSCAFCA.

PUBLIC FORUM.

None.

MOTION FOR CLOSED SESSION.

A motion by Annette Jones to go into closed session for the purpose of discussion of property negotiations, personnel, the Village of Corrales lawsuit was seconded by James Dorn. Roll call vote: Dub Yarbrough, yes; James Dorn, yes; John Chaney, yes, Annette Jones,

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yes, Bill Joiner, yes. Motion passed 5 to 0.

The Board went into closed session at 2:49 p.m.

RESUMPTION OF OPEN SESSION.

The Board reconvened into open session at 3:17 p.m.


John Chaney stated that no official action was taken in the closed session. There was discussion only.

ADJOURNMENT.

A motion by Annette Jones, seconded by Dub Yarbrough, to adjourn the meeting passed unanimously. Meeting adjourned at 3:18 p.m.



John Chaney
Chairman



BILL R. JOINER
Secretary

Date Approved

January 16, 1996