

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)

MINUTES OF JUNE 20, 1995  
REGULAR BOARD OF DIRECTORS MEETING

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Vice Chairman Dub Yarbrough at 1:08 p.m.

Directors in attendance were Dub Yarbrough, James Dorn, Bill Joiner and Annette Jones. John Chaney was noted as absent. 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 Annette Jones, seconded by James Dorn, to approve the agenda as written and presented, carried unanimously.

**APPROVAL OF MINUTES OF MAY 16, 1995.**

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of May 16, 1995 as written and presented, passed unanimously.

**APPROVAL OF MINUTES OF MAY 30, 1995.**

A motion by Annette Jones, seconded by James Dorn, to approve the minutes of May 30, 1995 as written and presented, passed unanimously.

**SECRETARY'S REPORT.**

None.

LEGAL COUNSEL REPORT.

Mr. Metzgar stated that the majority of his report pertains to the closed session.

1. Status on CWD Transfer to SSCAFCA.

Mr. Metzgar stated that Cuidad determined valid petitions had been submitted for discontinuance of CWD and passed a resolution on June 5, 1995 calling for a referendum (Notice of Election) on June 29, 1995. Notification and ballots have been mailed to all absentee landowners. The election will be conducted by Cuidad.

2. Tapes of Meetings.

The Board requested that Mr. Metzgar and Mr. Garman draft a policy on the retention of tapes of minutes to present to the Board at its next regular meeting.

TREASURER'S REPORT.

1. Approval of Expenditures 5/1/95-5/31/95.

Motion by Annette Jones, seconded by Bill Joiner, to approve the expenditures of 5/1/95-5/31/95 as written and presented, carried unanimously.

2. Approval of Treasurer's Report of 5/31/95.

Motion by Annette Jones, seconded by James Dorn, to approve the treasurer's report of 5/31/95 as written and presented, carried unanimously.

EXECUTIVE'S ENGINEER.

1. Dams 1 & 4 Outfall Project.

Mr. Garman stated that there are three properties still pending a permanent order in Phase I.

Mr. Garman stated that the Construction Management contract with Easterling and Associates has been signed. An updated Phase I cost estimate will be available once the bid packet has been prepared. The tentative advertisement date of August 24, 1995 has been delayed pending the lawsuit filed by the Village of Corrales.

Mr. Garman stated that the video camera has been purchased and will be used in the taping of properties for upcoming property trials.

A. Lift Station Review.

Mr. Garman stated that an information sheet was mailed to Board members and he reviewed his findings on the possibility of a lift station for Phase II. There was a discussion by the Board on the feasibility. No action was taken.

2. Lomitas Negras Project Update.

Mr. Garman stated that the project is finished except for the reseedling, which will begin not earlier than July 15, 1995.

3. Tree Farm and Urban Ponds Project.

Mr. Garman stated that a meeting was held June 19, 1995 with Johnnie Losack and the various people involved with the Tree Farm Project. Boyle Development said that it will pay for the enlargement of the Tree Farm Pond to allow additional water from the new subdivision. According to Johnnie Losack, if this is done, the project will have to be redesigned and there would be a shortage of approximately \$200,000 for the building of the Tree Farm Pond Project.

According to Mr. Garman, Johnnie Losack will be resigning as Flood Commissioner in approximately two weeks and is assuming SSCAFCA will automatically take over his projects.

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There was a discussion by the Board.

4. Budget.

The preliminary budget has been submitted to DFA.

5. Insurance.

Mr. Garman stated that he is in the process of getting proposals for civil rights/foreign jurisdiction and liability insurance and should have the quotes for the next Board meeting.

6. Office Rental.

Mr. Garman stated that the RFP deadline is 4:00 p.m. June 26, 1995. The office committee then needs to meet to review the rentals available and a special Board meeting needs to be held regarding the new lease.

**MOTION FOR CLOSED SESSION.**

A motion by Annette Jones to go into closed session for the purpose of discussion of property negotiations was seconded by Bill Joiner. Roll call vote: James Dorn, yes; Bill Joiner, yes; Annette Jones, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

The Board went into closed session at 2:25 p.m.

**RESUMPTION OF OPEN SESSION.**

The Board reconvened into open session at 4:12 p.m.

Dub Yarbrough stated that the closed session consisted of discussion of property negotiations only.

**CHAIRMAN'S REPORT.**

1. Tree Farm and Urban Ponds Project.

Annette Jones requested that a committee be appointed for the purpose of discussing with Johnnie Losack, Flood Commissioner, what the future is for the Flood Commissioner and how it affects SCAFCA.

Mr. Yarbrough appointed Annette Jones and himself to talk to Mr. Losack and report to the Board at the next regular Board meeting.

2. Building Rental and Special Board Meeting.

It was the consensus of the Board to have a special Board meeting June 30, 1995 at 10:00 a.m. to take action upon the proposals for building rental space.

Mr. Yarbrough stated that he would not be in town for the that meeting and appointed Bill Joiner to be acting chairman.

The office committee will meet Tuesday, June 27, 1995 at 1:15 p.m. to review the proposals and the spaces available.

3. Change of Date for July 1995 Meeting.

A motion by Bill Joiner, seconded by Annette Jones, to move the July 1995 meeting to July 11, 1995 at 1:00 p.m. in order to finalize the budget for Fiscal Year 1996 and the mil tax levy resolutions required to be submitted to Sandoval County by July 15, 1995, passed unanimously.

**DIRECTORS COMMENTS.**

Annette Jones requested that the Board move the December regular meeting up to December 12, 1995 at 1:00 p.m. It was the consensus of the Board to move the December 1995 meeting to December 12, 1995.

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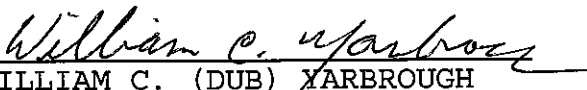
Annette Jones stated that a feasibility study should be done on the pump station aspect for Phase II.


PUBLIC FORUM.

Guy McDowell very briefly commented on the siphon system for Phase II of the Dams 1 & 4 Outfall Project.

ADJOURNMENT.

A motion by Bill Joiner, seconded by James Dorn, to adjourn the meeting passed unanimously. Meeting adjourned at 4:27 p.m.

  
WILLIAM C. (DUB) YARBROUGH  
Vice Chairman

  
BILL R. JOINER  
Secretary

Date Approved July 11, 1995