

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF NOVEMBER 21, 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 1:00 p.m.

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

**APPROVAL OF MINUTES OF OCTOBER 17, 1995.**

A motion by Annette Jones, seconded by James Dorn, to approve the minutes of October 17, 1995 as written and presented, passed unanimously.

**SECRETARY'S REPORT.**

None.

**LEGAL COUNSEL REPORT.**

None.

MINUTES OF THE BOARD OF DIRECTORS MEETING NOVEMBER 21, 1995

**TREASURER'S REPORT.**

1. Approve Expenditures 10/1/95-10/31/95.

A motion by Annette Jones, seconded by James Dorn, to approve the expenditures of 10/1/95-10/31/95, passed unanimously.

2. Approve Treasurer's Report of 10/31/95.

A motion by Annette Jones, seconded by James Dorn, to approve the treasurer's report of 10/31/95, passed unanimously.

**CONTRACT RENEWALS.**

Mr. Garman presented six contracts for renewal and requested approval to renew them. The six contracts are: Albuquerque Surveying Company, Gannett-Fleming, Greiner, Joseph H. Roos, Sandoval County Title Company and Richard Farmer.

A motion by Annette Jones, seconded by James Dorn, to renew these six existing contracts for one year, passed unanimously.

**EXECUTIVE ENGINEER'S REPORT.**

1. Dams 1 & 4 Project.

Mr. Garman stated that there is only one property in Phase I that SSCAFCA does not have a permanent order of entry on but it also needs the easements from the Village of Corrales and settlement of the Village case relating to Dams 1 & 4 before starting the advertising to contract this portion of the project.

2. Section 14.

Mr. Garman stated that the repair work being done by the Corps of Engineers will be completed by December 30, 1995.

MINUTES OF THE BOARD OF DIRECTORS MEETING NOVEMBER 21, 1995

Mr. Garman stated that SSCAFCA has been submitted its claim for reimbursement to the Corps of Engineers and SSCAFCA should be getting a refund check soon.

3. Tree Farm and Urban Ponds Projects.

Mr. Garman stated that a reply was received by SSCAFCA from Sandoval County on the possible take over of the Tree Farm and Urban Ponds Projects from the Sandoval County Flood Commissioner and a copy was mailed to each Board member.

Mr. Metzgar was asked to comment on the letter. He stated that the County appeared to be taking the position that SSCAFCA was legally required to take over the projects. He stated that this was not the case and that SSCAFCA could refuse to take the projects or it could agree to take the projects only under certain conditions. It was the consensus of the Board that Mr. Chaney would write to the County and advise that SSCAFCA would only consider taking the Tree Farm project if Boyle Construction built the pond because that is the only way it would be financially feasible. On the Urban Ponds project, Mr. Chaney should urge the County to call a meeting among all interested entities to see how this project could be funded because neither the Flood Commissioner nor SSCAFCA has the money for this project.

4. Audit.

Mr. Garman stated that the audit should be started November 27, 1995.

5. Harvey Jones Channel (HJC).

Mr. Garman stated that a developer removed approximately 1,000 cubic yards of dirt from the southern bank of the HJC emergency spillway. He stated that the developer is repairing the bank with material from the sediment basin.

Mr. Garman stated that the annual O&M inspection of the Channels and properties was conducted by him, the CWD Board, Mr. Farmer, Mr. Eldridge and Ed Korzdorfer from NSR. There were no significant problems except for a leak in the effluent outflow pipe at the riverside drain which has been repaired by the utility company.

MINUTES OF THE BOARD OF DIRECTORS MEETING NOVEMBER 21, 1995

Mr. Garman stated that he, Mr. Farmer, and Mr. Eldridge inspected SSCAFCA projects. He will be giving a list of maintenance items to Mr. Eldridge.

6. Insurance.

Mr. Garman stated that the replacement policy for the Risk Management policy will be effective December 31, 1995. He stated that he is still pursuing general liability coverage and has filled out an application for blanket insurance coverage from Penco. A proposal is expected by the January Board meeting.

7. Middle Rio Grande Council of Government (COG).

Mr. Garman stated that he and Mrs. Jones attended a water conservation seminar sponsored by COG.

Mr. Garman stated that COG is sponsored a reception after the next New Mexico State Highway Commissioner's meeting to be held November 30, 1995 at 6:30 p.m.

CHAIRMAN'S REPORT.

None.

DIRECTORS COMMENTS.

None.

PUBLIC FORUM.

None.

MINUTES OF THE BOARD OF DIRECTORS MEETING NOVEMBER 21, 1995

MOTION FOR CLOSED SESSION.

A motion by Annette Jones to go into closed session for the purpose of discussing the Village of Corrales lawsuit was seconded by James Dorn. Roll call vote: Dub Yarbrough, yes; James Dorn, yes; John Chaney, yes, Annette Jones, yes. Motion passed 4 to 0.

The Board went into closed session at 1:52 p.m.

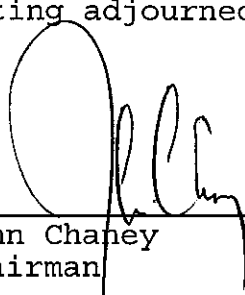
RESUMPTION OF OPEN SESSION.


The Board reconvened into open session at 2:26 p.m.

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

ADJOURNMENT.

A motion by Dub Yarbrough, seconded by James Dorn, to adjourn the meeting passed unanimously. Meeting adjourned at 2:27 p.m.

  
\_\_\_\_\_  
John Chaney  
Chairman

  
\_\_\_\_\_  
BILL R. JOINER  
Secretary

Date Approved Dec. 12, 1995