

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF OCTOBER 17, 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, 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.

Mr. Garman stated that AMREP's Venada Proposal has been postponed until the next regular meeting so it should be removed from the agenda.

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

APPROVAL OF MINUTES OF SEPTEMBER 12, 1995.

A motion by James Dorn, seconded by Dub Yarbrough, to approve the minutes of September 12, 1995 as written and presented, passed unanimously.

SECRETARY'S REPORT.

None.

MINUTES OF THE BOARD OF DIRECTORS MEETING OCTOBER 17, 1995

LEGAL COUNSEL REPORT.

1. Resolution 1995-18, Middle Rio Grande Council of Government (MRGCOG) Membership.

Mr. Metzgar presented Resolution 1995-18 and recommended its approval.

A motion by Annette Jones, seconded by James Dorn, to approve Resolution 1995-18, Middle Rio Grande Council of Government passed unanimously.

2. Representative and Alternate to MRGCOG.

Mr. Metzgar stated that, in accordance with the by-laws of MRGCOG and Resolution 1995-18, a representative and an alternate need to be appointed by the Board of Directors to represent SSCAFCA on the Board of Directors of MRGCOG.

Annette Jones volunteered to be a representative and John Chaney volunteered for the alternate.

A motion by James Dorn for Annette Jones to be the representative and John Chaney the alternate for the MRGCOG Board of Directors, passed unanimously.

TREASURER'S REPORT.

1. Approve Expenditures 8/1/95-8/31/95.

A motion by Annette Jones, seconded by James Dorn, to approve the expenditures of 8/1/95-8/31/95, passed unanimously.

2. Approve Expenditures 9/1/95-9/30/95.

A motion by Annette Jones, seconded by James Dorn, to approve the expenditures of 7/1/95-7/31/95, passed unanimously.

MINUTES OF THE BOARD OF DIRECTORS MEETING OCTOBER 17, 1995

3. Approve Treasurer's Report of 8/31/95.

A motion by Annette Jones, seconded by James Dorn, to approve the treasurer's report of 8/31/95, passed unanimously.

4. Approve Treasurer's Report of 9/30/95.

A motion by Annette Jones, seconded by James Dorn, to approve the treasurer's report of 9/30/95, 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.

He stated that since last month the only SSCAFCA work done by Easterling & Associates are the court exhibits and a design proposal for Angel Road Sediment Basin.

He also stated that some small berms were built on parcel 6-6 to protect the adjacent home.

2. Section 14.

Mr. Garman stated that Mr. Eldridge has taken care of the minor repairs and the Corps of Engineers will be placing more stone and will grout part of the basin. Jerry Fossenier, City Engineer, City of Rio Rancho, will be able to supply a sediment source.

He stated that right-of-way monumentation will be requested this month.

3. Lomitas Negras Project.

Mr. Garman stated that Board members were provided a copy of the letter that was sent to the State Highway Department.

MINUTES OF THE BOARD OF DIRECTORS MEETING OCTOBER 17, 1995

4. Tree Farm and Urban Ponds Projects.

Mr. Garman stated that a letter was sent to Sandoval County Commissioners on the proposed takeover of the Tree Farm and Urban Ponds Projects from the Sandoval County Flood Commissioner.

He stated that Debbie Hayes, Sandoval County Manager, indicated that the County should have a reply back to SSCAFCA the first week in November. Mr. Garman recommended that a special Board meeting be held after November 3, 1995 to discuss these projects. It was the consensus of the Board not to schedule a special meeting at this time but to wait until a reply from the County is received.

5. CWD Transfer to SSCAFCA.

Mr. Garman asked Richard Farmer to update the Board on the status of the Corrales Watershed Board transfer to SSCAFCA.

Mr. Farmer stated that the O&M Amendment #3 and Supplemental Agreement #7 has been signed by AMAFCA and is at the NRC State office. He stated that CWD is still waiting for the replat of Unit 17 property and the survey of all CWD property to be completed. As soon as these surveys are received, the preparation of the real estate documents of transfer will be able to take place.

6. General Maintenance Contract.

Mr. Garman stated that the selection committee met and recommended that Rick Eldridge be awarded the contract.

A motion by Annette Jones to approve the selection committee's recommendation and award the general maintenance contract to Rick Eldridge was seconded by James Dorn. Roll call vote: Dub Yarbrough, abstain; James Dorn, yes; Annette Jones, yes; John Chaney, yes. Motion passed 3 to 0 with one abstention.

7. 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.

MINUTES OF THE BOARD OF DIRECTORS MEETING OCTOBER 17, 1995

8. Office.

a. Office Furniture. Mr. Garman requested permission to extend the search for office furniture to Albuquerque as the only company selling furniture in Corrales and Rio Rancho does not stock office furniture. It was the consensus of the Board to extend the search for office furniture to Albuquerque.

b. SSCAFCA Sign Inserts. Mr. Garman stated that new SSCAFCA sign inserts are in place on the address board for the building.

c. Lease Renegotiations. Mr. Garman requested permission to renegotiate the cleaning section in the lease as SSCAFCA is currently experiencing problems with having the cleaning done. After a brief discussion, it was the consensus of the Board to allow Mr. Garman to renegotiate this item of the lease so long as SSCAFCA receives something in return if the Lessor is not going to be responsible for cleaning.

MOTION FOR CLOSED SESSION.

A motion by Annette Jones to go into closed session for the purpose of discussion of property negotiations, the Village of Corrales lawsuit and personnel 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 2:07 p.m.

RESUMPTION OF OPEN SESSION.

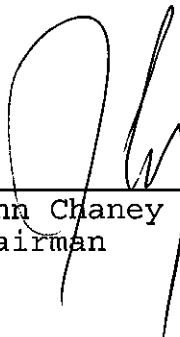
The Board reconvened into open session at 2:55 p.m.

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


MINUTES OF THE BOARD OF DIRECTORS MEETING OCTOBER 17, 1995

ADJOURNMENT.

A motion by Dub Yarbrough, seconded by James Dorn, to adjourn the meeting passed unanimously. Meeting adjourned at 2:58 p.m.



John Chaney
Chairman



BILL R. JOINER
Secretary

Date Approved Nov. 21, 1995