

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF APRIL 16, 1996  
REGULAR BOARD OF DIRECTORS MEETING

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:09 p.m.

Directors in attendance were John Chaney, James Dorn, Bill Joiner and Dub Yarbrough. Annette Jones was noted as absent. A quorum was declared present. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Administrative Secretary.

**APPROVAL OF AGENDA.**

A motion by Bill Joiner, seconded by John Chaney, to approve the agenda as written passed unanimously.

**APPROVAL OF MINUTES OF MARCH 19, 1996.**

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of March 19, 1996 as written and presented, passed unanimously.

**SECRETARY'S REPORT.**

None.

**TREASURER'S REPORT.**

1. Approve Expenditures 3/1/96-3/31/96.

A motion by James Dorn, seconded by Bill Joiner, to approve the reported expenditures of 3/1/96-3/31/96 as presented, carried unanimously.

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2. Approve Treasurer's Report 3/31/96.

A motion by James Dorn, seconded by Bill Joiner, to approve the treasurer's report of 3/31/96 as presented, carried unanimously.

LEGAL COUNSEL REPORT.

1. Resolution 1996-5, Board of Directors Election.

Mr. Metzgar presented Resolution 1996-5, Board of Directors Election. He explained this Resolution is needed to elect one new director. This Resolution sets forth the pertinent information regarding the election, publication dates and nominating petitions due date.

A motion by John Chaney to adopt Resolution 1996-5, Board of Directors Election was seconded by Bill Joiner. Roll call vote: John Chaney, yes; James Dorn, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

Annette Jones arrived at 1:17 p.m.

2. Resolution 1996-6, Adoption of State of New Mexico Deferred Compensation Plan.

Mr. Metzgar presented Resolution 1996-6, Adoption of State of New Mexico Deferred Compensation Plan, at the request of the employees of SSCAFCA. He explained that it is necessary for the Board to adopt this plan in order for the employees to enroll. He emphasized that there is no cost to the employer.

A motion by John Chaney to adopt Resolution 1996-6, Adoption of State of New Mexico Deferred Compensation Plan was seconded by Bill Joiner. Roll call vote: John Chaney, yes; James Dorn, yes; Bill Joiner, yes; Annette Jones, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

3. Disposition of Excess Office Furniture.

Mr. Metzgar explained the complicated procedures under the Statute

that must be followed in the disposition of excess personal property. He requested that staff contact the State Auditor's Office and DFA to see if there are different requirements if the items total value is under \$500. This will be brought back to the Board at the next regular Board meeting.

**EXECUTIVE ENGINEER'S REPORT.**

1. Tree Farm Pond Project.

Mr. Garman stated that the Village of Corrales appealed the decision of the P&Z of Rio Rancho approving the building of Sara Meadows Subdivision by Boyle Development. He said it appeared to him that there was confusion as to SSCAFCA's intent and participation in this project and the Tree Farm Project.

He stated that the intent of the Tree Farm Pond Project is to modify the existing pond, shrinking it in size and build a new pond along the Thompson fence line. The design has been reviewed by the State Engineer's Office. There is a pipe from the new pond down Ruffles Lane to a detention pond. The water will go through the oil separator and be released at the rate of 5 CFS into the MRGCD canal. The new pond will be overbuilt by a factor of two plus.

Mr. Garman stated that a letter agreement was sent to Boyle Development for signature accepting their share of \$38,275 for some modifications of the Pond. The terms will be \$10,000 payable to SSCAFCA within one week of SSCAFCA awarding a construction contract on the Project and the balance of \$28,275 to be paid when the construction permit is issued for Sara Meadows.

Phil Rios, manager of the Village of Corrales, stated that the Village wanted to see a signed agreement with Boyle Development and receive assurances from SSCAFCA that the project will not adversely affect the Village.

Mr. Garman stated there are still two problems that need to be resolved before SSCAFCA can begin the Tree Farm Pond Project. They are the land swap between SCI, AMREP and Sandoval County and obtaining the easements from the Village of Corrales. The MRGCD

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license has been approved and received.

Mr. Metzgar stated that a letter can be sent to the Village, if this is what it wants, indicating that the Tree Farm Project, when built, will be capable of handling a 100 year flood and it will not adversely affect the Village of Corrales.

Mr. Rios stated that the Village of Corrales requested a final set of plans for the project and even the P&Z of Rio Rancho did not have these plans. He stated that this is the main reason that the Village of Corrales appealed the decision.

Mr. Yarbrough, Chairman, stated that Jim Service, and the P&Z of the Village of Corrales, was fully informed on the plans and reviewed the project with Mr. Garman on an ongoing basis. Mr. Garman stated that he turned over the final plans as soon as he reviewed them.

Mr. Rios then stated that the Village Engineer now has the plans and is reviewing them and hopefully will be in agreement with SSCAFCA that they are satisfactory.

2. Dams 1 & 4 Project.

Mr. Garman stated that, thanks to Mr. Metzgar, Judge Brown ruled in SSCAFCA's favor on April 1, 1996 on Parcel 2-3 (Norco/Walden).

There are no new permanent order of entries and no new trials scheduled.

He stated that there were no new tasks for Easterling & Associates during the last month.

3. Section 14 Project.

Mr. Garman stated that the reimbursement check from the COE has been received.

4. Dam #1 Repair.

Mr. Garman reported that Longley finished the excavation Friday, April 12, 1996. The concrete work is to begin this week.

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Mr. Garman stated that Mr. Merritt of the State Engineer's Office requested that he be kept apprised of the progress.

5. Status on CWD Transfer to SSCAFCA.

Mr. Garman reported that the majority of the checking account has been turned over to SSCAFCA. As soon as CWD pays the final bills, the balance will be turned over to SSCAFCA. He stated that CWD still has two ad valorem tax revenue checks that will be deposited which will increase the amount turned over. Also, the final audit has not been completed. Mr. Metzgar then gave further details on the money turnover and final audit.

6. Harvey Jones and Dulcelina Curtis Channels.

Mr. Garman reported that Mr. Campbell has been given a list of prioritized O&M items to be completed. The stabilization of Rio Oso Road is being done at this time.

7. Corps of Engineers Levee Project.

Mr. Garman stated that the COE has requested from SSCAFCA the use of a certain area by the Harvey Jones Channel as a staging area and for temporary work easements. A draft letter was presented to the Board for approval giving the COE permission to use SSCAFCA property in this manner during the COE Corrales Levee Project.

There was a brief discussion by the Board.

A motion by James Dorn, seconded by John Chaney, to approve Mr. Garman's granting the COE temporary easements and the use of property for a staging area needed for the Levee Project passed unanimously.

8. Contract Renewals.

Mr. Garman stated that the legal counsel contract has been signed and the appraiser contracts have been renewed.

9. Venada Arroyo.

Mr. Garman stated Easterling & Associates was to redo the AHYMO on the design for AMREP and is late with this report.

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10. MRGCOG Meeting.

Mr. Garman reported that James Dorn attended the meeting on April 11, 1996.

11. Personnel Policy.

Mr. Garman stated that no progress was made on the draft of the second half of the Personnel Policy but that he should be able to have it for the next meeting.

12. Facilities.

Mr. Garman reported that a letter of complaint about the heat and glass door had been sent to the Landlord. A response has not yet been received.

The blinds have been installed.

13. Request for Membership.

Mr. Garman requested permission to join the American Public Works Association for \$90 a year. Permission was granted by the Board.

CHAIRMAN'S REPORT.

Mr. Yarbrough stated that certain personnel matters had to be discussed in the closed session.

OTHER BUSINESS.

James Dorn asked for a volunteer to serve with him on the Budget Committee. Bill Joiner volunteered and Mr. Yarbrough agreed. The Budget Committee consists of James Dorn and Bill Joiner.

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**DIRECTORS COMMENTS.**

John Chaney stated that, in his opinion, the Village of Corrales is using the concerning previous expressed by Mr. Rios as an excuse to hold up the Boyle subdivision.

**PUBLIC FORUM.**

Mr. McCormick stated that CWD's keys have been turned in and checks have been signed for outstanding bills.

**CLOSED SESSION.**

A motion by John Chaney go into closed session for the purpose of discussion of property negotiations and personnel was seconded by James Dorn. Roll call vote: James Dorn, yes; Bill Joiner, yes; John Chaney, yes; Annette Jones, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

The Board went into closed session at 3:02 p.m.

**RESUMPTION OF OPEN SESSION.**

The Board reconvened into open session at 3:46 p.m.


Dub Yarbrough stated that there were no decisions made on any legal matters discussed in closed session.

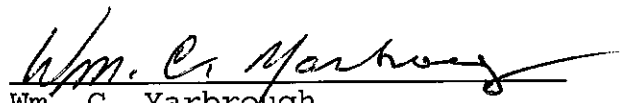
A motion by John Chaney, seconded by James Dorn, to approve a 7.3% raise for Pam McGrath passed unanimously.

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ADJOURNMENT.

A motion by Annette Jones, seconded by James Dorn, to adjourn the meeting passed unanimously. Meeting adjourned at 3:48 p.m.

  
BILL R. JOINER  
Secretary

  
Wm. C. Yarbrough  
Chairman

Date Approved May 21, 1996