

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF MAY 21, 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 1:03 p.m.

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

APPROVAL OF AGENDA.

Bob Garman stated that the report on the Ditch Watch will be postponed until the June meeting due to prior commitments of the presenters.

John Chaney stated that the Secretary's Report will be postponed until after the Treasurer's Report.

A motion by John Chaney, seconded by Annette Jones, to approve the agenda as amended passed unanimously.

APPROVAL OF MINUTES OF APRIL 16, 1996.

Bill Joiner arrived at 1:05 p.m.

Dub Yarbrough requested deleting "if used for retention" at the end of paragraph two, page 3.

A motion by John Chaney, seconded by Bill Joiner, to approve the minutes of April 16, 1996 as amended, passed unanimously.

APPROVAL OF MINUTES OF APRIL 30, 1996.

Annette Jones stated that minutes of April 30, 1996 were not complete on the proposed bond election.

MINUTES OF THE BOARD OF DIRECTORS MEETING MAY 21, 1996

A motion by John Chaney, seconded by Bill Joiner, to table the minutes of April 30, 1996 until the next meeting passed unanimously.

SECRETARY'S REPORT.

None.

FY/97 (1996-1997) WORKING BUDGET.

1. Budget.

Bill Joiner presented the working budget for FY/97.

The main change was the increase in O&M up to \$300,000.

Annette Jones stated she was upset with the job classification titles.

A motion by Bill Joiner, seconded by John Chaney, to approve the working budget for FY/97 (1996-1997) passed.

2. Resolution 1996-7, Budget for Fiscal Year 1996-97.

A motion by Bill Joiner, seconded by John Chaney, to approve Resolution 1996-7, Budget for Fiscal Year 1996-97, passed.

TREASURER'S REPORT.

A motion by John Chaney, seconded by Bill Joiner, to table the Treasurer's Report until the next meeting, passed unanimously.

LEGAL COUNSEL REPORT.

1. Resolution 1996-8, Redesignation of Funds.

Mr. Metzgar presented Resolution 1996-8, Redesignation of Funds. He explained that when the Corps of Engineers was unable to fund a project on the Los Montoyas, this left \$500,000 to be redesignated. It has always been the consensus of the Board to reassign this money to the Dams 1 & 4 Project and passing the resolution makes it official.

A motion by Bill Joiner, seconded by John Chaney, to adopt Resolution 1996-8, Redesignation of Funds, passed unanimously.

2. Land Trade Report.

Mr. Metzgar stated that at the last regular Board meeting, he was asked for a legal opinion if the Board could trade lots with private property owners or if SSCAFCA could grant private property owners options to buy other specific lots.

He stated that he looked at the Statute and DFA Rules and found there is no prohibition against granting options or trading property. The problem is it has to be approved by DFA and it has to be justified. In his opinion, he does not feel they would consider any kind of options. The reason for this is that they normally do not want public entities dealing with specific private individuals; DFA would prefer to have an open market situation.

Mrs. Jones suggested that a summary survey can be done, which shows one parcel instead of several lots. The P&Z of Rio Rancho would be the only one to grant the changing of the boundary lines to show one parcel. Once the trade is completed, the new owner could go before the P&Z of Rio Rancho and divide it back into several lots.

It was the consensus of the Board to have Mr. Garman send Mr. Mares, who is the agent for the property owner, a letter stating that SSCAFCA is willing to trade contingent upon approval by the State Board of Finance.

EXECUTIVE ENGINEER'S REPORT.

1. Dams 1 & 4 Project.

Mr. Garman stated there are no new permanent order of entries and no new trials scheduled.

There is one new problem with an encroachment by a private owner, Robert Quanz, on a SSCAFCA temporary construction easement. The property was purchased from Passage Construction. The new owner is having his home built and a part encroaches on the TCP. SSCAFCA was contacted to see if an agreement could be reached in which the owner would pay for the additional cost caused on the engineer's cost estimate for special shoring during construction of the project and hold SSCAFCA harmless for any damage to the house. Such cost will not exceed the engineer's cost estimate.

A motion by John Chaney, seconded by Bill Joiner, to have Mr. Garman send a letter of agreement to Mr. Quanz, subject to Mr. Metzgar's review, passed unanimously.

2. Tree Farm Pond Project.

Mr. Garman stated that plans and specifications are complete.

The MRGCD license has been applied for and has verbally been approved.

Mr. Garman stated that at the Rio Rancho P&Z meeting on April 30, 1996, Mr. Boyle's permit was modified. Sarah Meadows cannot be built until the Tree Farm Pond Project is complete.

There was a meeting with the State Engineer's Office on May 9, 1996 attended by Mr. Garman and the Village consulting engineer. As a result of the this meeting, the State Engineer's Office is requiring a dam burst analysis. Wilson & Company will have this completed within thirty days.

Mr. Garman stated that with the required dam burst analysis and additional geotechnical testing needed, the contract with Wilson & Company needs to be amended as follows:

MINUTES OF THE BOARD OF DIRECTORS MEETING MAY 21, 1996

1. Re-evaluation of design for dam at Pond A using Vineyard and Associates for a lump sum of \$750.
2. Hydraulic analysis for dam breach at cost plus not to exceed \$5,000.

A motion by Bill Joiner, seconded by John Chaney, to approve the contract with Wilson & Company with the above amendments passed unanimously.

Mr. Garman stated that the project will not officially be SSCAFCA's until the land swap between SCI, AMREP and Sandoval County is complete. At this point, the swap is not complete. The Village of Corrales still has not granted the easements for the Tree Farm Pond and Urban Ponds Projects. Also, the Intel property was never formally transferred to the Flood Commissioner or Sandoval County. It will now be transferred to SSCAFCA and this should be completed no later than July 1, 1996.

3. Dam #1.

Mr. Garman stated that the design for the inlet pipe rundown should be complete within a week. He explained that originally SSCAFCA did a resolution regarding the repairs needed for Dam 1 and Dam 4 that needed to be completed before SSCAFCA would take it over. During the cleaning process, it was discovered that the inlet pipe rundowns needed to be redesigned.

Mr. Yarbrough stated that Sandoval County has agreed to pay \$8,000 towards the cost with SSCAFCA also being asked to allocate up to \$8,000 for the cost of the additional work. AMREP will pay the remaining costs of the repair.

A motion was made by Dub Yarbrough to approve an allocation of up to \$8,000 for additional work on Dam 1 was seconded by Bill Joiner. Roll call vote: John Chaney, abstain; Bill Joiner, yes; Annette Jones, no; Dub Yarbrough, yes. Motion passed 2 to 1 with one abstention.

Mr. Garman stated that the work remaining is the emergency spillway, pipe rundowns/splash pads, trash racks and minor outlet repair.

MINUTES OF THE BOARD OF DIRECTORS MEETING MAY 21, 1996

4. Status on CWD Transfer to SSCAFCA.

Mr. Yarbrough stated that all of CWD's bank accounts are closed and the money has been transferred to SSCAFCA. The only outstanding CD is not due until July 1, 1996. The final audit still has not been completed. The auditor has all of the final documentation.

8. Contract Renewals.

No contract renewals at this time.

9. Venada Arroyo.

Mr. Garman stated a new AHYMO model of the entire basin has been completed. Construction plans should be completed based on this model within the next two weeks.

10. Personnel Policy.

Mr. Garman gave the Board a draft of the second half of the personnel policy and asked the Board to review and give the staff written comments no later than the close of business May 31, 1996. The goal is to combine the two halves for the June meeting.

CHAIRMAN'S REPORT.

Mr. Yarbrough stated that the Dam 1 cost share was updated and approved during the Executive Engineer's report.

OTHER BUSINESS.

None.

DIRECTORS COMMENTS.

None.

MINUTES OF THE BOARD OF DIRECTORS MEETING MAY 21, 1996

PUBLIC FORUM.

Ed Korzdorfer stated that the Cuidad Soil and Water Conservation District is having a free one day workshop on both May 25 and June 22, 1996 on native landscaping. He invited anyone who is interested to attend.

CLOSED SESSION.

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

The Board went into closed session at 2:32 p.m.

RESUMPTION OF OPEN SESSION.


The Board reconvened into open session at 3:19 p.m.


Dub Yarbrough stated that there were was no official action taken on legal matters and personnel.

MINUTES OF THE BOARD OF DIRECTORS MEETING MAY 21, 1996

ADJOURNMENT.

A motion by John Chaney, seconded by Bill Joiner, to adjourn the meeting passed unanimously. Meeting adjourned at 3:20 p.m.


Wm. C. Yarbrough
Chairman


BILL R. JOINER
Secretary

Date Approved June 18, 1996