

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF AUGUST 19, 1997
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 1:01 p.m.

Directors in attendance were Guy McDowell, James Dorn, John Chaney, Bill Joiner and Dub Yarbrough. Staff member present was David Stoliker, Executive Director. Bernard Metzgar, SSCAFCA's attorney and members of the public were also present.

APPROVAL OF AGENDA.

A motion by Bill Joiner, seconded by Guy McDowell, to approve the Agenda, passed unanimously.

APPROVAL OF MINUTES OF JULY 15, 1997 AND JULY 25, 1997.

A motion by Bill Joiner, seconded by Guy McDowell, to approve the minutes of the regular meeting of July 15, 1997 as presented, passed unanimously.

A motion by Bill Joiner, seconded by Guy McDowell, to approve the minutes of the special meeting of July 25, 1997 as presented, passed unanimously.

SECRETARY'S REPORT.

None.

TREASURER'S REPORT.

1. Approve Expenditures 6/1/97-6/30/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the reported expenditures of 6/1/97-6/30/97 as presented, passed unanimously.

2. Approve Treasurer's Report 6/30/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the treasurer's report of 6/30/97 as presented, carried unanimously.

3. Approve Expenditures 7/1/97-7/31/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the reported expenditures of 7/1/97-7/31/97 as presented, carried unanimously.

4. Approve Treasurer's Report 7/31/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the treasurer's report of 7/31/97 as presented, carried unanimously.

ESCARPMENT CONCERNS-PATRICK MARQUEZ.

Patrick Marquez, a resident of Corrales, made a brief presentation regarding escarpment flood concerns on his property as a result of the recent rains. It was the consensus of the Board that SSCAFCA was not liable and had no current funding to make the major modifications that would be necessary to alleviate the flooding problem. No further action was taken.

VENADA ARROYO DRAINAGE.

Mike Castillo from AMREP and Chris Phillips from Easterling & Associates gave an update on the Venada Arroyo project. The goal is to begin the project in eight to ten weeks. Prior approval of the project had been given by the Board as well as agreeing to maintenance after completion. Mr. Stoliker was asked to review the project to insure compliance with SSCAFCA's policies and its previous approval.

LAPALOMA DEVELOPMENT.

Monte Bingham of Cinfran Engineering made a presentation on the Trinity Estates Subdivision in the LaPaloma Development off of Meadowlark that could possibly eliminate ponds 1,2 and 3 and still meet all design and policy requirements.

UPDATE TO FEASIBILITY STUDY.

Dan Aguirre was unable to attend the meeting due to Jury duty. The Board postponed his report.

LEGAL COUNSEL REPORT.

EXCESS LOTS.

Mr. Metzgar reported that five of the ten lots in Unit 17 were sold at auction. SSCAFCA is on the agenda of the Board of Finance, September 9, 1997 where the bids on the five lots will be presented for approval. Dub Yarbrough, Richard Farmer and David Stoliker, Executive Director, will attend this meeting. A small presentation by SSCAFCA may be requested.

Appraisals for the remaining five lots have been submitted to the Bureau of Revenue for approval. They will then be processed for sale and approval by the Board of Finance.

UPDATE OF SSCAFCA'S ACTIVITIES.

Richard Farmer reported on a small piece of land previously owned by Glen Schwach. It is .1976 acres. This land was condemned by SSCAFCA in 1984. Mr. Dixon purchased the remaining Schwach land and is interested in buying the SSCAFCA property back since SSCAFCA is not using it and will have no use for it in the future.

Mr. Metzgar reported that if condemned property is no longer needed within five years of the condemnation, it must be sold back to the prior owner at the same purchase price plus 6% per annum interest. However, this condemnation was over five years ago so that provision does not apply.

Mr. Metzgar suggested that SSCAFCA declare the property excess land and review the possibility of selling it back to Mr. Dixon since it probably is only useful to him. DFA may approve it on this basis. A motion made by John Chaney, seconded by Bill Joiner, to declare the land excess property, passed unanimously.

Richard Farmer reported that the report from the State Engineer's Office on Dams 1 and 4 has been received.

CHAIRMAN'S REPORT.

Emergency Erosion Control.

Dub Yarbrough reported that the Mayor of Corrales has approached SSCAFCA for financial help on a temporary erosion control feature that the Village installed on an emergency basis because of the storm event. This is in the Sagebrush subdivision area. The cost was \$692. A motion by James Dorn to split the cost with the Village of Corrales was seconded by John Chaney. Roll call vote: John Chaney, yes; James Dorn, yes; Dub Yarbrough, yes; Bill Joiner, yes; Guy McDowell, no. Motion passed 4-1.

Wm. J. Chavez Matter.

The Chavez matter was discussed by Mr. Yarbrough. He gave an update to the Board on SSCAFCA's response letter to Senator Domenici. Nothing further has occurred.

CLOSED SESSION.

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

The Board went into closed session at 3:10 p.m.

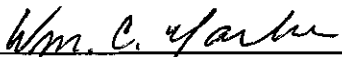
RESUMPTION OF OPEN MEETING.

Special Meeting on Feasibility Study.


A motion by Bill Joiner to hold a special meeting on Tuesday, August 26 at 1:00 p.m. to discuss the feasibility study on Phase II of the Dams 1 & 4 Project was seconded by James Dorn. Roll call vote: Dub Yarbrough, yes; John Chaney, yes; Bill Joiner, yes; Guy McDowell, yes; James Dorn, yes. Motion passed 5-0.

ADJOURNMENT.

A motion by Bill Joiner, seconded by Guy McDowell, to adjourn the meeting was carried unanimously. Meeting adjourned at 4:20 p.m.



WM. C. YARBROUGH
Chairman



BILL R. JOINER
Secretary

Date Approved 9/16/97