

SOUTHERN SAN JUAN COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JANUARY 2, 1997
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER.

The meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:07 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. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

A motion by John Chaney, seconded by James Dorn, to approve the agenda as presented passed unanimously.

SWEARING-IN NEW BOARD MEMBERS.

Dub Yarbrough swore in the newly elected director, Guy McDowell. The new member signed the Oath of Office and took his seat as a board member.

ELECTION OF OFFICERS.

1. Chairman/President.

Bill Joiner arrived at 1:15 p.m.

Mr. Yarbrough asked if there were any nominations for Chairman.

A motion by John Chaney, seconded by James Dorn, to retain the same officers by acclamation for another term passed unanimously.

The officers are: Dub Yarbrough, Chairman/President; John Chaney, President and Chairman Pro Tem, Bill Joiner, Secretary, James M. Dorn, Treasurer; Guy McDowell, Director.

PASSING OF THE GAVEL.

Since the Chairman remained the same, the gavel was retained by Dub Yarbrough.

RESOLUTION 1997-1 NOTICE FOR MEETINGS.

A motion by John Chaney, seconded by James Dorn, to approve Resolution 1997-1, Notice for Meetings for 1997 as presented, passed unanimously.

RESOLUTION 1997-2 DESIGNATION OF OFFICIAL NEWSPAPER(S).

A motion by John Chaney, seconded by James Dorn, to approve Resolution 1997-2, Designation of Official Newspaper(s) as presented, passed unanimously.

RESOLUTION 1997-3 DESIGNATION OF LEGAL HOLIDAYS.

A motion by John Chaney, seconded by James Dorn, to approve Resolution 1997-3, Designation of Legal Holidays as presented, passed unanimously.

SIGNING OF BANK SIGNATURE CARDS.

New bank signature cards were signed by the Board members.

URBAN POND ADVERTISEMENT DECISION.

Dan Aguirre, Wilson & Company, stated that he and Bob Garman discussed the scope of work for the Urban Ponds Project in order to have that portion of the project consisting of the pond, the pipe

across Loma Larga into the ditch and the liner finished by March 1, 1997, when the MRGCD ditch opens. The ideal way to accomplish this part of the project would be to issue a change order to Kirkland Construction. The cost would be a minimum of \$10,000, with a maximum of \$27,000, based on the engineer's estimates.

During discussion, a question arose whether it was SSCAFCA's responsibility to do this pipeline for the Urban Ponds Project. Dan Aguirre stated that the outfall for the Urban Ponds Project is a definite SSCAFCA responsibility as it was given to SSCAFCA by the Flood Commissioner, who initially started the project.

Mr. Metzgar stated that AMREP owns the ponds therefore their maintenance is not SSCAFCA's responsibility. He also stated that there is some type of agreement between Rio Rancho and AMREP on the ponds concerning the continued maintenance.

Mr. Metzgar suggested that before the full project is undertaken, there should be an agreement between SSCAFCA, the City of Rio Rancho and AMREP setting forth exactly what each parties responsibility is after the project is completed.

There was further questions and discussion by the Board.

Mr. Garman stated that SSCAFCA might be able to negotiate with Kirkland Construction to do the outfall portion by change order by agreeing to extend the Tree Farm Project completion deadline.

A motion was made by James Dorn, seconded by John Chaney, for Bob Garman to attempt to negotiate a price with Kirkland for the construction of the pipeline under Loma Larga, the lining and the desilting pond under the change order limits. Roll call vote: Guy McDowell, yes; Bill Joiner, yes; James Dorn, yes; John Chaney, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

OTHER BUSINESS.

1. Boyle Development Agreement.

Dub Yarbrough stated that Boyle Development has breached its agreement with SSCAFCA. Therefore, Bob Garman will send a letter

to the City of Rio Rancho stating SCAFCA's position that the City should not issue any building permits for development of the same project until an agreement is reached with SCAFCA and the new developers.

COLA 1997.

Mr. Garman requested that a 2.9% COLA increase under his contract be approved for 1997.

A motion by John Chaney, seconded by James Dorn, to give all employees a 2.9% COLA increase for 1997 passed unanimously.

DIRECTORS COMMENTS.

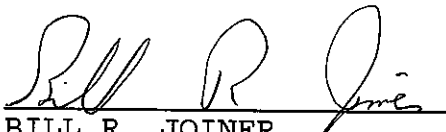
None.

PUBLIC FORUM.

None.

ADJOURNMENT.

A motion by John Chaney, seconded by James Dorn to adjourn passed unanimously. Meeting adjourned at 2:15 p.m.


BILL R. JOINER
Secretary


WM. C. "DUB" YARBROUGH
Chairman

Date Approved 1/21/97