

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF MAY 20, 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 1:06 p.m.

Directors in attendance were Bill Joiner, John Chaney and Dub Yarbrough. A quorum was declared present. Staff member present was Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

Dub Yarbrough requested that the Agenda be amended to move the Preliminary Working Budget For Fiscal Year 1997-98 to closed session to discuss personnel matters and then back to open session for approval.

A motion by Bill Joiner, seconded by John Chaney, to move the Preliminary Working Budget For Fiscal Year 1997-98 to closed session and then to be approved in open session passed unanimously.

APPROVAL OF MINUTES OF APRIL 22, 1997.

A motion by John Chaney, seconded by Bill Joiner, to approve the minutes of the regular meeting of April 22, 1997 as presented, passed unanimously.

APPROVAL OF MINUTES OF APRIL 29, 1997.

A motion by John Chaney, seconded by Bill Joiner, to approve the minutes of the special meeting of April 29, 1997 as presented, passed unanimously.

APPROVAL OF MINUTES OF MAY 6, 1997.

A motion by John Chaney, seconded by Bill Joiner, to approve the minutes of the special meeting of May 6, 1997 as presented, passed unanimously.

SECRETARY'S REPORT.

None.

TREASURER'S REPORT.

Guy McDowell arrived at 1:09 p.m.

1. Approve Expenditures 4/1/97-4/30/97.

A motion by Bill Joiner, seconded by John Chaney, to approve the reported expenditures of 4/1/97-4/30/97 as presented, carried unanimously.

2. Approve Treasurer's Report 4/30/97.

A motion by Bill Joiner, seconded by John Chaney, to approve the treasurer's report of 4/30/97 as presented, carried unanimously.

3. Resolution 1997-7 FY/97 Line Item Adjustments.

Mr. Metzgar explained Resolution 1997-7 FY/97 Line Item Adjustments which adjusted line items in the General Fund to reflect actual spending.

A motion by John Chaney, seconded by Bill Joiner, to approve Resolution 1997-7, FY/97 Line Item Adjustments, passed unanimously.

LEGAL COUNSEL REPORT.

Excess Lots.

Mr. Metzgar stated that the advertisement for the excess lots is in the process of being publicized now, with a deadline of June 27, 1997 at 4:00 p.m., with the bid opening scheduled for 10:00 a.m., June 30, 1997.

James Dorn arrived at 1:15 p.m.

UPDATE OF SSCAFCA'S ACTIVITIES.

1. Tree Farm Pond Project.

Richard Farmer reported that he met with Lee Orosco from Intel and Jerry Fossenier of the City of Rio Rancho May 19, 1997 regarding an agreement to release water into the Tree Farm Pond. Mr. Farmer explained that when the Tree Farm Pond was designed, it allowed for 1/2 acre foot of water from Intel and confirmation of this was made by letter from Bob Garman to Lee Orosco. Ms. Orosco is now requesting an update of this confirmation. Mr. Farmer will gather all of the information in a file to reflect the previous agreement and Mr. Yarbrough will update the confirmation.

Mr. Farmer stated that Mr. Norman Montano, an adjacent landowner, reported that Kirkland Construction placed the west side of the Tree Farm Pond fence inside of his property. However, this has been corrected and Kirkland Construction has received its final payment.

2. Urban Ponds Phase II.

Mr. Farmer stated that the Notice to Proceed has been given to Longley Excavating, and work has started.

A landowner at the very west end of Alamos Road has been having problems with four wheelers on his property as the original barricades were removed so work could be done on the Urban Ponds Phase II Project. Mr. Longley has been notified to put up barricades each night when they are done for the day. Mr. Farmer will ask the Village of Corrales and Rio Rancho Police to patrol this area each night.

3. Harvey Jones Channel Emergency Spillway Excavation.

Mr. Farmer reported that Mr. George Walker requested seeding information for the excavation that he had done on the Harvey Jones Channel Emergency Spillway. This situation will be further discussed in closed session.

4. Maintenance.

Mr. Farmer reported that John Campbell is staying on top of the maintenance work that needs to be done.

**CHAIRMAN'S REPORT.**

Mr. Yarbrough asked Pam McGrath whether a backup system was in place on the computer and was advised that it was in place.

**OTHER BUSINESS.**

Mr. Korzdorfer of NRCS stated that the proposed notch in the Harvey Jones Channel needs to be further discussed.

Mr. Yarbrough asked Mr. Korzdorfer if a permit was required from the COE if dirt was excavated from a drainage channel. Mr. Korzdorfer replied that a permit was only required in certain instances.

**DIRECTORS COMMENTS.**

Guy McDowell stated that he was not aware of the agreement with Intel for water to be drained into the Tree Farm Pond from Intel. There was a brief discussion.

**PUBLIC FORUM.**

None.

**CLOSED SESSION.**

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

The Board went into closed session at 1:35 p.m.

**RESUMPTION OF OPENING MEETING.**

The Board reconvened into open session at 2:30 p.m.

1. Walker Agreement.

Mr. Yarbrough announced that the Board reviewed the agreement that Bob Garman signed with George Walker relating to a pond at the emergency spillway of the Harvey Jones Channel and that Richard Farmer will look into this matter further.

2. Feasibility Study.

Richard Farmer stated that he would like to add that Dan Aguirre of Wilson & Company will give a report at the next regular meeting of the Board on the progress of the feasibility study.

3. Working Budget For Fiscal Year 1997/98.

James Dorn, Treasurer, stated that there was a discussion in closed session regarding the salaries in the personnel section of the Working Budget. He stated that legal counsel advised the Board that the amount in the budget for the vacant position of Executive Director is okay, but that the administrative secretary salary should be adjusted to current salary until evaluations are made and adjustments can then be made as necessary.

Dub Yarbrough, Chairman, requested a list of duties from the Administrative Secretary.

A motion by John Chaney, seconded by Bill Joiner, to approve the Working Budget for Fiscal Year 1997/98, with the salary adjustments, passed unanimously.


4. Resolution 1997-6, Working Budget for Fiscal Year 1997-98.

A motion by John Chaney, seconded by Bill Joiner, to approve Resolution 1997-6, Working Budget for Fiscal Year 1997-98, passed unanimously.

ADJOURNMENT

A motion by Dub Yarbrough, seconded by Bill Joiner, to adjourn the meeting was carried unanimously. Meeting adjourned at 2:43 p.m.

  
WM. C. YARBROUGH  
Chairman

  
BILL R. JOINER  
Secretary

Date Approved 6/17/97