

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF MARCH 17, 1998  
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 1:07 p.m.

Directors in attendance were Guy McDowell, James Dorn, Bill Joiner, and Dub Yarbrough. John Chaney was noted as absent. Staff members present were David Stoliker, Executive Director, and Pam McGrath, Administrative Secretary. Members of the public were also present.

APPROVAL OF AGENDA.

A motion by Bill Joiner, seconded by James Dorn, to approve the Agenda as presented, passed unanimously.

APPROVAL OF MINUTES OF FEBRUARY 12, 1998.

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of the special meeting of February 12, 1998 as presented, passed unanimously.

APPROVAL OF MINUTES OF FEBRUARY 17, 1998.

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of the regular meeting of February 17, 1998 as presented, passed unanimously.

SECRETARY'S REPORT.

None.

TREASURER'S REPORT.

1. Approve Expenditures Report 1/1/98-1/31/98.

A motion by James Dorn, seconded by Bill Joiner, to approve the

reported expenditures of 1/1/98-1/31/98 as presented, carried unanimously.

2. Approve Treasurer's Report 1/31/98.

A motion by James Dorn, seconded by Bill Joiner, to approve the treasurer's report of 1/31/98 as presented, carried unanimously.

3. Renewal of Auditor for 1997-98 Fiscal Year.

David Stoliker requested permission to renew the contract with Rice & Associates as SSCAFCA's auditor, who was chosen on a multi-year bid.

A motion by James Dorn, seconded by Bill Joiner, to renew Rice & Associates to audit Fiscal Year 1997-98, passed unanimously.

4. Financial Balances Review.

Mr. Stoliker reviewed the financial balances in all of SSCAFCA's funds and went over the projected expenditures for the Bond Fund. He requested a special meeting to review the bond money projects.

**EXECUTIVE DIRECTOR'S REPORT.**

1. Dams 1 & 4 Outfall Project Phase I Progress Update.

Mr. Stoliker stated the construction is more than one-half completed on the pipeline. He stated that the pipeline should be completed by the end of the month and the concrete work should be starting within the next month. He informed the Board that an additional wye joint was placed in the pipeline at an additional cost of \$465.

2. Dams 1 & 4 Outfall Project Phase II Progress Update.

Mr. Stoliker stated that the approval of the Second Addendum to the Settlement Agreement was tabled by the Village of Corrales on March 10, 1998 and, a work study session was scheduled for March 19, 1998 at 7:00 p.m., at the senior citizen building.

3. Approval to Renew Contracts.

- a) John Campbell.

A motion by Bill Joiner, seconded by James Dorn, to amend the contract with Campbell Construction per his requested

changes and renew the contract for one (1) additional year, passed unanimously.

b) Building Lease.

A motion by James Dorn, seconded by Bill Joiner, to extend the lease for the office space for an additional six months, passed unanimously.

c) Appraisers.

Mr. Stoliker stated that he talked to the three appraisers: Commercial Appraisers, Travis Engelage and John Howden, and all of them are in agreement to renew their individual contracts for an additional year. Mr. Engelage requested permission to raise his hourly rate to \$75.00, which is what the other appraisers are charging.

A motion by Bill Joiner, seconded by James Dorn, to renew Commercial Appraisers, Travis Engelage and John Howden's contract for an additional year and to allow Travis Engelage to raise his hourly rate to \$75.00, passed unanimously.

4.) Unit 10 Letter (Rodney & Stacey Phillips).

Mr. Stoliker introduced Rodney Phillips who explained his letter of concern regarding his property being damaged by the arroyo. There was a brief discussion.

5.) Contract Approval Task Order 2-1998, Black's Arroyo DMP, Leedshill-Herkenhoff, for \$163,000.

Clint Dodge of Leedshill-Herkenhoff reviewed Task Order 2-1998, which is Phase IA of Black's Arroyo DMP consisting of nine (9) tasks and Phase IB consisting of three tasks.

There was a discussion by the Board.

A motion by Guy McDowell, seconded by James Dorn, to approve Task Order 2-1998, Black's Arroyo DMP with Leedshill-Herkenhoff for \$163,000 plus NMGR, passed unanimously.

6.) Bond Counsel and Financial Advisor - Need to Advertise.

Mr. Stoliker stated that bond counsel, Hughes & Strumor, and financial advisor, Southwest Securities contracts were expiring and could not be renewed. Mr. Stoliker said that he talked to Mr. Metzgar and that the

existing bond issue will be completed under the existing contracts by the same entities. Mr. Stoliker requested that the Board give him adequate time (1 year to 18 months) before the next bond election for hiring of bond counsel and financial advisor as well as for planning for the bond election.

7.) Review of Criteria for Recognition.

Mr. Stoliker stated that the Criteria for Recognition was for information only and that it will be discussed further at the April 1998 Board meeting.

8.) Ivory/Lisbon Channel Contract.

Mr. Stoliker stated that Easterling & Associates was in the process of completing the original contract with the City of Rio Rancho when Mr. Fossenier, Rio Rancho Public Works Director, identified two additional tasks that needed to be completed as part of this project. Those two tasks are conceptual design of the Lisbon Channel from the Arkansas Channel to Tulip and design of the road crossings at Southern Boulevard for both the Ivory and Lisbon Channels. Mr. Stoliker explained that a contract increase of \$15,916 is for the final design for a channel crossing at Southern for both the Ivory and Lisbon Channels and a contract increase of \$41,787 is for the conceptual channel design from Arkansas Channel to Tulip Road.

Mr. Yarbrough stated that apparently there was a misunderstanding with the original agreement that SSCAFCA agreed to cost share with the City of Rio Rancho. He was under the impression that the original price agreement with the City of Rio Rancho was for the complete project.

There was a discussion by the Board.

A motion by James Dorn, seconded by Bill Joiner, to approve the increase of \$57,703 for the cost share with the City of Rio Rancho for the Ivory/Lisbon Channel, passed 3 to 0, with Dub Yarbrough abstaining.

9.) Middle Rio Grande Council of Governments of New Mexico (MRGCOG).

Mr. Stoliker stated that annual membership for MRGCOG increased to \$945 for 1998, with a further increase of \$115 per year for 1999 and 2000.

A motion by Bill Joiner, seconded by James Dorn, to approve the annual membership dues with MRGCOG with the yearly increases, passed unanimously.

10.) Contract Increase Approval for \$2,450 - Order from Chaos.

Mr. Stoliker stated that Order from Chaos has started their office audit evaluation and that there is a person available through Order from Chaos to set up the filing system and file all of the backlog. The cost is \$12 per hour and is estimated to take one or two months. Mr. Stoliker stated that it is within his authority to approve this if there were no objections. There were no objectives.

DAMS 1 & 4 OUTFALL PROJECT, PHASE I PROGRESS REPORT BY EASTERLING & ASSOCIATES.

R. P. Bohannon, Construction Manager from Easterling & Associates, updated the progress of Dams 1 & 4 Outfall Project, Phase I for the Board.

Mr. Bohannon stated that the pipe installation and concrete construction should be completed by the middle of May, 1998. Currently forty-seven per cent of the contract time has elapsed and the scheduled contract time was 150 days. He presented a written progress update and stated that he is pleased with the progress being made. 2,710 LF out of 3,268 LF of main line pipe has been installed.

There was a brief discussion by the Board.

CHAIRMAN'S REPORT.

None.

OTHER BUSINESS.

None.

DIRECTOR'S COMMENT.

None.

**PUBLIC FORUM.**

**Mr. Dixon.**

Mr. Dixon explained that he previously had been talking with Richard Farmer regarding buying back from SSCAFCA the narrow sliver of land that CWD condemned and would like SSCAFCA to re-initiate the process of possibly allowing original land owners to buy back the inconsequential pieces of excess land that originally belonged to the them.

Mr. Stoliker stated that he asked Mr. Metzgar to look into the situation and report at the April 21, 1998 meeting.

**CLOSED SESSION.**

A motion by Bill Joiner to go into closed session for the purpose of pending litigation - SSCAFCA vs. Colborne was seconded by James Dorn. Roll call vote: James Dorn, yes; Guy McDowell, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

The Board went into closed session at 2:55 p.m.


**RESUMPTION OF OPEN MEETING.**

The Board reconvened in open session at 3:30 p.m.

The matter discussed in the closed meeting was limited only to that specified in the motion for closure and Mr. Yarbrough stated that no official action was taken.

ADJOURNMENT.

A motion by Bill Joiner, seconded by James Dorn, to adjourn the meeting was carried unanimously. Meeting adjourned at 3:30 p.m.

  
BILL R. JOINER  
Secretary

  
WM. C. YARBROUGH  
Chairman

Date Approved April 21, 1998