

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF SEPTEMBER 1, 1998
SPECIAL BOARD OF DIRECTORS MEETING**

I. CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:04 PM.

Directors in attendance were Guy McDowell, James Dorn, John Chaney, Bill Joiner and Dub Yarbrough. Staff member present was David Stoliker, Executive Director. Members of the public were also present.

Approval of the Agenda.

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

II. Approval of Task Order # 1998 - 6 - L/H for Leedshill - Herkenhoff (L/H) for Engineering Review of Urban Ponds

Mr. Clint Dodge of L/H reviewed the task order in depth. After a brief discussion, Mr. Dorn moved that the task order be approved, seconded by Mr. McDowell and passed unanimously with the direction given to pursue pro rata cost sharing from the developer.

III. Approval of Engineering Contract Increase to Wilson & Company (W & C) for Phase II, Dams 1 and 4 Project.

Mr. Scott Perkins of W & C reviewed the contract with the Board pointing out that Item 3 in Article IV was to increase the design costs by \$14,400 plus GRT to cover overruns in the design due to structural redesign of the inlet and outlet facilities. Mr. Stoliker stated that this redesign was done at SSCAFCA's request to produce overall project cost savings and to address public health and safety concerns. After much discussion, Mr. McDowell moved that the Board approve the contract amendment without Item 3 referred to above, seconded by Mr. Joiner. The motion passed unanimously. Direction was given that justification be provided for approving Item 3 and that it be brought back to the next meeting when Mr. Aguirre could be present to respond to questions.

IV. Approval of Insurance Cost Sharing Increase.

The Board reviewed the request for Ms. McGrath to receive the 60% SSCAFCA and 40% employee cost split for her insurance premiums. The monthly increase to SSCAFCA was identified to be \$4.15 per month at this time. Mr. Joiner moved to approve the request, seconded by Mr. Dorn and passed unanimously by the Board.

V. Approval of Recorder Purchase for Board Meetings.

The Board reviewed the purchase of the recorder in the amount of \$537 plus nmgrt. Mr. Chaney moved that the item be approved for purchase, Mr. Dorn seconded the motion and it passed unanimously.

VI. O & M Agreements Discussion.

The Board reviewed the proposed letter to Mr. Phillips identifying SSCAFCA as the recipient of the Montoya's Arroyo in Northern Meadows for O & M purposes. After much discussion, the Board tabled the matter until the attorney was present to discuss the liability issue.

VII. CLOSED SESSION.

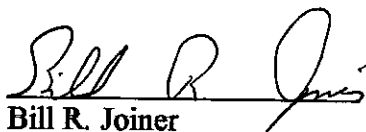
At 2:40 PM Mr. Dorn moved and Mr. Joiner seconded the motion to go into closed session discuss Dams 1 to 4, Phase I & II. The motion passed unanimously by the Board.


VIII. RESUMPTION OF OPEN MEETING.

At 2:55 PM the Board reconvened in open session. 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.

IX. ADJOURNMENT.

A motion by Bill Joiner, seconded by Guy McDowell, to adjourn the meeting carried unanimously. Meeting adjourned at 2:58 PM.


Bill R. Joiner
Secretary


Wm. C. Yarbrough
Chairman

Date Approved 9/15/98