

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF MARCH 30, 1999
SPECIAL BOARD OF DIRECTORS MEETING

I. CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Guy McDowell, Vice-Chairman, at 1:05 p.m.

1. Roll Call of Directors.

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

2. Approval of Agenda.

A motion was made by James Dorn to approve the Agenda as presented. It was seconded by Bill Joiner and passed unanimously.

II. FINAL APPROVAL AND ACCEPTANCE OF VENADA ARROYO FOR SSCAFCA OWNERSHIP AND O & M.

Mr. Stoliker stated that he had reviewed the paperwork from AMREP on SSCAFCA's acceptance of the Venada Arroyo and that it was ready for approval.

Mr. Metzgar stated that the description on the easement that had been signed previously by Tenorio and Longley crossed the Venada and SSCAFCA wants it to stop at the Venada. Mr. Metzgar also stated that SSCAFCA needs a Warranty Deed from AMREP. He stated that if the Board approved the acceptance of the Venada it should be subject to both of those documents being sent to SSCAFCA and verified by him that they are correct.

Mr. Metzgar stated that the legal descriptions of the Venada itself have been checked by Mr. Stoliker and Richard Costales, of AMREP, to make sure that they were correct for the transfer of the entire Venada to SSCAFCA.

A motion was made by Bill Joiner to accept the ownership and O & M responsibilities of the Venada Arroyo, subject to obtaining the above-mentioned documents. It was seconded by James Dorn. Roll

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING MARCH 30, 1999

call vote: John Chaney, yes; James Dorn, yes; Guy McDowell, yes; Bill Joiner, yes. Motion passed 4 to 0.

III. GIS AGREEMENT APPROVAL.

Mr. Stoliker introduced Frank Morales from Sandoval County. Mr. Morales stated that the GIS agreement has already received approval from the Sandoval County Board of Commissioners and the City of Rio Rancho. The GIS is for the sharing of information between the parties to the agreement and Sandoval County will be storing beneficial information with regard to properties and flood control on the computer since SSCAFCA does not have the computer servers necessary for that purpose.

Mr. Howard Stone, of Bohannon-Huston, is doing the drainage master plan for SSCAFCA on the Montoyas Arroyo. Mr. Stone stated that the mosaic he brought with him shows, to date, all of the mapping that has been flown throughout Rio Rancho and parts of Sandoval County. Mr. Stone stated that all the information they have compiled will be in the GIS. The next phase will be a field review with outfall capacity. It is critical to establish the outfall capacity of the HJC. Mr. Stone stated that the NRCS and the Army Corps of Engineers disagree with the outfall capacity and it might be necessary to do a physical model study to prove the capacity of the structure. At the end of Phase I they will do the hydrology study for existing conditions, after an agreement is reached on the outfall capacity with the groups involved.

A motion was made by John Chaney to approve the GIS Agreement with authority to the Chairman to sign it. It was seconded by Bill Joiner and carried unanimously.

IV. APPROVAL OF BID AWARD AND NOTICE TO PROCEED FOR DAM 4 TO 1 OUTFALL PROJECT.

Mr. Stoliker introduced Peter Steen from Constructing, Contracting & Management (CCM) and Mr. Aguirre of Wilson & Company (W & C). Mr. Aguirre recommended that the award of the Outfall from Dam 4 to Dam 1 project go to CCM, as the low bidder. There were nine total

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING MARCH 30, 1999

bidders on the project. Mr. Aguirre stated that the low bid was \$1,735,892.72 from CCM with gross receipts tax it comes to \$1,843,301.08. CCM is looking at possibly starting on this project on the 12th of April, with a project time of approximately 6 to 8 months. The Dam 4 outlet structure will stay intact until the pipeline is all the way to Dam 4.

A motion was made by James Dorn to approve the award of the Dam 4 to 1 Project to CCM, the lowest bid contractor for the project, and to authorize the Chairman and the Executive Director to sign any documents necessary to carry out the award. It was seconded by John Chaney and carried unanimously.

V. CLOSED SESSION.

A motion was made by John Chaney to go into a closed session for the purpose of discussing the pending litigation on Urban Pond #4. It was seconded by Bill Joiner. Roll call vote: John Chaney, yes; James Dorn, yes; Guy McDowell, yes; Bill Joiner, yes. Motion passed 4 to 0.

The Board went into closed session at 2:30 p.m.

VI. RESUMPTION OF OPEN MEETING

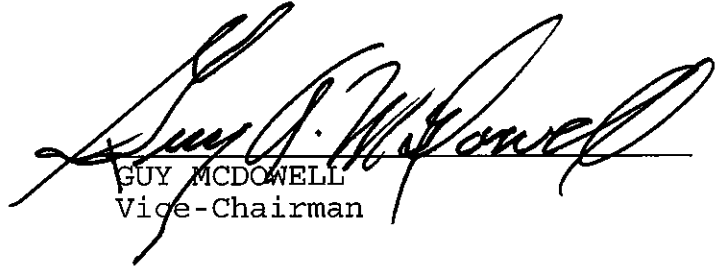
The Board reconvened in open session at 2:55 p.m.

Mr. McDowell stated that the only matter discussed in the closed session was the pending litigation on Urban Pond #4 and that no official action would be taken on the matter discussed.

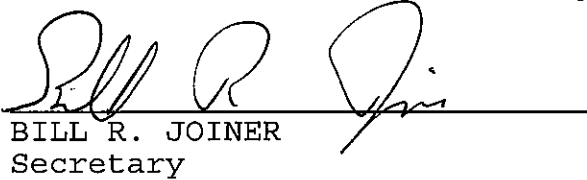
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING MARCH 30, 1999

VII. ADJOURNMENT.

A motion was made by John Chaney and seconded by Guy McDowell to adjourn the meeting. It was carried unanimously. Meeting adjourned at 3:00 p.m.



GUY MCDOWELL
Vice-Chairman



BILL R. JOINER
Secretary

DATE APPROVED: MAY 18, 1999