

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF JUNE 13, 2000
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 1:13 p.m.

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

APPROVAL OF AGENDA.

A motion was made by John Chaney to approve the Agenda as presented. It was seconded by Guy McDowell and passed unanimously.

ACTION/DISCUSSION ON INTEL REQUEST ON TREE FARM POND DATED MAY 5, 2000.

Mr. Howard Stone, of Leedshill-Herkenhoff, stated that since the last meeting, Intel has gone back and gone over options that were discussed at the Special Board meeting of May 23, 2000. He stated that the southwest corner of the site contains the three 42 inch pipes that go underneath 528 into the 528 Channel, which becomes the Seven Bar Channel. Intel will keep that same outfall point and is no longer looking at doing the Tree Farm Pond expansion. This entails doing a detention pond on site at the southwest corner of the property such that Intel does not increase the flows leaving the site and holds to the 200 cfs flow leaving the property. This is option 3. Option 2 is where there would be no detention pond with free discharge off the site to the Seven Bar Channel.

Mr. George Evans, of Intel, stated that Intel has chosen Option 3, which will have no impact on SSCAFCA jurisdiction. He stated that Intel is still open for discussion on assisting with the free board requirement in the Seven Bar Channel. The pond that Intel is building now should handle the flows from the site, in spite of any additional expansion.

Mr. Yarbrough stated that SSCAFCA is still looking at the free board requirement on the Seven Bar Channel and trying to do something on the 528 Channel to get the peak flows down. Mr. Evans stated that Intel is open to helping with the Seven Bar Channel and the Tree Farm Pond. Mr. Yarbrough stated that he appreciates Intel's offer for possible assistance in the future.

PUBLIC FORUM.

None.

ADJOURNMENT.

A motion was made by John Chaney and seconded by Guy McDowell to adjourn the meeting. It carried unanimously. Meeting adjourned at 1:50 p.m.



BILL R. JOINER
Secretary



WM. C. YARBROUGH
Chairman

DATE APPROVED: 6-20-00