

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JANUARY 3, 2005  
BOARD OF DIRECTORS REGULAR MEETING**

**CALL TO ORDER.**

The regular organizational meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 9:10 a.m.

**PLEDGE OF ALLEGIANCE.**

The Board was led in the Pledge of Allegiance by Dub Yarbrough.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were John Chaney, Donald Rudy, and Dub Yarbrough. Steven House, the newly elected Board member was present, and Mr. Conkling was absent. David Stoliker, Executive Director, Bernard Metzgar, SSCAFCA's attorney, staff members and members of the public were also present.

**APPROVAL OF AGENDA.**

A motion was made by John Chaney to approve the Final Agenda as presented. It was seconded by Donald Rudy and passed unanimously.

**ANNOUNCEMENTS.**

Announcements were made by Dub Yarbrough that all electronic devices needed to be turned off during the meeting.

**SWEARING IN OF NEWLY ELECTED BOARD MEMBERS, WILLIAM C. YARBROUGH AND STEVEN M. HOUSE.**

**SIGNING OF THE "OATH OF OFFICE."**

Mr. Yarbrough and Mr. House were each sworn in by David Stoliker and each signed the Oath of Office.

**ELECTION OF OFFICERS.**

1. **Chairman of the Board of Directors/President of the Authority.**

Mr. Rudy nominated Dub Yarbrough to serve as Chairman and President of the Board of Directors for one more year. It was seconded by John Chaney. No other nominations were made and Mr. Yarbrough was elected unanimously.

2. **Chair Pro Tem of the Board of Directors/President Pro Tem of the Authority.**

Dub Yarbrough nominated Mark Conkling to serve as Vice Chair of the Board of Directors and President Pro Tem. It was seconded by John Chaney. There were no other nominations and Mr. Conkling was elected unanimously.

3. Secretary.

Dub Yarbrough nominated John Chaney to serve as Secretary of the Board of Directors. It was seconded by Donald Rudy. There were no other nominations and Mr. Chaney was elected unanimously.

4. Treasurer.

John Chaney nominated Donald Rudy to serve as Treasurer of the Board of Directors. It was seconded by Steve House. There were no other nominations and Mr. Rudy was elected unanimously.

**PUBLIC FORUM.**

None.

**RESOLUTIONS FOR APPROVAL.**

1. Resolution 2005-1, Notice for Meetings.

Mr. Stoliker presented Resolution 2005-1. A motion was made by John Chaney to approve Resolution 2005-1 as presented. It was seconded by Dub Yarbrough.

Roll call vote: John Chaney, yes; Steven House, yes; Donald Rudy, yes; and Dub Yarbrough, yes. The motion passed 4-0.

2. Resolution 2005-2, Designation of Official Newspaper.

Mr. Stoliker presented Resolution 2005-2. A motion was made by John Chaney to approve Resolution 2005-2 as presented. It was seconded by Donald Rudy.

Roll call vote: John Chaney, yes; Steven House, yes; Donald Rudy, yes; and Dub Yarbrough, yes. The motion passed 4-0.

3. Resolution 2005-3, Banking Designation.

Mr. Stoliker presented Resolution 2005-3. A motion was made by John Chaney to approve Resolution 2005-3 as presented. It was seconded by Donald Rudy.

Roll call vote: John Chaney, yes; Steven House, yes; Donald Rudy, yes; and Dub Yarbrough, yes. The motion passed 4-0.

4. Resolution 2005-4, Designation of Legal Holidays.

Mr. Stoliker presented Resolution 2005-4. A motion was made by John Chaney to approve Resolution 2005-4 as presented. It was seconded by Donald Rudy.

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Roll call vote: John Chaney, yes; Steven House, yes; Donald Rudy, yes; and Dub Yarbrough, yes. The motion passed 4-0.

**ASSIGNMENT OF COMMITTEE MEMBERSHIP BY THE CHAIRMAN.**

1. Budget

Mr. Yarbrough appointed Donald Rudy, Mark Conkling, Perry Baird, and David Stoliker to the Budget Committee.

2. Personnel

Mr. Yarbrough appointed Dub Yarbrough, Steven House, Bernard P. Metzgar, and David Stoliker to the Personnel Committee.

3. Executive Committee

Mr. Yarbrough appointed Dub Yarbrough, John Chaney, Bernard P. Metzgar, and David Stoliker to the Executive Committee.

**CONSENT AGENDA.**

No action needed.

**TREASURER' S REPORT.**

Mr. Rudy and Mr. Baird stated that the Treasurer' s Report for December 31, 2004 has not yet been completed.

1. Action/Acceptance of the 2004 Audit Report.

Mr. Rudy and Mr. Baird presented the Audit Report. A motion was made by Donald Rudy to accept the 2004 Audit Report as presented. It was seconded by Dub Yarbrough and passed unanimously.

**EXECUTIVE DIRECTOR' S REPORT.**

1. Action/Acceptance of the Rainbow Tributary Drainage Management Plan.

Mr. Stoliker presented the Rainbow Tributary Drainage Management Plan as shown in the materials contained in the Board packet. Discussion followed regarding the future commitment from the City of Rio Rancho. Mr. Stoliker assured the Board that any projects identified within the Plan that SSCAFCA pursues would be presented to the Board for approval as part of our normal process and the acceptance of the Plan would not affect actual projects.

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A motion was made by Donald Rudy to accept the Rainbow Tributary Drainage Management Plan and allow the Executive Director to sign the plan, as presented. It was seconded by John Chaney and passed unanimously.

Mr. Stoliker was directed to have Mr. Dodge present this information at a future meeting for Board discussion.

### **2. Action/Approval of Resolutions:**

2005-5, Establishing a Unit Price for Sediment and Excess Earth

2005-6, Disposal of Sediment and Excess Earth.

Mr. Stoliker presented Resolution 2005-5. After discussion, a motion was made by John Chaney to approve Resolution 2005-5 as presented. It was seconded by Donald Rudy.

Roll call vote: John Chaney, yes; Steven House, yes; Donald Rudy, yes; and Dub Yarbrough, yes. The motion passed 4-0.

Mr. Stoliker presented Resolution 2005-6. After discussion, a motion was made by Donald Rudy to approve Resolution 2005-6 as presented. It was seconded by John Chaney.

Roll call vote: John Chaney, yes; Steven House, yes; Donald Rudy, yes; and Dub Yarbrough, yes. The motion passed 4-0.

### **3. January 21, 2005 Regular Meeting and Substitute with Special Meeting on January 25, 2005.**

Mr. Stoliker stated that there would be a Special Meeting on January 25, 2005 and asked whether the regular meeting of January 21, 2005 was needed. Mr. Chaney said that the January 21, 2005 meeting should still be held and the January 25, 2005 meeting should be restricted to the bond sale. It was agreed unanimously that the January 21, 2005 regular meeting will be held at 9:00 a.m. and that a special meeting will be held on January 25, 2005 at 11:30 a.m. on the bond sale.

## **ATTORNEY'S REPORT.**

### **1. Action/Approval of Insurance Contract.**

Mr. Metzgar presented the Insurance Agent contract with Manuel Lujan Agency. After discussion, a motion was made by John Chaney to approve the insurance contract as presented. It was seconded by Donald Rudy and passed unanimously.

## **PUBLIC FORUM.**

None.

## **OTHER BUSINESS.**

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None.

**ADJOURNMENT.**

A motion was made by John Chaney and seconded by Donald Rudy to adjourn the meeting. It was carried unanimously. Meeting adjourned at 10:25 a.m.



WM. C. YARBROUGH  
Chairman

Secretary



DATE APPROVED: 1/21/05