

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF 11-8-90 BOARD OF DIRECTORS REGULAR MEETING

CALL TO  
ORDER

The meeting of SSCAFCA Board of Directors was called to order at 3:05 p.m. by Chairman Johnnie Losack.

Those in attendance were Directors, Johnnie Losack, Dr. Judy Russell, John Jennings, Floyd Bailey, and Dayton Molzen. Also present were Richard Farmer and Attorney Bernard P. Metzgar, three members of the newly elected board, Annette Jones Fred Coppola, and Guy McDowell and some members of the public.

APPROVAL OF  
PRIOR MINUTES

The minutes of the board meeting of 10-11-90 was presented. It was moved by Judy Russell to approve the minutes with the only correction being a typographical on page 3. Second by Floyd Bailey. Carried unanimously.

Mr. Losack noted he would like the minutes mailed to the board members so they could be reviewed before the meetings.

APPROVAL OF  
AGENDA

Dayton Molzen informed Chairman Losack that there was some question as to whether he should continue to serve on the board since he had moved out of the district officially two weeks ago. He stated he wanted no stones cast at the board and his residency seemed to be a cloudy issue, therefore, he would like to tender his resignation to the board. Mr. Metzgar advised the board that there are two places in the statute that mention qualifications to remain a board member. One says a person can run for the board if he or she is a qualified elector. If you look at that definition it means a person qualified to vote in general elections in the state who is a resident of the authority at the time of the election. So if you are a resident at the time of the election it seems to imply that if you change residency after the election you are still qualified. This would be the same if you had been appointed. If at the time of the appointment you are a resident than if you change residence you are still qualified to serve. However,

in another part of the statute there is a different implication. It says that the Governor shall appoint to fill vacancies on the board by reason of death, change of residence, resignation, or any other reason. This implies that change of residence may be a reason for a vacancy. Mr. Metzgar's advice is that if Dayton Molzen wishes to continue to serve until January, he may do so. Mr. Molzen indicated that he did not want any question of interpretation of the statutes. He feels if he votes on an issue it could cause a cloud on the issue and he did not want this. Judy Russell asked if he could abstain on issues that he felt might be a conflict or on controversial issues. Mr. Metzgar stated that in his opinion to the board - Dayton Molzen could still serve on the board. However, if there was still a question in anyone's mind Mr. Molzen could always abstain on a particular vote. Chairman Losack stated that he certainly would like to see him stay on the board. Mr. Jennings stated that if Dayton Molzen wanted to resign that is should really be up to him to make that decision, but he would be happy for him to stay. Chairman Losack said that if Mr. Molzen insisted on resigning than the board would have to accept it. Mr. Bailey stated that everyone would want Mr. Molzen to do what is best for him. Dayton Molzen said he appreciated the vote of confidence and that he would like to withdraw his resignation. Chairman Losack accepted the withdrawal of the resignation.

Floyd Bailey moved to approve the agenda and a second was made by Judy Russell. Carried unanimously.

#### TREASURER'S REPORT

John Jennings gave the financial report. He reported on all the bills paid and the balance in the accounts. Judy Russell asked that a written account be given to the board before the meetings so each person would be aware of what had been paid. The report could begin with previous balance, bills paid, and amount in the account. Floyd Bailey made a motion to approve the report. Second was made by Judy Russell. Unanimously carried.

#### REPORT OF FLOOD AUTHORITY ELECTION

Mr. Losack gave a report on the apparent five members that won the election to the flood board that will be taking office in January. He

introduced the four members that were present at the meeting, Judy Russell, Annette Jones, Guy McDowell, and Fred Coppola. John Jennings thanked all the candidates and said how much he was impressed by the fact that 13 people ran for the board. He congratulated all who ran for there sincere interest in the board and community.

REPORT ON  
PUBLIC MEETINGS

Mr. Farmer gave a report on the areas where he and the board secretary, Lorene, placed the posters and notices. Legal notices were also placed in both newspapers.

Mr. Farmer talked to both the Observer and the Journal Metro Plus and gave them copies of the Needs Assessment Plan. Both papers gave the meetings some publicity.

Mr. Farmer gave copies of the Public Meetings agenda to the board and told them everything was ready for the meetings.

It was decided by the board to have agendas, the plan report and a sign-in sheet available at the door at each meeting.

Judy Russell made a motion to refund the \$3.00 to anyone who paid for the plan and that no charge would be made for those copies that were to be given out. Second by John Jennings. Carried unanimously.

OFFICE/PERSONNEL  
COMM. REPORT

Richard Farmer said the committee decided on a copy machine from Sandia Business. The board is renting the machine. On the computer, it had been decided to get together with AMAFCA to make sure that what was purchased would be suitable five or six years from now.

The committee received a proposal for office blinds from Blynd Justice. It was accepted.

The committee authorized the bottled water and the coffee machine. He told the board the machine cost nothing. The only charge is for supplies.

Bizmart has not delivered the chairs that were ordered but they will be in soon.

The board now has SSCAFCA stationary and business cards available.

Mr. Farmer received job descriptions from AMAFCA and passed out copies of the descriptions to the board.

STATE HIGHWAY  
DEPT. PROJECT  
FOR STATE ROAD  
#528

Mr. Farmer was asked by Johnnie Losack to attend a meeting with the State Highway Department. Mr. Losack had received a call from two people who told him about the department meeting. Mr. Farmer went to the Highway District Office and was allowed to go on a tour that had been scheduled for that day for future projects. He met with Mr. Fred Torres and Mr. Dody Jordan. The proposed project for Spring 1991 is to make major modifications starting at the intersection of Northern Blvd. on 528 and widen 528 to five lanes. Two north, two south and a middle turn lane. If state funded only, the road will be widened to the north entrance of River's Edge II. If federal funding is available, it will be widened all the way to the Cuba Highway. They will also widen the Corrales Road entrance to River's Edge I off Corrales Road.

They have planned to increase the size of all the culverts and put box culverts in some areas.

Mr. Farmer gave the planner our Assessment Plan and they have agreed to cooperate fully with us.

Judy Russell mentioned that the board needs to inform Planning and Zoning of Rio Rancho about projects like this.

Mr. Metzgar suggested that the board send someone to the Highway Department to let them know more about SSCAFCA and to let them know that we are modeled exactly after AMAFCA. He assured the board that the Highway Department has always cooperated with AMAFCA.

He stated that the board is responsible to see that the drainage along the highway is correct.

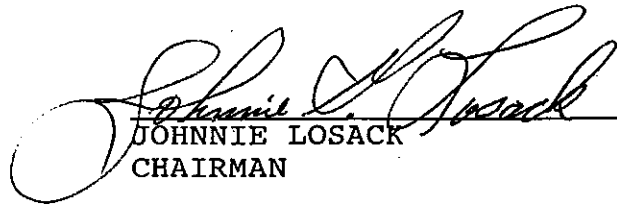
Judy Russell commented that we should indeed send letters to the government entities to let them know what we are and how we will be working.


PUBLIC FORUM

Annette Jones from the audience requested a copy of the Statutes governing the Board of Directors. Mr Metzgar stated that as soon as the office received the copy machine copies would be made for all the board members.

ADJOURNMENT

There being no further business or matters to be discussed Chairman Losack adjourned the meeting at 4:30 p.m.

  
JOHNNIE LOSACK  
CHAIRMAN

  
JOHN JENNINGS  
SECRETARY

Approved January 2, 1991