

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)**

MINUTES OF JULY 31, 1991

SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER

The meeting of the SSCAFCA Board of Directors was called to order by Chairperson Judy Vanderstar Russell at 1:01 p.m.

Directors in attendance were Judy Vanderstar Russell, Annette Jones, Fred Coppola, and John Chaney. A quorum was declared present. Guy McDowell arrived at 1:18 p.m. Also present was Carl Berglund, Planning & Zoning Administrator, Village of Corrales, and members of the public. Staff members present were Richard Ramsey, Executive Director, and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA

John Chaney requested that discussion on position of executive director be moved up to after call to order and have the closed session immediately after.

A motion by John Chaney to approve the agenda as amended was seconded by Fred Coppola and carried unanimously.

DISCUSSION ON POSITION OF EXECUTIVE DIRECTOR

Judy Vanderstar Russell stated she had received a letter from Richard Ramsey rescinding his resignation. A discussion followed and it was decided that no further action would be necessary.

Each Board member was requested to prepare a performance evaluation for Mr. Ramsey to present at the next meeting. The chairperson requested each Board member to list what they think are the duties and responsibilities of the Executive Director. These items will be discussed at the next regular meeting.

CLOSED SESSION

The Board adjourned into closed session at 1:17 p.m.

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RECONVENE OPEN MEETING

The Board reconvened into open session at 2:42 p.m.

Motion by Annette Jones to raise Pam McGrath's annual salary to \$20,000 retroactive to July 1, 1991 and rescind the action from the previous meeting was seconded by Guy McDowell and passed unanimously by roll call vote.

FEMA GRANT

Richard Ramsey informed the Board that FEMA had approved a grant of \$18,000 to complete an engineering study on Dams 1 and 4. The Board will discuss and decide whether or not to accept the grant during their regular meeting on August 20, 1991.

Fred Coppola stated for information only that nothing should be done until ownership of Dams 1 and 4 is established.

Judy Vanderstar Russell informed the Board of a letter received from Joe Lang, Chairman of the Sandoval County Commission. A copy of the letter will be sent to Mr. Metzgar for a proposed reply for the Board to act on.

STATUS OF FLOOD COMMISSIONER LOAN APPLICATION

Richard Ramsey informed the Board that he was present during the Interstate Stream Commission meeting at the request of the chairperson, Judy Vanderstar Russell, to provide technical information as needed to Alan Wylie, Sandoval County Flood Commissioner.

Johnnie Losack, the newly appointed Sandoval County Flood Commissioner, gave the Board a status report on the loan request.

COMMENTS FROM DIRECTORS

Fred Coppola stated that the meeting of July 23, 1991 with Dianne Leatherwood of FEMA was cancelled. Fred Coppola would like to have Dianne Leatherwood at a future program.

John Chaney questioned his copy of the Northwest Sector Plan. Richard Ramsey requested that each Board member review the plan as to how it affects SCAFCA's plan. Carl Bergland, Planning & Zoning Administrator, Village of Corrales, would like feedback from the Board. Fred Coppola thanked Carl Bergland for touching base with the SCAFCA Board.

If hydrology expertise is needed, the Executive Director, Richard Ramsey, will let the Board know.

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Judy Vanderstar Russell informed the Board that the Observer requested photos of each Board member for their files. Elizabeth MacIlhaney will be taking pictures at the next meeting.

PUBLIC FORUM

Carl Berglund stated that a meeting on the review of the Northwest Sector Plan will be held August 6, 1991 at 7:30 p.m. at the Old Church in Corrales.

John Chaney left at 3:21 p.m.

ADJOURNMENT

Motion by Fred Coppola, seconded by Annette Jones, to adjourn the meeting was carried unanimously by roll call vote. Meeting adjourned at 3:25 p.m.


JUDY VANDERSTAR RUSSELL
Chairperson


JOHN CHANEY
Secretary

Date Approved

Aug 20, 1991