

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

(SSCAFCA)

MINUTES OF JUNE 18, 1991

REGULAR 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 1:05 p.m.

Directors in attendance were Judy Vanderstar Russell, Fred Coppola, and John Chaney. A quorum was declared present. Guy McDowell arrived at 1:30 p.m. and Annette Jones arrived at 1:45 p.m. Bernard Metzgar, Attorney, Richard Farmer and Richard Heggen, Resource Conservationists were present. Others present were Jerry Fossenier, City Engineer, City of Rio Rancho; Roger Paul representing Village of Corrales; Gary Eyster and Tony Apodaca from the Army Corps of Engineers, and members of the public. Staff members present were Richard Ramsey, Executive Director, and Pam McGrath, Administrative Secretary.

APPROVAL OF PRIOR MINUTES

A motion by John Chaney, seconded by Fred Coppola, to approve the minutes of the regular meeting of May 21, 1991, as written and presented, carried unanimously.

APPROVAL OF AGENDA

John Chaney requested that Dr. Richard Heggen be first on the agenda as he has a previous engagement. Richard Ramsey stated that Roger Paul will be discussing the street project in Corrales in place of Carl Berglund.

A motion by John Chaney, seconded by Fred Coppola, to approve the agenda as corrected, carried unanimously.

DRAINAGE POLICY

Dr. Richard Heggen discussed changes that he proposed. The Board requested that his comments be incorporated into the document and state Revision 2 on the draft. This second draft will be mailed to Dr. Heggen so that he can review the document with the inclusion of his comments.

MINUTES OF THE BOARD OF DIRECTORS MEETING JUNE 18, 1991

INTRODUCTION

Judy Vanderstar Russell introduced Felicia Santistevan. Felicia is working for SSCAFCA through Sandoval County's summer youth program for six weeks (20 hours per week).

TREASURER'S REPORT

There was a discussion regarding the format of the treasurer's report. Chairperson Judy Vanderstar requested that Board members submit suggestions for a format of how they would like the treasurer's report. This will be discussed at the next meeting.

A motion by John Chaney to approve the treasurer's report was seconded by Guy McDowell. Roll call vote: John Chaney, yes; Guy McDowell, yes; Annette Jones, yes; Judy Vanderstar Russell, yes; Fred Coppola, no. Passed 4 to 1.

ALTERNATIVES FOR URBAN PONDS OUTFALL

Alternatives for urban ponds 2,3, and 5 outfall were discussed. John Chaney stated that various officials in Corrales had approached him about pumping the water from ponds 2, 3, and 5 into the Skyview Diversion Channel.

A motion was made John Chaney to start the bid process for a preliminary study of ponds 2, 3, and 5 of the urban ponds project as an alternative to Easterling's proposal. After further discussion, the motion was amended to have the Executive Director prepare a report on an alternative to the Easterling proposal for urban ponds 2, 3, and 5 outfall. The motion was seconded by Fred Coppola and passed unanimously by roll call vote.

CORRALES STREET PROJECT

A progress report was given by Roger Paul, for Chip Berglund, Planning & Zoning Administrator, Village of Corrales. All bids have been received and a decision was made to award the project to the lowest bidder, J. R. Hale. A discussion by the Board followed. The Board stated that approval was for the original project and design exhibited at the time of the appropriation request.

A motion by John Chaney to approve the original project and budgeted amount with proposed engineering changes suggested by Molzen-Corbin Engineering was seconded by Fred Coppola. Roll call vote: John Chaney, yes; Guy McDowell, yes; Annette Jones, yes; Judy Vanderstar Russell, yes; Fred Coppola, no. Passed 4 to 1.

Chairperson Judy Vanderstar Russell informed Mr. Paul that written monthly reports to SSCAFCA on expenditure of monies would be expected.

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EASTERLING PROPOSAL/MRGCD MEETING

A motion by John Chaney to remove Chuck Easterling's proposal from the table was seconded by Fred Coppola and carried unanimously by roll call vote.

Motion by John Chaney not to accept Mr. Easterling's proposal was seconded by Fred Coppola and carried unanimously by roll call vote.

PERA RESOLUTION

Mr. Metzgar read Resolution 1991-6 covering PERA retirement for SSCAFCA employees. After discussion, a motion by Fred Coppola to accept resolution 1991-6 as read by Mr. Metzgar was seconded by Annette Jones and passed unanimously by roll call vote.

READING FILE RESOLUTION

Mr. Metzgar read Resolution 1991-7, Reading File For Public. A motion by Annette Jones to accept the resolution as read was seconded by John Chaney and passed unanimously by roll call vote.

CORPS OF ENGINEERS RECONNAISSANCE STUDY AND EXPEDITED PROJECT REQUEST.

Gary Eyster and Tony Apadoca from the Army Corps of Engineers gave a presentation and talk regarding the Corps of Engineers goals and presented a slide show of various examples of projects completed.

Mr. Eyster explained the Corps of Engineers reconnaissance studies and expedited project studies, where the situation threatens a public facility, such as a school, bridge, or road.

A motion was made by Annette Jones to request two expedited studies, one for Martin Luther King School under Section 14, and one for Stapleton Elementary School under Section 205, to the Army Corps of Engineers. The motion was seconded by John Chaney and passed unanimously by roll call vote.

OTHER

Richard Ramsey stated that SSCAFCA was on the June 19, 1991 agenda for the County Commission meeting to present their budget. He requested that Board members attend if possible.

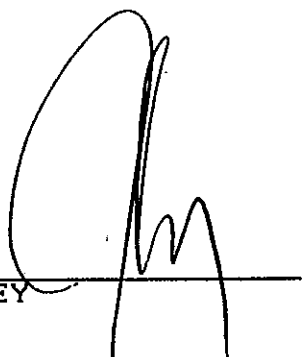
A motion by Annette Jones to table the balance of the agenda was seconded by Fred Coppola and passed unanimously by roll call vote.

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ADJOURNMENT

A motion by Annette Jones, seconded by Fred Coppola, to adjourn the meeting was carried unanimously by roll call vote. Meeting adjourned at 4:51 p.m.

The opening meeting was immediately followed by an open house for the public.



Handwritten signature of John Chaney, consisting of a large, stylized 'J' and 'C'.

JOHN CHANEY
Secretary



Handwritten signature of Judy Vanderstar Russell, written in cursive.

JUDY VANDERSTAR RUSSELL

Date Approved 7/26/91