

MINUTES OF MARCH 7, 1997
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:05 p.m.

Directors in attendance were James Dorn, Bill Joiner, and Dub Yarbrough. John Chaney and Guy McDowell were noted as absent. A quorum was declared present. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

A motion by James Dorn, seconded by Bill Joiner, to approve the Agenda as presented passed unanimously.

VENADA ARROYO/SSCAFCA INVOLVEMENT.

Mr. Garman reported that there were two meetings with the principals concerning the Venada Arroyo. At the first meeting, which included Bill Joiner and Dub Yarbrough, it appeared that there was not any progress being made among the parties. However, it appears now that an agreement has been reached between Prices Dairy and AMREP.

Mr. Yarbrough stated that at the next regular Board meeting of March 18, 1997, Mr. Castillo should have further information.

John Chaney arrived at 1:11 p.m.

DAMS 1 & 4 OUTFALL PHASE II.

Dan Aguirre, engineer with Wilson & Company, presented preliminary information showing three possible additional alignments for Phase II; one following the Thompson Fence Line, another approximately fifteen feet from the residential fences and another fifty feet from the residential fences.

There was a brief discussion by the Board and Mr. Yarbrough announced that a final decision on a feasibility study will be made at the March 18, 1997 regular meeting when Mr. McDowell is back in town.

Mr. Garman then presented his views on a feasibility study which included the pros and cons of a new alignment, monies already spent, possibility of further land acquisition and recommended again that the Board stay with the original design and not authorize a feasibility study.

BOND ELECTION.

Bob Strumor, bond counsel, stated that he talked with Sandoval County's attorney, Ted Baca, regarding the tentative date of SSCAFCA's election of June 17, 1997.

There is not a problem with this election date as the County would be willing to ask the Court for any waiver that is necessary to have the election.

Mr. Yarbrough requested the Board take this under advisement and make a final decision at the March 18, 1997 regular meeting.

CLOSED SESSION.

A motion by Bill Joiner to go into closed session for the purpose of personnel was seconded by James Dorn. Roll call vote: John Chaney, yes; James Dorn, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

The Board went into closed session at 1:50 p.m.

RESUMPTION OF OPEN MEETING.

The Board reconvened into open session at 2:40 p.m.

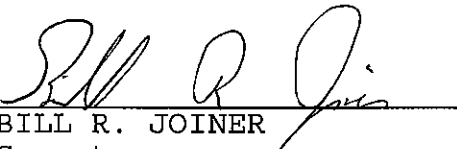
Dub Yarbrough stated that no official action was taken.

ADJOURNMENT

A motion by Bill Joiner, seconded by James Dorn, to adjourn the meeting was carried unanimously. Meeting adjourned at 2:40 p.m.



WM. C. YARBROUGH
Chairman



BILL R. JOINER
Secretary

Date Approved _____