

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF 8-27-90 BOARD OF DIRECTORS MEETING

CALL TO ORDER

The meeting of SSCAFCA Board of Directors was called to order at 2:10 p.m. at the Rio Rancho City Hall by Chairman Johnnie Losack.

Those in attendance were Directors, Johnnie Losack, Floyd Bailey, Dayton Molzen and John Jennings. Others present were Richard Farmer, Attorney Bernard P. Metzgar, Tamara Morgan and some members of the public.

TREASURER'S REPORT

John Jennings reported the balance in the account of \$2,180.85, and gave details of all payments made to date. Floyd Bailey moved to approve, Dayton Molzen seconded. Approved unanimously.

APPROVAL OF MINUTES

Minutes of July 10, 1990 meeting were reviewed. Moved by Dayton Molzen to approve. Seconded by Floyd Bailey. Approved unanimously.

Board member Judy Russell arrived at 2:20 p.m.

SETTING OF REGULAR MEETING TIME

John Jennings stated that a date should be set for regular monthly meetings. There was discussion on dates and times. Dayton Molzen moved for the second Thursday of each month as the regular meeting at 3:00 p.m. starting September 13, 1990 at offices of the Authority, Lincoln Plaza, Suite E, 4020 Peggy Rd., Rio Rancho, New Mexico 87124. Second by Judy Russell. Carried unanimously. It was also moved by John Jennings that it would be published one week prior to each meeting this year by the Observer. Second by Floyd Bailey. Passed unanimously.

JOINT POWERS AGREEMENT ON FUNDING BY COUNTY

Mr. Metzgar read a proposed Joint Powers Agreement with the County for funding. Moved by Floyd Bailey to approve the Joint Powers Agreement with any minor modifications that may be required. Seconded by Dayton Molzen. Carried unanimously.

BUDGET

A Resolution on the Budget was presented as required by the Department of Finance and Administration. Dayton Molzen moved adoption. Judy Russell seconded. Approved unanimously.

PERSONNEL CONTRACTS

Personnel contracts for Richard Farmer and Attorney Bernard Metzgar were presented. After discussion it was moved by Floyd Bailey and seconded by Dayton Molzen to approve these

personnel contracts as presented. Carried unanimously.

Dayton Molzen left the meeting at 3:45 p.m.

URBAN CENTER
PONDS PROJECT

Mr. Metzgar reported to the Board of a meeting that was held on August 21, 1990 on the Urban Center ponds project that had been proposed by Alan Wylie, County Flood Commissioner. The mayor of Rio Rancho called the meeting and it was attended by representatives of the City of Rio Rancho, the Village of Corrales, Sandoval County, MDGCD, the Authority and others. After discussion it was moved by Judy Russell, seconded by John Jennings and approved unanimously that:

- (a) The plans for the project would be updated and presented at the next meeting.
- (b) Mr. Metzgar would determine if a Joint Powers Agreement could be entered into to do project and who the participants would be.

REPORT ON
NOMINATING
PETITIONS FOR
ELECTION

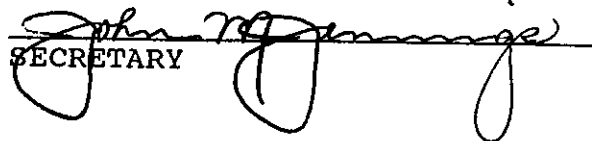
Richard Farmer gave a report on the status of nominating petitions for the election of directors in November 1990. He reported that the nominating petitions had to be in by 5:00 p.m. on September 7, 1990 and could be turned in to John Jennings, or at the City offices in Rio Rancho or at the Village of Corrales Office or at the Authority office. He also reported that the draw for position on the ballot would be at 5:30 at the Authority office. Thereafter, the petitions would be turned over to Sally Padilla, the Sandoval County Clerk to verify their validity.

ASSESSMENT
PLAN

It was agreed by the Board that the Assessment Plan would be presented at the next regular meeting of the Authority at 3:00 p.m. on September 13, 1990.

ADJOURNMENT

There being no other business, Chairman Losack adjourned the meeting at 4:35 p.m.


SECRETARY

Approved 9/13/90