

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF 9-13-90 BOARD OF DIRECTORS MEETING

CALL TO
ORDER

The meeting of SSCAFCA Board of Directors was called to order at 3:00 p.m. by Chairman Johnnie Losack.

Those in attendance were Directors, Johnnie Losack, Floyd Bailey, John Jennings and Judy Russell. Dayton Molzen was absent. Others present were Richard Farmer, Attorney Bernard P. Metzgar, John Werner of Soil Conservation Service, Sheran Matson, technical writer, and members of the public.

DRAFT
ASSESSMENT
PLAN

John Werner of Soil Conservation Service made some initial remarks on the Plan. Sheran Matson, writer and editor of the Plan reviewed the preliminary plan (with a cover date of October 1990) with the board. There was a general discussion and questions by the public. It was agreed that the board members would review this draft as soon as possible and have a special meeting to review comments on the plan by Board of Director members. Motion by Judy Russell that the meeting be held on September 20, 1990 at 3:00 p.m. at the Authority office. Second by Floyd Bailey. Carried unanimously.

URBAN CENTER
PONDS
PROJECT
(see below)

A review of the Urban Center Ponds design was presented by Chuck Easterling. Cost estimates for the project were also presented by Mr. Easterling totaling \$426,300.00. He stated that approximately 10% had to be added for soft costs i.e. engineering, administrative, etc. There was a general discussion on his presentation and he answered questions from the public.

Mr. Metzgar then presented a report on whether a Joint Powers Agreement could be entered into by the proper governmental entities to do the project if the Authority decided to do so. He concluded that it was possible. Fred Coppola, a member of the public, read a statement that he thought it would be illegal to enter such a project by the present board. Mr. Metzgar disagreed and so advised the board.

APPROVAL OF
MINUTES

The minutes of the board meeting of 8/27/90 was presented. Moved by Floyd Bailey to approve minutes as written. Second by John Jennings. Approved unanimously.

TREASURER'S
REPORT AND
REPORT ON
ELECTION

The Treasurer's Report was presented by John Jennings. He reported on the bills paid and the balance in the account. Moved by Floyd Bailey to approve the Treasurer's Report. Second by Judy Russell. Approved unanimously.

Mr. Jennings also reported on the status of the election. He reported that there were 13 official candidates verified by the County Clerk.

STATUS OF
FUNDS

Richard Farmer reported on the status of County and State funds. He stated that it appeared as if the funds would be received at any time. Moved by Judy Russell to attach the budget which was approved by DFA to the minutes of this meeting and to send a copy of the minutes to DFA as requested by DFA. Second by Floyd Bailey. Approved unanimously.

OFFICE
AND
PERSONNEL

Moved by Judy Russell to set up the office with furniture, etc., hire a temporary secretary and begin the process of hiring a permanent secretary. Second by John Jennings. Passed unanimously. Moved by Floyd Bailey and seconded by John Jennings that the three officers of the board be designated as a committee to carry out this assignment. Passed unanimously.

URBAN CENTER
PONDS
PROJECT
(cont'd)

It was moved by Judy Russell to approve the project and go forward. The motion died for lack of a second. It was then moved by Floyd Bailey with a second by John Jennings to authorize Mr. Metzgar to look into the legal ownership of the ponds and the specific nature of the Joint Powers Agreement with the proper entities. Carried unanimously.

ADJOURNMENT

There being no other business, Chairman Losack adjourned the meeting at 5:30 p.m.


SECRETARY

Approved 9/20/90