

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF 1-2-91 BOARD OF DIRECTORS SPECIAL MEETINGS

CALL
TO
ORDER

The meeting was called to order at 9:00 a.m. by Chairman Johnnie Losack.

Those interim directors in attendance were Johnnie Losack, Judy Russell, and John Jennings. Floyd Bailey and Dayton Molzen were absent. Attorney Bernard Metzgar and Consultant Richard Farmer were also present. In attendance also were the newly elected Board members, John Chaney, Fred Coppola, Annette Jones and Guy McDowell. Several members of the public were also in attendance. The Minutes of the 11/8/90 meeting were presented. John Jennings moved to approve the Minutes as written. The motion was seconded by Judy Russell. The motion passed by unanimous vote.

AGENDA

Judy Russell proposed to move agenda items #3 and #4 so that they would come after items #10 and #11. After discussion, Judy Russell made a motion to approve the agenda with this revision. John Jennings seconded the motion and it passed unanimously.

SECRETARY/
TREASURER'S
REPORT

John Jennings gave a year-end report on the funds in both the Special Account and the regular account. Judy Russell moved to accept the Treasurer's report and Johnnie Losack seconded the motion. It carried unanimously.

OATH
OF
OFFICE

The Oath of Office was then taken by each of the newly elected Board Members. The Oath was given first by Judy Russell, then Guy McDowell, then Fred Coppola, Annette Jones and John Chaney.

TERMS
OF
OFFICE

The drawing to determine terms of office was then held. Judy Russell and Fred Coppola drew terms of two years, ending 1/1/93. John Chaney and Guy McDowell drew terms of four years, ending 1/1/95. Annette Jones drew a term of six years, ending 1/1/97.

ELECTION
OF
OFFICERS

Election of officers was then held. Guy McDowell nominated Judy Russell as Chairperson. Annette Jones seconded the nomination. The vote was unanimous in favor. Judy Russell was elected Chairperson.

Fred Coppola nominated John Chaney for Vice Chairman. John Chaney seconded the nomination. Judy Russell nominated Guy McDowell for Vice Chairman. Annette Jones seconded the nomination. Annette Jones then moved the nomination be closed,. Judy Russell made the second. The motion carried unanimously.

Because there were two candidates nominated, it was determined the vote should be by secret ballot. When the votes were counted by Richard Farmer, Guy McDowell received three votes and John Chaney received two. Guy McDowell was elected Vice Chairman.

Judy Russell nominated John Chaney for the position of Secretary. Annette Jones seconded the nomination. Mr. Chaney then asked that the duties of the Secretary be defined. Mr. Metzgar read the duties. Annette Jones moved the nomination be closed. Judy Russell seconded the motion and it carried unanimously. John Chaney was elected by unanimous vote to serve as Secretary.

John Chaney nominated Fred Coppola for Treasurer. Fred Coppola seconded the nomination. Judy Russell then nominated Annette Jones for Treasurer and Guy McDowell seconded the nomination. Judy Russell moved the nomination be closed and the vote taken by secret ballot. Annette Jones seconded the motion and it carried unanimously. Richard Farmer read the votes counted. Annette Jones received three votes. Fred Coppola received two votes. Annette Jones was elected Treasurer.

Annette Jones then suggested Fred Coppola be appointed SCAFCA's official Historian. The Board agreed and asked Fred Coppola if he would accept that position. He accepted. The Board decided the duties would be as follows: to record the history of the Commission; to act as the director of Public Relations; and to obtain and record all future Board projects and activities. John Chaney moved that the position of Historian be an official office of the Board. Annette Jones seconded the motion and it carried unanimously.

PASSING
OF
THE
GAVEL
SIGNING
BANK CARDS

Johnnie Losack then officially passed the gavel to the new Chairperson, Judy Russell and the new Board took over the remainder of the meeting.

Bank signature cards were passed to the new Board members and each member signed them.

MEETING
TIMES
AND
DATES

The Board then discussed when to hold future meetings. John Chaney suggested that meetings be scheduled so that the public could easily attend. Annette Jones said that holding meetings after work hours would make it difficult for professional and intergovernmental personnel to attend as advisors. The Board decided to hold its regular meetings during normal working hours but that, when important issues were to be decided, the Board would hold special evening meetings to facilitate public input.

John Chaney made a motion that Board meetings be held on the third Tuesday of each month at 1:00 p.m. Annette Jones seconded the motion and it carried unanimously. It was determined that the next meeting will be held at 1:00 p.m. on Tuesday, January 15 at the SSCAFCA office.

STAFF
REPORT

Mr. Farmer informed the Board that they would be bonded by the SSCAFCA insurance company as soon as he called in the names of members to the Company. He passed out copies of the Budget Resolution along with the typewritten budget proposal to the new Board members. He also passed outcopies of a letter to the Sandoval County Commissioners. He then went over the Budget item by item. Judy Russell also told the Board that the letters answering public inquiries regarding the Needs Assessment Plan had been sent. Copies of these answeres are available to members of the Board in the Readers File.

LEGAL
COUNCIL
REPORT

Mr. Metzgar suggested that the Board appoint Office and Personnel Committees. He stated that such committees would make it easier for the Board to cover things like going over applicants' resumes. These committees could go through the resumes and make recommendations to the Board. He also informed the Board that his contract and that of Mr. Farmer would expire in March, 1991.

It was noted that all staff positions may be filled only after open and competitive bidding by any and all interested applicants has taken place. Openings for staff and office positions must be advertised.

Mr. Farmer stated that the committees would not have the final authority to hire, but could make recommendations to the rest of the Board. Annette Jones and John Chaney volunteered for the Personnel Committee. Guy McDowell and Fred Coppola volunteered for the Office Committee. Judy Russell will serve as alternate for both committees.

Mr. Metzgar also reported that he had still not been able to get anything done on the Urban Ponds project. He stated that AMREP's attorney, Matt Spangler, had said he would look into deeding them to Rio Rancho but at this time nothing has been done. He also reported that there had been discussion at the last SSCAFCA Interim Board meeting of amending the Statute. He stated that basically it would be language clarifying voter eligibility as well as allowing the SSCAFCA bond issue election to be held separate from the general election. He suggested that the voters would be more likely to approve bonding in a separate election.

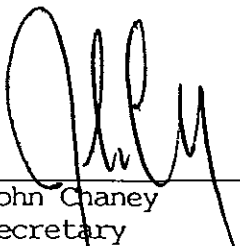
After further discussion by the Board, it was decided that Annette Jones, and Judy Russell would try to meet with Senator Dennis Chavez to determine if he would sponsor a Bill to ~~amend~~ change the Statute if the board approves this change.

BUILDING
ACCESS

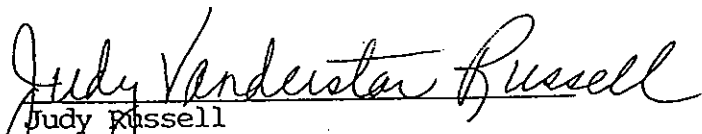
John Chaney asked about building access. The Board decided to issue only three keys. The keys would be for the Chairperson, the Secretary and the office secretary.

ADJOURNMENT

Judy Russell called for further business. There was none. The Chairperson adjourned the meeting at 11:45 a.m.



John Chaney
Secretary



Judy Russell
Chairperson

Approved January 15, 1991