

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

(SSCAFCA)

MINUTES OF JULY 16, 1991

REGULAR BOARD OF DIRECTORS MEETING

CALL TO ORDER

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairperson Judy Vanderstar Russell at 1:01 p.m.

Directors in attendance were Judy Vanderstar Russell, Fred Coppola, Annette Jones and John Chaney. A quorum was declared present. Guy McDowell arrived at 2:05 p.m. Others present were Jerry Fossenier, City Engineer, City of Rio Rancho; Roger Paul representing Village of Corrales; and members of the public. Staff members present were Richard Ramsey, Executive Director, and Pam McGrath, Administrative Secretary.

APPROVAL OF PRIOR MINUTES

Motion by Annette Jones, seconded by John Chaney, to approve the minutes of the regular meeting of June 18, 1991, as written and presented was approved. Vote by show of hands: John Chaney, yes; Annette Jones, yes; Judy Vanderstar Russell, yes; Fred Coppola, no. Passed 3 to 1.

APPROVAL OF AGENDA

Judy Vanderstar Russell requested that the closed session appear after public forum. Richard Ramsey stated that the Corrales Street Project update would be presented by Roger Paul.

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

TREASURER'S REPORT

Motion by Annette Jones requesting permission to meet with Mr. Torres to review the bookkeeping was seconded by John Chaney. John Chaney requested that Annette Jones give a report on the meeting at the next Board meeting. Motion was passed unanimously by roll call vote.

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Motion by Annette Jones, seconded by John Chaney, to approve the treasurer's report was passed unanimously.

SECRETARY'S REPORT

Richard Ramsey reported that Roy Slazek had requested Board representation at a meeting to be held July 23, 1991 at 2:00 p.m. at the Sandoval County Court House with FEMA representative Dianne Leatherwood. The purpose of the meeting is to look at this area and determine along with local people where the growth will occur and what problems might arise from that growth.

MARKETING BONDS PROGRAM

A program by John Archuleta and Charles Casey of Hanifen, Imhoff, Inc., was presented to the Board regarding the bond procedure.

DRAINAGE POLICY REVISION

Richard Ramsey stated that he had received further changes from Dr. Richard Heggen and a copy was in each folder.

Fred Coppola went over his recommendations for changes on the drainage policy. Richard Ramsey suggested that the Board appoint two members to meet with Bernard Metzgar to go over the changes. After discussion by the Board, the suggestion was rescinded.

Each Board member was asked to go over the Drainage Policy and to give individual comments to Richard Ramsey by August 12, 1991. After the comments are received, a copy (including Fred Coppola's comments) will be sent to Dr. Richard Heggen to have him review and report at the August 20, 1991 meeting.

The Board requested that a copy of the Drainage Policy, with Dr. Heggen's comments, be sent to Richard Farmer.

BOOKKEEPING PROPOSAL

Estimates for doing SSCAFCA's payroll, reports, and bookkeeping are as follows: The City of Albuquerque, \$400 per month. The City of Rio Rancho and Sandoval County were not in a position to do SSCAFCA's payroll. Judy Vanderstar Russell stated that Ben Torres, CPA gave a quote of \$200 a month. The Board decided to have Pam McGrath continue doing the payroll and bookkeeping.

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CORRALES STREET PROJECT

Motion by John Chaney to move the Corrales Street Project report to the end of New Business was seconded by Annette Jones and carried unanimously.

AGENDA

Judy Vanderstar Russell stated that the lease on the building needs to be renewed. Motion by Judy Vanderstar Russell to add under new business the renewal of the lease was seconded by Fred Coppola and was carried unanimously.

RECONNAISSANCE STUDY

Richard Ramsey reported that the Corps of Engineers made the request to their Dallas office. At this point, there has been no further development.

TITLE FOR AMREP DAM #1

Judy Vanderstar read a letter from Duff Westbrook concerning a quick claim deed to SSCAFCA for Dam #1. A discussion by the Board followed.

A motion by Fred Coppola to have Bernard Metzgar prepare an appropriate letter rejecting the offer was seconded by Annette Jones and carried unanimously by roll call vote. A draft of the letter is to be mailed to each Board member.

CORRALES STREET PROJECT

A motion by Annette Jones to allow Roger Paul to speak was seconded by John Chaney and carried unanimously.

Roger Paul, representing the Village of Corrales, gave an update on the Corrales Street Project. The work on the project started today, according to Mr. Paul.

Roger Paul stated that the Village of Corrales was \$20,217.74 short on the modified version of the plan. A discussion by the Board followed.

A motion by John Chaney to approve an additional \$20,217.74 for the Village of Corrales to complete the project, subject to approval by the County Commission was seconded by Annette Jones. Roll call vote: John Chaney, yes; Guy McDowell, yes; Annette Jones, yes; Judy Vanderstar Russell, yes; Fred Coppola, no. Passed 4 to 1.

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Mr. Ramsey was directed by the Board to have Mr. Metzgar prepare a resolution.

ALTERNATIVES FOR URBAN PONDS

John Chaney reported that Richard Ramsey has been working on this; however, further information is still needed. Mr. Chaney requested that this discussion be tabled until the next meeting.

COUNTY RESOLUTION TO REPAIR DAM #1

Judy Vanderstar Russell stated that she wanted to clear up any misrepresentation on this issue. Her signature on the resolution was only a courtesy, it does not mean that the Board approved the resolution.

John Chaney felt that it was inappropriate for Sandoval County to pay for repairs on a dam that might belong to AMREP.

John Chaney made a motion that SSCAFCA request the County Commission to change the resolution and remove SSCAFCA from it. He also suggested a cover letter requesting clarification of title and stating that SSCAFCA is opposed to spending public monies on private dam facilities that are improperly maintained by the rightful owner. The motion was seconded by Fred Coppola. Judy Vanderstar Russell suggested amending the motion to ask the County Commissioners to notify the entire Board on future developments. John Chaney agreed. Roll call vote: John Chaney, yes; Guy McDowell, yes; Fred Coppola, yes; Judy Vanderstar Russell, yes; Annette Jones, no. Passed 4 to 1.

JOINT POWERS AGREEMENT

Fred Coppola was given the floor to discuss the Joint Powers Agreement between SSCAFCA, the County, and the Sandoval County Flood Commissioner. Mr. Coppola feels the JPA is not legal and should be renegotiated.

The Board agreed to write to the County and request that the name of the fund be researched and the correct name to appear on all documentation including the JPA.

RENEWAL OF LEASE

Judy Vanderstar Russell told the Board that there was a potential conflict of interest on the lease because she is negotiating purchase of the building. She then turned the meeting over to chairperson protem, Guy McDowell. At this point, Judy Vanderstar Russell left the meeting in order for the Board to discuss the lease.

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A motion by John Chaney to approve the renewal of the lease subject to Mr. Metzgar's approval was seconded by Annette Jones. The motion passed by roll call vote 4 to 0. Judy Vanderstar Russell did not vote.

After the vote was taken, Judy Vanderstar Russell returned to the meeting.

COMMENTS FROM DIRECTORS

Judy Vanderstar Russell passed out a copy of a letter from the Rio Rancho Taxpayers Association. The Board members were requested to read it and to see if any action should be taken on it at the next meeting.

Richard Ramsey introduced Stephen Zawkiewicz from American Excelsior Company who will be presenting a program at the next meeting on erosion control products. Stephen will bring literature by the office so the Board members will have it before the next meeting.

PUBLIC FORUM

No comments from the public.

A motion by John Chaney to go into closed session was seconded by Fred Coppola and passed unanimously by roll call vote.

The Board went into closed session at 5:00 p.m.

The Board reconvened into open session at 5:40 p.m.

John Chaney moved to approve Pamela McGrath's position after the 90 day review, and to authorize a 6% salary increase for performance well done. Motion was seconded by Annette Jones. Roll call vote: John Chaney, yes; Guy McDowell, abstain; Fred Coppola, yes; Annette Jones, yes; Judy Vanderstar Russell, yes. Passed 4 to 0 with one abstention.

ADJOURNMENT

A motion by Annette Jones, seconded by Fred Coppola, to adjourn the meeting was carried unanimously by roll call vote. Meeting adjourned at 5:49 p.m.

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Judy Vanderstar Russell

JUDY VANDERSTAR RUSSELL
Chairperson

John Chaney

JOHN CHANEY
Secretary

Date Approved *Aug. 20, 1991*