

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF OCTOBER 29, 1991
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER

The special 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, John Chaney, Guy McDowell, Fred Coppola and Annette Jones. A quorum was declared present. Bernard Metzgar, legal counsel, was present. Staff members present were Richard Ramsey, Executive Director and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA

Annette Jones requested that discussion of a tour be added to the agenda. Judy Vanderstar Russell requested that the consideration of financial advisor and bond council be reviewed in closed session and that the budget be first on the agenda.

Motion by John Chaney, seconded by Annette Jones, to approve the agenda as amended, carried unanimously.

BUDGET FOR JANUARY 1, 1992 THROUGH JUNE 30, 1992

Fred Coppola presented the budget to the Board. A brief discussion followed. At the same time, Resolution 1991-10, Budget For Period January 1, 1992 to June 30, 1992, was introduced. Sandoval County Commission is to be added to the resolution after Department of Finance and Administration.

A motion by John Chaney to approve the budget, which includes Resolution 1991-10, was seconded by Guy McDowell and passed unanimously by roll call vote.

Judy Vanderstar Russell requested the budget be sent to Sandoval County for the November 6, 1991 meeting of Sandoval County Commission.

TOUR

Annette Jones recommended to the Board that all members go on a tour of the SSCAFCA area to look at erosion in the upper watershed.

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OCTOBER 29, 1991

John Chaney requested that Richard Ramsey give the Board more information on the proposed tour at the next meeting.

Richard Ramsey stated that he would like to talk about long range flood control plans during the next meeting and that a tour would be beneficial.

DIRECTORS COMMENTS

Fred Coppola read his statement regarding the Sandoval County Flood Commissioner's tactics which he felt were unfair to SSCAFCA.

PUBLIC FORUM

No comments.

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 1:40 p.m.

The Board reconvened into open session at 3:25 p.m.

Judy Vanderstar Russell stated that during the closed session, the Board reviewed the RFP's for financial advisor and bond counsel. The Board decided to hold a closed session starting at 10:00 a.m. on November 19, 1991 to interview candidates for financial advisor and bond counsel.

Judy Vanderstar Russell stated that Richard Ramsey, Executive Director, has requested to work on a part-time schedule as activity has slowed and this would reduce SSCAFCA spending.

A motion by Guy McDowell, seconded by Judy Vanderstar Russell, to accept Richard Ramsey's proposal to work part-time as needed to meet the Board's needs passed unanimously by roll call vote.

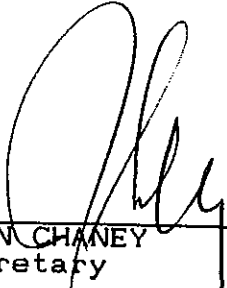
John Chaney stated that he was in favor of the proposal as it was showing that the Board was saving money.

Richard Ramsey informed the Board that 15 firms showed up October 29, 1991 for the site showing of SSCAFCA's RFP.

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OCTOBER 29, 1991


ADJOURNMENT

A motion by Annette Jones, seconded by Guy McDowell, to adjourn the meeting carried unanimously. Meeting adjourned at 3:39 p.m.



JOHN CHANEY
Secretary

Date Approved 1-19-91



JUDY VANDERSTAR RUSSELL
Chairperson