

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

(SSCAFCA)

MINUTES OF SEPTEMBER 17, 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 1:04 p.m.

Directors in attendance were Judy Vanderstar Russell, Guy McDowell, John Chaney, Annette Jones and Fred Coppola, a quorum. Bernard Metzgar, Attorney, and Richard Heggen, Resource Conservationist were present. Others present were Jerry Fossenier, City Engineer, City of Rio Rancho; Carl Berglund, Village of Corrales; and Johnnie Losack, Sandoval County Flood Commissioner. Staff members present were Richard Ramsey, Executive Director, and Pam McGrath, Administrative Secretary.

APPROVAL OF PRIOR MINUTES

A motion by Annette Jones, seconded by John Chaney, to approve the minutes of the regular meeting of August 20, 1991, as amended, carried unanimously.

APPROVAL OF AGENDA

Annette Jones requested that the Treasurer's report of August 20, 1991 precede approval of 7/15-8/19/91 expenditures and Treasurer's report of September 17, 1991 precede approval of 8/20-9/9/91 expenditures. John Chaney requested that comments on Corrales N.W. Sector Plan and the Drainage Policy precede the Treasurer's report. Annette Jones requested that discussion of Sandoval County Flood Commissioner 1 1/2 mil tax levy follow Dr. Heggen's comments.

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

Judy Vanderstar Russell requested that members of the public and Board members confine their comments to motions being discussed. She stated that public forum is for expression of additional ideas or comments on motions before the Board.

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DRAINAGE POLICY

Dr. Heggen stated that the Drainage Policy is close to being ready for submission to other public authorities.

Mr. Metzgar discussed the items that included legal questions. His comments will be incorporated into the Drainage Policy before distribution.

Motion by John Chaney to put the Drainage Policy in final typed form with the revisions and send the policy to public authorities for input was seconded by Fred Coppola and passed unanimously by roll call vote.

N.W. SECTOR PLAN

Dr. Heggen submitted his comments in writing and informed the Board that he feels his job is done.

Dr. Heggen's comments will be sent to Carl Berglund, Planning and Zoning Administrator, Village of Corrales. Any further questions are to be submitted to the Board.

SSCAFCA'S SUPPORT FOR THE SANDOVAL COUNTY FLOOD COMMISSIONER 1 1/2 MIL LEVY

A letter from Sandoval County Commission with regard to continuing the 1 1/2 mil Flood Commission Tax was received by the Board. The County is concerned about a request to rescind this tax.

There was a motion by Fred Coppola, seconded by John Chaney, that SSCAFCA go on record to rescind the Flood Commissioner Tax.

A discussion followed with comments from the public as to whether or not SSCAFCA should support continuance of this tax.

Motion by John Chaney, seconded by Fred Coppola to call the question was passed unanimously by roll call vote.

Roll call vote resulted in the following: John Chaney, yes; Fred Coppola, yes; Judy Vanderstar Russell, yes; Guy McDowell, no; Annette Jones, no. Motion carried 3 to 2.

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TREASURER'S REPORT

A motion by John Chaney to remove the treasurer's report of August 20, 1991 from the table was seconded by Fred Coppola and carried unanimously.

A motion by John Chaney to approve the August treasurer's report was seconded by Fred Coppola. Motion passed 4 to 0 (Judy Vanderstar Russell abstained).

A motion by Fred Coppola, seconded by John Chaney, to approve 8/20-9/9/91 expenditures was passed unanimously.

Motion by Annette Jones to approve the 8/20-9/19/91 treasurer's report was seconded by Fred Coppola and passed unanimously.

A motion by Annette Jones to approve the 7/15/-8/19/91 expenditures was seconded by John Chaney. Roll call vote: John Chaney, yes; Guy McDowell, yes; Fred Coppola, yes; Annette Jones, yes; Judy Vanderstar Russell, abstain. Passed 4 to 0 with one abstention.

Annette Jones informed the Board that a copy of the audit performed by Ben Torres was in each packet. She stated that all accounts were in balance except for a shortage of \$7.24 in petty cash, which happened prior to present staff being hired. This shortage was written off. The auditor, however, did state that the Authority's bank account exceeded the insurance limits of the bank.

Annette Jones introduced a banking resolution (1991-8) to resolve the insurance limitation problem. After a brief discussion between the Board members and Bernard Metzgar, a motion was made by John Chaney to approve the resolution. Motion was seconded by Annette Jones.

An amendment to remove item 4 from the resolution and to revise item 2 was made by Judy Vanderstar Russell and seconded by Annette Jones. Amended motion passed unanimously by roll call vote.

Motion made by Fred Coppola to approve payment for the renewal of the non-taxable certificate was seconded by John Chaney and passed unanimously by roll call vote.

SECRETARY'S REPORT

John Chaney read a letter from Intel denying access to Intel's drainage channel to divert stormwater runoff from Rio Rancho to 7-Bar Channel. The letter was read for information purposes only.

CHAIRPERSON REPORT

1. Building Lease. Judy Vanderstar Russell told the Board that there was still a potential conflict of interest on the lease as she still might purchase 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 bids received.

There was a short discussion regarding the lease proposals received. A motion by Fred Coppola, seconded by John Chaney, to approve the lease for the current office space with contingencies regarding the air conditioning, heating, and water in the parking lot passed unanimously by roll call vote 4 to 0. Judy Vanderstar Russell did not vote.

A motion by John Chaney, seconded by Fred Coppola, to approve the lease for three years passed unanimously 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.

2. Resolution for Emergency Meetings. The Board discussed having a resolution drawn up for emergency meetings. Bernard Metzgar was directed by the Board to draft a resolution for emergency meetings to present at the next meeting.

A motion by John Chaney, seconded by Fred Coppola, to table the resolution passed unanimously by roll call vote.

3. Submittal of Agenda Items. Judy Vanderstar Russell stated that anyone who wants an item on the agenda, should give a brief subject outline to her or Richard Ramsey. This includes the Board members also if they want to be on the agenda.

EXECUTIVE DIRECTOR'S REPORT

Richard Ramsey reported that the bond committee met and looked at the following projects: outfall-dams 1 & 4; outfall-urban ponds; stabilize Black's Arroyo; stabilize Los Montoyas Arroyo above flood channel; desilting ponds at Stapleton School; Northern Boulevard Bridge at Los Montoyas crossing; stabilize Lomitas Negras Arroyo above flood channel; construct flood channel on La Venada Arroyo.

A discussion followed regarding proposed projects, costs, and bond counsel selection.

A motion by Judy Vanderstar Russell, seconded by John Chaney, to allow the executive director and bond committee to take the necessary steps to have a resolution for the next Board meeting passed unanimously by roll call vote.

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Richard Ramsey informed the Board that the audit was in each folder and asked each member to review it so it can be adopted at the next meeting.

COUNTY-FLOOD COMMISSIONER-SSCAFCA JOINT POWERS AGREEMENT

Fred Coppola raised a question regarding SSCAFCA having to submit a six month budget instead of a twelve month, as required by DFA.

He also stated that he objected to the wording "if the Authority is dissolved, all property and all funds remaining in the treasury of the Authority so dissolved shall be surrendered and transferred to the County and shall become a part of the general funds of the County ...". Bernard Metzgar explained that this statement is in accordance with Section 72-19-37, NMSA 1978 Annot.

DIRECTORS COMMENTS

No comments.

PUBLIC FORUM

Alan Mervis stated his views and comments regarding SSCAFCA and the bond issue.

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

The Board went into closed session at 5:51 p.m.

The Board reconvened into open session at 6:35 p.m.

Judy Vanderstar Russell read the evaluation to Richard Ramsey, Executive Director.

A motion by John Chaney to adopt Richard Ramsey's evaluation was seconded by Fred Coppola. Roll call vote: John Chaney, yes; Guy McDowell, abstain; Fred Coppola, yes; Annette Jones, yes; Judy Vanderstar Russell, yes. Motion passed 4 to 0 with one abstention.

John Chaney and the rest of the Board thanked Richard Ramsey for doing a good job.

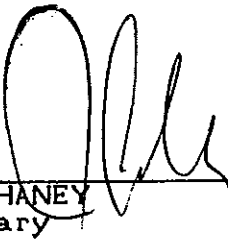
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ADJOURNMENT

A motion by Annette Jones, seconded by John Chaney, to adjourn the meeting was carried unanimously. Meeting adjourned at 6:43 p.m.



JUDY VANDERSTAR RUSSELL
Chairperson



JOHN CHANEY
Secretary

Date Approved 10/15/91