

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JANUARY 28, 1992
SPECIAL BOARD OF DIRECTORS MEETING**

CALL TO ORDER

The meeting of the SSCAFCA Board of Directors was called to order by Vice-Chairperson John Chaney at 11:30 a.m.

Directors in attendance were John Chaney, Fred Coppola and Annette Jones. A quorum was declared present. Judy Vanderstar Russell arrived at 11:40 a.m. Guy McDowell was absent due to illness. Staff member present was Pam McGrath, Administrative Secretary.

A motion to go into executive session was made by Fred Coppola, seconded by Annette Jones. Roll call vote: Fred Coppola, yes; Annette Jones, yes; John Chaney, yes. Motion passed 3 to 0.

The meeting was adjourned at 11:38 a.m. for executive session.

The meeting was reconvened into open session at 1:00 p.m. by Chairperson Judy Vanderstar Russell. There was a roll call of directors. Directors in attendance were John Chaney, Fred Coppola, Annette Jones and Judy Vanderstar Russell. A quorum was declared present. Bernard Metzgar, legal counsel, was present. Staff member present was Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA

John Chaney requested that the Army Corps of Engineers present an update on the Martin Luther King School Project after the Drainage Policy.

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

DRAINAGE POLICY

Dr. Richard Heggen went through his suggested changes to the Drainage Policy. There was also a discussion in reference to using 50 cfs instead of 500 cfs. Jerry Fossenier stated he would contact AMAFCA and City of Albuquerque and report to the staff regarding this matter.

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The concensus of the Board was to incorporate his comments into the Drainage Policy and submit this copy and a cover letter to the various entities involved for any comments. Mr. Metzgar will review the revised Drainage Policy and Memorandum of Agreement before mailing to the various entities.

ARMY CORPS OF ENGINEERS UPDATE

Jim White, with the Corps of Engineers, stated that the reconnaissance study will start April 1, 1992 and finish September 1992. The Feasibility Report will be the next step, which is normally an 18 month project. The Feasibility Report is a cost-shared project, 50% entity, 50% COE. Mr. White suggested that this might be a bond item as the cost will be approximately \$500,000. The actual construction cost sharing is 25% entity, 75% COE.

A detailed report on Black's Arroyo was submitted to their project office for review. Mr. White stated that he did not see any problem with it being signed. The time schedule for the Black's Arroyo (Martin Luther King School) Project is: Local Cost Sharing Agreement around June 20, 1992; real estate interests by August 1, 1992; monies (approximately \$25,000) to be given to COE September 1, 1992, with construction to begin around October 15, 1992 and to be completed by December 15, 1992.

Fred Coppola questioned with SSCAFCA signing an agreement in June and if the Board did not survive the bond issue who would then be responsible. Judy Vanderstar Russell stated that the Board had previously discussed this happening, and she has previously talked to Joe Lang on this that the County Flood Commissioner would then pick up the bill. Judy Vanderstar Russell stated that a formal request would be made to the County as soon as the final cost is determined.

DISCUSSIONS ON DAMS 1 AND 4

John Chaney informed the Board that the top three firms selected by the committee to do the plan and design for Dams 1 and 4 are: Easterling and Associates, Bohannan-Houston, and Leedshill-Herkenhoff.

A motion by John Chaney, seconded by Annette Jones, to approve the top three firms passed unanimously by roll call vote.

Bernard Metzgar informed the Board that negotiations is not an open process, it can be done either by a committee or an individual. It was the concensus of the Board that John Chaney and Annette Jones do the negotiating with Easterling and Associates.

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There were questions from Board members regarding the feasibility and the ownership of Dams 1 and 4. Mr. Metzgar suggested that once the study is done, the study should be brought to the Village of Corrales for their approval and that the ownership would have to be looked into before construction could begin.

DIRECTORS COMMENTS.

No comments.


PUBLIC FORUM

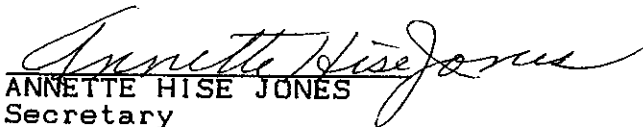
Cliff Tingley questioned the Board as to why building was still being allowed below Dam #4.

Carl Berglund stated that for public record he withdrew his application for executive director prior to his interview.

ADJOURNMENT

A motion by John Chaney, seconded by Annette Jones, to adjourn the meeting carried unanimously. Meeting adjourned at 3:55 p.m.


JUDY VANDERSTAR RUSSELL
Chairperson


ANNETTE HISE JONES
Secretary

Date Approved 2-18-92