

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JUNE 11, 1992
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 8:30 a.m.

Directors in attendance were Judy Vanderstar Russell, John Chaney, Guy McDowell, Fred Coppola, and Annette Jones. Staff members present were Mark Peterson, Office Administrator and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA

A motion by John Chaney, seconded by Fred Coppola, to approve the agenda as presented passed unanimously.

APPROVAL OF BUDGET 7/1/92-8/31/92

Fred Coppola presented the budget for July 1, 1992 thru August 31, 1992 to the Board. Mr. Coppola stated that the time frame for this budget was for a two month period to cover until after the bond election. Depending on the outcome of the bond election, an amended budget to December 31, 1992 would be submitted.

Annette Jones stated that she felt the Board should ask for an extension of time for the budget until after the bond election.

After a discussion by Board members of the pros and cons of a two month period, a motion was made by John Chaney to approve the budget as presented. The motion was seconded by Fred Coppola. Roll call vote: John Chaney, yes; Guy McDowell, no; Fred Coppola, yes; Annette Jones, no; Judy Vanderstar Russell, yes. Motion passed 3 to 2.

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FINAL DRAFT PUBLICITY BROCHURE

Mark Peterson, Office Administrator, presented the final draft of the publicity brochure, printing expenses and distribution to the Board.

The following corrections are to be made to the brochure per the concensus of the Board: 1) Add a statement in reference to the Flood Commissioner will cease to exist if the bond passes and that his assets and liabilities will revert to SSCAFCA; 2) The projects he is currently working on is (list) which will be completed by SSCAFCA; 3) Use bullets on priority list instead of numbers.

A motion by John Chaney that upon the corrections to the brochure to pursue the bidding and printing of the brochure was seconded by Fred Coppola. Roll call vote: John Chaney, yes; Guy McDowell, yes; Fred Coppola, yes; Annette Jones, no; Judy Vanderstar Russell, yes. Motion passed 4 to 1.

A motion by Annette Jones, seconded by John Chaney, approving the placement of ads in the various newspapers passed unanimously by roll call vote.

A motion by Guy McDowell, seconded by John Chaney, to do a bulk mailing and insertions in the various newspapers passed unanimously by roll call vote.

Annette Jones left the meeting at 9:47 a.m. as she had a prior commitment.

DIRECTORS COMMENTS

John Chaney stated that the Board needs to be up to speed on what it takes for CWD to go out of business. This information is needed for backing of Corrales government. Clarification is needed at the next meeting.


PUBLIC FORUM

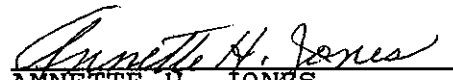
Frances Stearns wanted clarification on Reclining Acres and wanted to know where the brochure on the administrative 1/2 mil is. Mrs. Stearns also commented on the status on the 5 mil collected by the Corrales Watershed District and that if SSCAFCA wants to get their bond approved, the Board needs to clarify their position on this matter.

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ADJOURNMENT

A motion by Guy McDowell, seconded by John Chaney, to adjourn the meeting was carried unanimously. Meeting adjourned at 10:31 a.m.


JUDY VANDERSTAR RUSSELL
Chairperson


ANNETTE H. JONES
Secretary

Date Approved July 31, 1992