

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JULY 6, 1993  
SPECIAL BOARD OF DIRECTORS MEETING**

**CALL TO ORDER**

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman John Chaney at 1:06 p.m.

Directors in attendance were Dub Yarbrough, Annette Jones and John Chaney. A quorum was declared present. Guy McDowell and Bill Joiner were noted as absent. Bernard Metzgar, legal counsel, was present. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Administrative Secretary.

**APPROVAL OF AGENDA**

A motion by Annette Jones, seconded by Dub Yarbrough, to approve the agenda as presented passed unanimously.

**APPROVAL OF BUDGET FOR FY/94 (7/1/93-6/30/94)**

John Chaney requested that Bob Garman, Executive Engineer, present the budget for FY/94 to the Board of Directors as Annette Jones had laryngitis.

Bob Garman went over the budget with the Board of Directors.

Bill Joiner arrived at 1:17 p.m.

A motion by Annette Jones to approve the budget as prepared was seconded by Dub Yarbrough.

A discussion followed, which included members of the public.

Richard Munzer questioned where the spending of the bond monies is accounted for in the budget.

Judy Vanderstar Russell questioned the debt service mill levy. She stated that the Board should honor its promise made to the public and not raise taxes.

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Representative Perls stated that his original intent of the \$120,000 appropriation was to help SSCAFCA take over the Corrales Watershed District and thought that if there was to be a tax increase, it would happen next year. However, he stated that if SSCAFCA feels that a tax increase is necessary at this time, then he would stand behind it.

John Chaney stated that he was skeptical of raising taxes at this time. He stated that the contractual, vehicle, and AMAFCA line items had a lot of fat in them. He also stated that the \$130,000 for the Section 14 project is a nonrecurring item. Mr. Chaney asked legal counsel, Mr. Metzgar, if the Board does not approve a tax increase today, can the Board raise the taxes next year at this time. Mr. Metzgar said that the O&M mill increase can be done at any time.

Annette Jones called the question. Roll call vote: Dub Yarbrough, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, abstain. Motion passed 3 to 0 with one abstention.

**RESOLUTION 1993-14, BUDGET FISCAL YEAR 1993/1994**

A motion by Annette Jones to adopt Resolution 1993-14, Budget Fiscal Year 1993/1994, was seconded by Dub Yarbrough. Roll call vote: Dub Yarbrough, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, abstain. Motion passed 3 to 0 with one abstention.

**RESOLUTION 1993-15, AD VALOREM TAX LEVY FOR TAX YEAR 1993 APPLICABLE TO DEBT SERVICE FUND**

A motion by Annette Jones to adopt Resolution 1993-15, Ad Valorem Tax Levy For Tax Year 1993 Applicable To Debt Service Fund, setting the debt service mill levy at .984 was seconded by Dub Yarbrough. The motion passed unanimously by roll call vote.

Guy McDowell arrived at 2:37 p.m.

**RESOLUTION 1993-16, AD VALOREM TAX LEVY FOR TAX YEAR 1993  
APPLICABLE TO GENERAL OPERATING FUND**

A motion by Annette Jones to adopt Resolution 1993-16, Ad Valorem Tax Levy For Tax Year 1993 applicable to General Operating Fund, setting the O&M mill levy to 1.0 mill, was seconded by Dub Yarbrough.

John Chaney stated that it was the intent of legislature to have SSCAFCA take over Corrales Watershed District. He stated, however, that SSCAFCA needs to demonstratively prove to the public that a tax increase is necessary and that SSCAFCA needs to keep faith with the taxpayers because it is important for the future needs of SSCAFCA. Mr. Chaney encouraged the Board members to vote no at this time as he did not think that the increase was clearly shown that it was needed at this time.

Guy McDowell stated that as a Corrales taxpayer he is prepared to spend a few more bucks on the countryside where he used to ride when he was growing up and, therefore, he was in favor of the increase.

Dub Yarbrough stated that he takes membership on the Board very seriously and was elected to try to do the best of his ability to protect the citizens from flooding, and that if it takes raising the mill levy to continue to operate, this Board should raise it. He said the Board needs to get on with it and pass the increase because if we don't it will never get done. He encouraged the board to vote yes.

David Russell, member of the public, stated that the Board has not proven that a tax increase is necessary and that the Board promised no increase in taxes. He stated that by increasing the taxes, the Board is breaking faith with the voters.

The question was called by Annette Jones. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, no. Motion passed 4 to 1.

**OTHER BUSINESS**

None.

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**DIRECTORS COMMENTS**

Dub Yarbrough stated that the Board did the right thing in approving the budget as presented and increasing the mill levy to cover the budget.

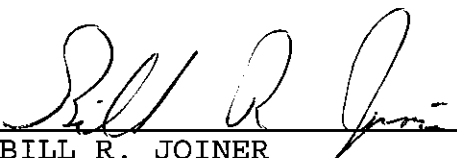
**PUBLIC FORUM**

David Russell stated that the Board had obliterated any trust which the voters placed in them and thanked John Chaney for his courage in voting no.

**ADJOURNMENT**

A motion by Dub Yarbrough, seconded by Annette Jones, to adjourn the meeting was carried unanimously. Meeting adjourned at 2:59 p.m.

  
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JOHN CHANEY  
Chairman

  
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BILL R. JOINER  
Secretary

Date Approved

July 20, 1993