

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JUNE 15, 1993
REGULAR BOARD OF DIRECTORS MEETING**

CALL TO ORDER

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman Pro Tem Dub Yarbrough at 1:10 p.m.

Directors in attendance were Dub Yarbrough, Bill Joiner and Annette Jones. A quorum was declared present. John Chaney and Guy McDowell 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

Before the approval of the agenda, Dub Yarbrough stated that a special meeting was scheduled for July 6, 1993 for approval of the budget and the mill levy for the coming year.

A motion by Annette Jones, seconded by Bill Joiner, to move the Directors Comments before the Treasurer's Report. Roll call vote: Bill Joiner, yes; Annette Jones, yes; Dub Yarbrough, no. Motion passed 2 to 1.

A motion by Annette Jones, seconded by Bill Joiner, to approve the agenda as amended passed unanimously.

APPROVAL OF PRIOR MINUTES

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of the regular meeting of May 18, 1993 as written and presented, carried unanimously.

SECTION 14 PROJECT UPDATE

Rom Rameriz of the Corps of Engineers presented an update on the Martin Luther King Section 14 Project. He stated that the award is scheduled for September 15, 1993.

REGULAR BOARD OF DIRECTORS MEETING JUNE 15, 1993

Mr. Rameriz stated that the current estimate of the project is \$208,000, with SSCAFCA's share being \$32,700 in cash and \$46,000 for easements, an increase of \$26,000. The reasons for the increase are: 1) features of the project were now more clearly defined; and, 2) an increase in labor cost of 25%.

The Board requested Bob Garman to review these factors and the other issues brought up by Mr. Rameriz on the Section 14 Project.

UPDATE ON BOND CLOSING

Financial advisor, Kevin Powers, Assistant Vice President, of The Principal/Eppler, Guerin & Turner, Inc., stated that everything is going as fast as legally possible. The bond closing is scheduled for June 29, 1993 at the First National Bank at 3rd and Central in Albuquerque.

LEGAL COUNSEL REPORT

1. State Treasury Short Term Investment Fund

Mr. Bernard Metzgar, legal counsel, explained to the Board of Directors about the State Treasury Short Term Investment Fund. He presented Resolution 1993-13, Authorizing Investment of Monies in Local Short-Term Investment Fund.

A motion by Annette Jones, seconded by Bill Joiner, to approve Resolution 1993-13, Authorizing Investment of Monies in Local Short-Term Investment Fund, as read, passed unanimously by roll call vote.

SECRETARY'S REPORT

No report.

DIRECTORS COMMENTS

Annette Jones stated that she read an article in the newspaper and was upset over comments made by the Executive Engineer regarding

REGULAR BOARD OF DIRECTORS MEETING JUNE 15, 1993

the mill levy reduction of the Corrales Watershed District. She stated that the mill levy had not been reduced as reported.

Dub Yarbrough stated that a motion was made by Bob McCormick at the Corrales Watershed meeting to reduce its mill levy by two mills but that the motion was tabled until the next meeting of the Corrales Watershed Board.

Annette Jones commented on a letter to the editor written by the former chairperson of SCAFCA. She stated that the letter was garbage and that the Board should go ahead and approve the mill levy increase today and go on with business.

TREASURER'S REPORT

1. Approve Expenditures 5/1/93-5/31/93

Motion by Annette Jones, seconded by Bill Joiner, to approve the reported expenditures of 5/1/93-5/31/93, carried unanimously.

2. Approve Treasurer's Report of 6/15/93

Motion by Annette Jones, seconded by Bill Joiner, to approve the treasurer's report of 6/15/93, carried unanimously.

EXECUTIVE ENGINEER'S REPORT

1. FEMA Project Update

Mr. Garman stated that the topography mapping has been completed and the initial hydrological modeling has been completed. No results are available yet.

The Board requested that these maps be hung on the wall in the Board room.

2. Urban Pond and Tree Farm Pond Projects

Mr. Garman stated that a joint letter from SCAFCA and Johnnie Losack was sent to Rio Rancho and the Village of Corrales on the maintenance issue. Negative responses were received from both entities. Mr. Garman stated that he will be consulting with Johnnie Losack on what steps need to be taken from here.

REGULAR BOARD OF DIRECTORS MEETING JUNE 15, 1993

3. Procurement Regulation Policy

Mr. Garman stated that Mr. Metzgar hopes to have the policy reviewed by the next regular Board meeting.

4. Office Equipment

Mr. Garman stated that the computer and printers are interconnected and are working very well. The MIP accounting package has been installed and that training is the next step.

5. Northern Boulevard/Montoyas Project

Mr. Garman stated that the preconstruction conference was held May 27, 1993, with construction starting June 7, 1993, and completion by October 15, 1993.

Mr. Garman gave an update on the property acquisition. He stated that there was an engineering redesign, which eliminated one lot; however, one additional lot was overlooked. The appraisal on this lot is being done now and the title searches on the properties are to be completed by June 18, 1993. He stated that the property belonging to AMREP has been taken care of.

6. Dams 1 and 4

Mr. Garman stated that the request for proposal for survey services is being published now and has a closing date of July 1, 1993.

A preselection committee needs to be formed. Mr. Garman stated that Hugh Rowland, Village of Corrales P&Z, Larry Blair of AMAFCA and Jerry Fossenier of the City of Rio Rancho have consented to be on the committee. Mr. Garman stated that he would like a Board member to chair the committee. Bill Joiner consented to do this.

7. Interstate Streams Commission Loan

Mr. Garman stated that Don Lopez, Assistant State Engineer, State of New Mexico, stopped by the office and inquired if SSCAFCA is still interested in obtaining a loan from ISC.

There was a short discussion regarding SSCAFCA's continuing to pursue the loan. It was the decision of the Board to have this item on the next regular meeting agenda.

REGULAR BOARD OF DIRECTORS MEETING JUNE 15, 1993

8. Take Over of O&M on the Harvey Jones Channel

In reference to the \$120,000 appropriation from the legislature, Mr. Garman stated that he talked to Mr. Guillin; Deputy Director DFA Local Government Division regarding the requirements for applying for the appropriation. Mr. Guillin stated that he would be sending a draft agreement to SSCAFCA, as a plan for the spending of the monies needs to be sent to him.

A meeting was held Friday, June 11, 1993, with Bob McCormick, Dub Yarbrough, and John Werner of SCS to clarify the steps required by the CWD and SSCAFCA to satisfy the requirements.

9. Remote Warning System

Mr. Garman stated that he attended a briefing on a remote warning system for flood waters in channels. AMAFCA will be experimenting with the warning devices in its channels and SSCAFCA will be able to get the information from AMAFCA.

CHAIRMAN'S REPORT

1. Acceptance of \$120,000 for O&M/JPA with CWD

Mr. Yarbrough reported that he understood that it was the intent of the legislation by Representative Perls to help SSCAFCA with the O&M of the Harvey Jones Channel, which would eventually lead to the take over of the HJC from Corrales Watershed District. Mr. Yarbrough stated that a joint powers agreement with CWD is being pursued on the \$120,000 item.

2. Discussion of Additional 1/2 Mill Levy For O&M

Mr. Yarbrough stated that a special meeting will be called for July 6, 1993 at 1:00 p.m. to approve the budget for FY/94 and discussion of the 1/2 mill levy possible increase and the mill levy resolutions.

OTHER BUSINESS

Annette Jones stated that she requested staff to inquire into a TBA Account for staff and Board members.

REGULAR BOARD OF DIRECTORS MEETING JUNE 15, 1993

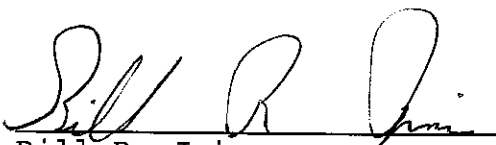
PUBLIC FORUM

Judy Vanderstar Russell stated that she felt her views on the possible mill levy increase were well stated in the letter written to the Observer. Mr. Yarbrough requested that Mrs. Russell put her question on the mill levy in writing and submit them to the office for response.

ADJOURNMENT

A motion by Annette Jones, seconded by Bill Joiner, to adjourn the meeting was carried unanimously. Meeting adjourned at 4:00 p.m.


WILLIAM C. YARBROUGH
Chairman Pro Tem


Bill R. Joiner
Secretary

Date Approved July 20, 1993