

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF APRIL 15, 1994
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 9:33 a.m.

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

APPROVAL OF AGENDA

Annette Jones requested adding a closed session to the agenda. There was no objection.

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

PROPOSED DRAINAGE POLICY

Bob Garman went over the proposed Drainage Policy page by page. There was a full discussion of the policy in detail and some basic changes were made in the language and format.

A motion was made by Dub Yarbrough, seconded by Annette Jones, to have an appeal process directly to the SSCAFCA Board of Directors when there is not a designee of a public body. The motion passed three to one.

A motion was made by Annette Jones, seconded by Dub Yarbrough, to approve the Drainage Policy as amended and subject to the approval of the appeal process language. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Annette Jones, yes; John Chaney, yes. Motion passed 4 to 0.

A motion was made by Annette Jones, seconded by Dub Yarbrough, to submit the Drainage Policy in final form to all local public bodies and specify that they should appoint a designee and implement the Drainage Policy by June 15, 1994. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Annette Jones, yes; John Chaney, yes. Motion passed 4 to 0.

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING APRIL 15, 1994

MOTION FOR CLOSED SESSION

A motion by Annette Jones to go into closed session for the purpose of discussing the status of financial advisor and bond counsel was seconded by Guy McDowell. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Annette Jones, yes; John Chaney, yes. Motion passed 4 to 0.

The Board went into closed session at 12:15 p.m..

RESUMPTION OF OPEN SESSION

The Board reconvened into open session at 12:36 p.m..


John Chaney stated that there was a general discussion of the status of financial advisor and bond counsel and no action was taken.

ADJOURNMENT

A motion by Dub Yarbrough, seconded by Annette Jones, to adjourn the meeting was passed unanimously. Meeting adjourned at 12:41 p.m.



JOHN CHANEY
Chairman



BILL R. JOINER
Secretary

Date Approved May 17, 1994