

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF DECEMBER 13, 1994
REGULAR BOARD OF DIRECTORS MEETING**

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman John Chaney at 1:13 p.m.

Directors in attendance were John Chaney, Dub Yarbrough, Guy McDowell, Bill Joiner and Annette Jones. 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.

Guy McDowell requested a discussion on a siphon process for the Dams 1 & 4 project under the Chairman's Report.

Dub Yarbrough requested a discussion on the well on the mobile home property under Directors Comments.

Bob Garman stated that the Unit 20 presentation by Mike Castillo will be moved to the January 3, 1994 meeting.

A motion by Dub Yarbrough, seconded by Guy McDowell, to approve the agenda as amended, carried unanimously.

APPROVE MINUTES OF NOVEMBER 22, 1994.

A motion by Dub Yarbrough, seconded by Annette Jones, to approve the minutes of the regular meeting of November 22, 1994 as written and presented, carried unanimously.

MINUTES OF THE BOARD OF DIRECTORS MEETING DECEMBER 13, 1994

LOMITAS NEGRAS ARROYO BANK STABILIZATION PROJECT.

Clinton Dodge, Senior Vice President, and George Nemeth of Leedshill-Herkenhoff discussed the problems encountered with the bids on the Lomitas Negras Arroyo Bank Stabilization Project. Mr. Dodge stated that one of the problems encountered was the disposal of excess soil offsite. Mr. Nemeth informed the Board that Jerry Fossenier, City Engineer, City of Rio Rancho, has offered a site for that purpose.

Mr. Dodge stated that Leedshill-Herkenhoff will make a presentation to the Board at the January 17, 1995 meeting on design revisions for re-bidding the project during the first quarter of 1995.

TREASURER'S REPORT.

1. Approve Expenditures 11/1/94-11/30/94.

Motion by Annette Jones, seconded by Bill Joiner, to approve the reported expenditures of 11/1/94-11/30/94 as presented, carried unanimously.

2. Approve Treasurer's Report 11/30/94.

Motion by Annette Jones, seconded by Bill Joiner, to approve the treasurer's report of 11/30/94 as presented, carried unanimously.

EXECUTIVE ENGINEER'S REPORT.

1. Dams 1 & 4.

Mr. Garman stated that all of the easements have been received from AMREP. He reported that, according to Jim Service, the easements from Corrales will not be signed until the Drainage Policy is approved by the Village.

Property acquisition issues will be discussed in the closed session.

MINUTES OF THE BOARD OF DIRECTORS MEETING DECEMBER 13, 1994

2. Section 14.

Mr. Garman stated excavation has been started and the construction company is being very careful not to trespass outside of the easements.

Mr. Manfredo accepted the counteroffer made by SSCAFCA.

4. Tree Farm/Urban Pond Projects.

Mr. Garman stated that Johnnie Losack is being forced to condemn some property. The easements needed for this project will also not be signed until the Drainage Policy is approved by the Village, according to Jim Service, Village of Corrales.

3. Lomitas Negras Bank Stabilization.

Mr. Garman stated that the signed Joint Powers Agreement has been received from the State.

4. Risk Management Insurance.

Mr. Garman stated that the State Risk Management plan does not offer general liability. The New Mexico Municipal League's Board of Directors will have to decide at their January meeting whether to offer coverage to SSCAFCA. Under the rules for the Association of Counties, SSCAFCA is unable to obtain any coverage from this organization.

5. PERA.

Mr. Garman stated that the application is under review by PERA's attorney. If it is accepted, it should be presented to its board this month.

6. Purchase of Vehicle.

Mr. Garman stated that he looked at three vehicles: Bronco, Blazer and Suburban. He recommended that SSCAFCA purchase the Ford Bronco (base price of \$18,590.00) with a tire upgrade (\$125.00); winch

MINUTES OF THE BOARD OF DIRECTORS MEETING DECEMBER 13, 1994

(\$1,496.00) and a towing package which includes heavy duty suspension, cooling and electrical (\$360.00) and deleting the tilt wheel and cruise control (-\$157.00) for a total of \$20,414.

There was a discussion by the Board.

A motion by Annette Jones to purchase a Ford Bronco with the towing package option and deleting the tilt and cruise control package for a total of \$18,793.00 was seconded by Bill Joiner. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes. Motion passed 5 to 0.

7. Middle Rio Grande Flood Control Association.

Mr. Garman stated that he has been elected as a director of the Middle Rio Grande Flood Control Association.

CHAIRMAN'S REPORT.

1. Personnel Committee.

Mr. Chaney stated that the committee needs to meet and make a recommendation on the renewal of Mr. Garman's contract to the Board at the January 17, 1995 meeting.

2. Finance Committee Report.

Mr. Chaney stated that the finance committee stands by its original recommendation made to the Board that it invest in short term T-Bills.

3. Consulting Engineer - Dams 1 & 4.

John Chaney stated that any decision on the possible change of alignment between Dams 1 & 4 be postponed until the new Board convenes in January 1995.

MINUTES OF THE BOARD OF DIRECTORS MEETING DECEMBER 13, 1994

4. Siphon Process Dams 1 & 4 Project.

Guy McDowell presented a possible solution for the alignment between Dams 4 and 1 using a siphon process. John Chaney stated that any final discussion and decision concerning this process would be deferred until the January 1995 meeting.

Mr. Chaney requested that this issue be included in Mr. Garman's Executive Engineer report for the January 17, 1995 meeting. The issue to be resolved is whether or not SSCAFCA should spend money to hire the appropriate engineer to study the siphon process and if a delay in the existing project is possible.

OTHER BUSINESS.

None.

DIRECTORS COMMENTS.

Mr. Yarbrough stated that the well on the property that SSCAFCA purchased was a 4" 300' well. He stated that he had a person that was interested in purchasing the pump in the well, which would include disassembling it.

According to information he received, SSCAFCA needs to have the pump removed and the well sealed off.

PUBLIC FORUM.

Ed Korzdorfer, district conservationist of SCS, informed the Board that the Soil Conservation Service was waiting for the financial report, step 4, that is necessary in the takeover of the Corrales Watershed District by SSCAFCA.

MINUTES OF THE BOARD OF DIRECTORS MEETING DECEMBER 13, 1994

MOTION FOR CLOSED SESSION.

A motion by Annette Jones to go into closed session for the purpose of discussing property negotiations on the Dams 1 & 4 Project was seconded by Bill Joiner. Roll call vote: Dub Yarbrough, yes; Guy McDowell, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes. Motion passed 5 to 0.

The Board went into closed session at 3:12 p.m.

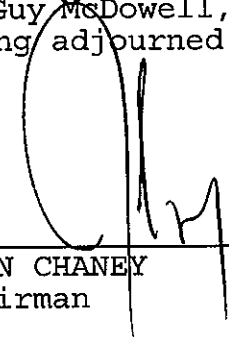
RESUMPTION OF OPEN MEETING.

The Board reconvened into open session at 4:46 p.m.


John Chaney stated that the Board discussed continued negotiations on the Dams 1 & 4 Project.

ADJOURNMENT.

A motion by Annette Jones, seconded by Guy McDowell, to adjourn the meeting was passed unanimously. Meeting adjourned at 4:48 p.m.



JOHN CHANEY
Chairman



BILL R. JOINER
Secretary

Date Approved

Jan 17, 1994