

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JULY 6, 1994  
SPECIAL 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 1:08 p.m.

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

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

DAMS 1 & 4 PROJECT.

1. Relocation Policy.

In order to inform the Board, at the request of Mr. Garman, Jim McCarthy of C. R. Keever Company, Inc. presented the relocation policy of the State Highway Department following the State Statute. He stated that the Board needs to decide whether or not to adopt a relocation policy for the Dams 1 and 4 Project.

Mr. Metzgar stated that the Board may want to consider the cost options for the entire project before making a decision on a relocation policy for this project.

2. Cost Options For Phase I & II Properties.

Mr. Garman presented the cost options of Phase I and II of the Dams 1 and 4 Project. The options were:

Option 1. Phase I and II acquisition of land and construction -  
\$2,954,000.

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING JULY 6, 1994

- Option 2. Phase I acquisition of land and construction and Phase II acquisition of land only - \$1,814,000.  
Option 3. Phase I acquisition of land and construction - \$1,332,000.

Mr. Garman stated that \$2 million was available for this project. This includes the \$500,000 from the canceled Corps of Engineers study.

There was a discussion by the Board regarding the options that were presented.

Discussion followed concerning a consulting engineer on Dams 1 & 4.

A motion made by Guy McDowell to adopt Option 2 for the Dams 1 and 4 Project was seconded by Dub Yarbrough. Roll call vote: Annette Jones, no; Bill Joiner, yes; Guy McDowell, yes; Dub Yarbrough, yes. Motion passed 3 to 1.

3. Relocation Policy (Continued).

A further discussion followed by the Board concerning the adoption of a relocation policy for this project.

A motion by Annette Jones, seconded by Guy McDowell, to have a relocation policy for the Dams 1 and 4 Project passed unanimously.

**ADOPTION OF MIL LEVY RESOLUTIONS**

1. Resolution 1994-11, Ad Valorem Tax Levy For Tax Year 1994 Applicable To Debt Service Fund.

The written resolution was presented and read to the Board by Mr. Metzgar.

A motion by Annette Jones to adopt Resolution 1994-11, Ad Valorem Tax Levy For Tax Year 1994, setting the debt mill levy at 1.059 was seconded by Bill Joiner. The motion passed unanimously by roll call vote.

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING JULY 6, 1994

2. Resolution 1994-12, Ad Valorem Tax Levy For Tax Year 1994 Applicable To General Operating Fund.

The written resolution was presented and read to the Board by Mr. Metzgar.

A motion by Annette Jones to adopt Resolution 1994-12, Ad Valorem Tax Levy For Tax Year 1994 Applicable To General Operating Fund, setting the O&M mill levy at 1.0 mill, was seconded by Bill Joiner. The motion passed unanimously by roll call vote.

DRAINAGE POLICY

1. Memorandum of Agreement.

Mr. Metzgar went over the Memorandum of Agreement that is needed to implement the Drainage Policy with the various political entities within the Authority's boundaries. He stated that this would replace the draft Joint Powers Agreement that the Board had previously reviewed.

A motion by Annette Jones, seconded by Bill Joiner, to adopt the MOA as presented in lieu of a JPA passed unanimously.

2. Minor Changes to Drainage Policy.

Mr. Metzgar went over some minor changes that needed to be made in the Drainage Policy in order to correct grammatical errors and other minor errors. He stated that there were no substantial changes in the Policy.

A motion by Annette Jones, seconded by Bill Joiner, to adopt the changes in the Drainage Policy as presented passed unanimously.

3. Course of Action for Implementation.

Mr. Metzgar reminded the Board that it had previously decided to implement the Drainage Policy by July 1, 1994 even if it had not been adopted by all of the political entities by that date. However, he stated that the Village of Corrales had written to Mr. Garman asking for further discussion. This would mean that the July 1 date would be postponed.

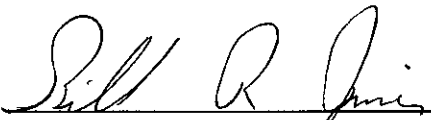
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING JULY 6, 1994

After discussion, a motion was made by Annette Jones, seconded by Bill Joiner, to authorized Bob Garman and Bernard Metzgar to meet with representatives of Village of Corrales in reference to the Drainage Policy passed unanimously.

**ADJOURNMENT**

A motion by Annette Jones, seconded by Bill Joiner, to adjourn the meeting was passed unanimously. Meeting adjourned at 3:15 p.m.

  
WILLIAM C. YARBROUGH  
Chairman Pro-Tem

  
BILL R. JOINER  
Secretary

Date Approved July 22, 1994