

SOUTHERN SAN JUAN COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF APRIL 25, 1995
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 1:00 p.m.

Directors in attendance were John Chaney, Dub Yarbrough, Bill Joiner and Annette Jones. James Dorn 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.

Bob Garman stated that the closed session part with David Campbell for parcel 2-6 is being postponed until the May meeting.

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

APPROVAL OF MINUTES OF MARCH 21, 1995.

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of March 21, 1995 as written and presented, passed unanimously.

James Dorn arrived at 1:05 p.m.

SECRETARY'S REPORT.

None.

DITCH AND WATER SAFETY TASK FORCE.

Joan Griffin presented an update on the status of donations to the Task Force from the other entities in Sandoval County. It was the consensus of the Board for the Task Force to return to SSCAFCA after decisions have been reached by the other entities in Sandoval County.

James Dorn volunteered to represent SSCAFCA on the Ditch and Water Safety Task Force.

LEGAL COUNSEL REPORT.

Mr. Metzgar stated that the majority of his report pertains to the closed session.

Tapes of Meetings.

Mr. Metzgar requested that a policy be initiated regarding the tapes made of each meeting. He stated that once the minutes have been approved, the minutes become the official report of the meetings and, therefore, should only be kept for a reasonable period of time thereafter.

There was a brief discussion by the Board.

It was the consensus of the Board to discuss this at the next Board meeting.

TREASURER'S REPORT.

1. Approve Expenditures 3/1/95-3/31/95.

A motion by Annette Jones, seconded by Bill Joiner, to approve the reported expenditures of 3/1/95-3/31/95 as presented, carried unanimously.

2. Approval of Treasurer's Report of 3/31/95.

A motion by Annette Jones, seconded by Bill Joiner, to approve the treasurer's report of 3/31/95 as presented, carried unanimously.

VEHICLE POLICY.

James Dorn presented a proposed draft vehicle policy for the Board's consideration.

There was a discussion by the Board.

It was the consensus of the Board to allow the executive engineer to drive the vehicle back and forth to work to avoid having the vehicle in an unsecured place overnight.

A motion by Annette Jones, seconded by Bill Joiner, to accept the Vehicle Policy for SSCAFCA as presented, carried unanimously. Mr. Metzgar was instructed to prepare a formal resolution adopting the Vehicle Policy.

EXECUTIVE ENGINEER'S REPORT.

1. Dams 1 & 4.

Mr. Garman reviewed the status of the parcels being acquired.

Mr. Garman stated that two permanent survey markers with horizontal and vertical points were put in by Gannett Fleming with Easterling & Associates coordinating the positions.

Mr. Garman stated that an emergency repair for an erosion problem on parcels 3-12, 3-13 and 3-14 was performed by Rick Eldridge thru Richard Farmer's contract.

Mr. Garman stated that a construction management proposal was received from Easterling & Associates and recommended that the Board approve the amounts submitted.

There was a brief discussion by the Board.

The consensus of the Board was to postpone the construction management proposal until the next meeting.

2. Lomitas Negras Project Update.

Mr. Garman reported that the contractor was ahead of schedule with 85% of the excavation completed.

Mr. Garman stated that the State Highway Department prepared an amended Joint Powers Agreement. The only modifications consisted of correcting the project number, transferring the responsibility of funding to the State instead of District 3, extending the JPA an additional year and clearly stated that the State Highway Department was only responsible for \$90,000.

A motion by Bill Joiner, seconded by Annette Jones, to approve the amended Joint Powers Agreement as presented, passed unanimously.

3. CWD Transfer to SCAFCA.

Mr. Garman reviewed the status of the Corrales Watershed District transfer of all properties.

He stated that Rick Eldridge will be repairing the remaining joints in the Harvey Jones Channel.

Mr. Garman requested entering into an agreement with CWD, which will allow SCAFCA to use the O&M contract with Rick Eldridge. The Board was in complete agreement and the agreement will be presented at the next meeting.

4. Budget.

John Chaney appointed a budget committee consisting of Annette Jones and James Dorn.

5. Insurance.

Mr. Garman stated that, effective January 1, 1996, Risk Management will no longer be insuring SCAFCA or other governmental entities. SCAFCA is starting to receive packets from individual insurers regarding coverage. Mr. Garman stated that he just wanted to make the Board aware of this situation and he will be reporting on it in the future.

6. FEMA Meeting.

Mr. Garman stated a meeting covering the preliminary FEMA maps study results will be held Thursday, May 18, 1995 at the south conference room at Rio Rancho City Hall. Annette Jones and James Dorn plan to attend the meeting.

7. On Call Appraisers.

Mr. Garman stated that the contracts with Travis Engelage and John Howden have been signed with the Commercial Appraisers contract to be signed within the next week.

8. Training.

A motion by Dub Yarbrough, seconded by Bill Joiner, to send Pam McGrath for MIP training in Austin, Texas tentatively June 12-16, 1995 passed unanimously.

9. Office Committee Update.

Mr. Garman stated that Annette Jones, Dub Yarbrough and he visited AMAFCA's new facility.

10. Equipment.

Mr. Garman stated that he looked at various camcorders and decided on the Sony model FX630V. The Board did not have any objections.

CHAIRMAN'S REPORT.

1. Update on Village of Corrales Lawsuit.

John Chaney stated that the update on the lawsuit would be discussed during the closed session.

2. Legal Counsel Contract.

A motion by Dub Yarbrough to approve Bernard Metzgar for the legal counsel contract was seconded by Annette Jones. Roll call vote: Dub Yarbrough, yes; James Dorn, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes. Motion passed 5 to 0.

DIRECTORS COMMENTS.

None.

PUBLIC FORUM.

Guy McDowell questioned if there were any conflicts with the easements to be obtained by SSCAFCA in relation to the proposed North South Road in Corrales. He was assured there were no conflicts.

Vance Fossinger with the City of Rio Rancho stated that new construction south of Dam #4 will affect the run-off into Dam #4. He stated that the City of Rio Rancho will require the contractor to retain all water within the property on a temporary basis. Mr. Fossinger stated that the City of Rio Rancho strongly supports the outfall project from Dam #4.

MOTION FOR CLOSED SESSION.

A motion by Annette Jones to go into closed session for the purpose of discussion of property negotiations, personnel and legal matters related to pending cases was seconded by Dub Yarbrough. Roll call vote: Dub Yarbrough, yes; James Dorn, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes. Motion passed 5 to 0.

The Board went into closed session at 3:05 p.m.

John Chaney left at 4:15 p.m.

RESUMPTION OF OPEN SESSION.

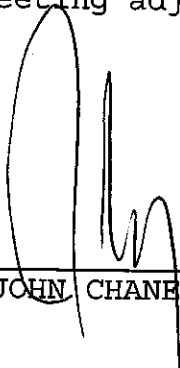
The Board reconvened into open session at 4:20 p.m.


Dub Yarbrough stated that no decisions were made other than on negotiating property values.

A motion by Bill Joiner, seconded by Annette Jones, to raise Pam McGrath's annual salary to \$27,500 passed unanimously.

ADJOURNMENT.

A motion by Annette Jones, seconded by Bill Joiner, to adjourn the meeting passed unanimously. Meeting adjourned at 4:24 p.m.



JOHN CHANEY

BILL R. JOINER
Secretary

Date approved May 16, 1995