

SOUTHERN SAN JUAN COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JANUARY 3, 1995
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER.

The meeting of the SSCAFCA Board of Directors was called to order by Chairman John Chaney at 1:02 p.m.

Directors in attendance were Dub Yarbrough, Bill Joiner, Annette Jones and John Chaney. A quorum was declared present. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

Annette Jones requested adding the audit report to the agenda for the January 17, 1995 meeting.

Bob Garman suggested that today's meeting would be a good time for the Board members to physically look at the Section 14 project after business is concluded.

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

SWEARING-IN NEW BOARD MEMBERS.

Dub Yarbrough swore in the newly elected directors, James Dorn and John Chaney. The new members signed the Oath of Office and took their seats as board members.

ELECTION OF OFFICERS.

1. **Chairman/President.**

John Chaney was nominated for Chairman/President of the Authority. A motion by Annette Jones, seconded by Dub Yarbrough, to elect John Chaney by acclamation. Roll call vote: Dub Yarbrough, yes; Jim Dorn, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes. Passed 5 to 0.

2. Treasurer.

Annette Jones was nominated for Treasurer. A motion by Dub Yarbrough, seconded by John Chaney, to elect Annette Jones by acclamation. Roll call vote: Dub Yarbrough, yes; Jim Dorn, yes; Bill Joiner, yes; John Chaney, yes; Annette Jones, yes. Passed 5 to 0.

3. Chairman Pro-Tem/President Pro Tem.

Dub Yarbrough was nominated for Chairman Pro-Tem/President Pro Tem. A motion by Annette Jones, seconded by Bill Joiner, to elect Dub Yarbrough by acclamation. Roll call vote: Dub Yarbrough, yes; Jim Dorn, yes; Bill Joiner, yes; John Chaney, yes; Annette Jones, yes. Passed 5 to 0.

4. Secretary.

Bill Joiner was nominated for Secretary. A motion by Annette Jones, seconded by Dub Yarbrough, to elect Bill Joiner by acclamation. Roll call vote: Dub Yarbrough, yes; Jim Dorn, yes; Bill Joiner, yes; John Chaney, yes; Annette Jones, yes. Passed 5 to 0.

PASSING OF THE GAVEL.

Since the chairman remained the same, the gavel was retained by John Chaney.

RESOLUTION 1995-1 ESTABLISHING NOTICE OF MEETINGS.

A motion by Annette Jones to approve Resolution 1995-1, Establishing Notice of Meetings for 1995 as presented, was seconded by Dub Yarbrough. Roll call vote: Dub Yarbrough, yes; Jim Dorn, yes; Bill Joiner, yes; John Chaney, yes; Annette Jones, yes. Passed 5 to 0.

RESOLUTION 1995-2 DESIGNATION OF OFFICIAL NEWSPAPER(S).

A motion by Annette Jones to approve Resolution 1995-2, Designation of Official Newspaper(s) as presented, was seconded by Jim Dorn. Roll call vote: Dub Yarbrough, yes; Jim Dorn, yes; Bill Joiner, yes; John Chaney, yes; Annette Jones, yes. Passed 5 to 0.

RESOLUTION 1995-3 DESIGNATION OF MEMBERS ON BANK ACCOUNTS.

A motion by Annette Jones to approve Resolution 1995-3, Designation of Members on Bank Accounts as presented, was seconded by Jim Dorn. Roll call vote: Dub Yarbrough, yes; Jim Dorn, yes; Bill Joiner, yes; John Chaney, yes; Annette Jones, yes. Passed 5 to 0.

UNIT 20 PRESENTATION.

Monty Bingham of Cinfran Engineering presented an update on the Unit 20 development for AMREP. Without development, the arroyo frequently floods. Without development of the arroyo for frequent floods, the main concern is the Venada Channel capacity as they are diverting another arroyo into this channel which then goes directly to the river and that future AMREP development will put even more water into the Venada. Development from private owners is expected east of Highway 528 as well.

Mike Castillo, Vice President of Engineering of AMREP, requested that the Board of Directors give permission to Bob Garman to approach the 1995 legislature for a memorial for this project and to make them aware that funding will be requested in the future.

There was a brief discussion by the Board.

The Board requested a feasibility study from AMREP.

OTHER BUSINESS.

1. **Memorandum of Agreement.**

John Chaney stated that a draft MOA was received from the Village of Corrales that has not been formally approved by their Council or the Village attorney. Concern was expressed over the content of the MOA.

Mr. Chaney stated that he has informed Bob Garman to talk to the Mayor of Corrales and let him know that the proposed MOA is entirely unacceptable to the Board.

Mr. Garman stated that the Village of Corrales is still tying the easements needed for the Dams 1 & 4 Project with the Drainage Policy and Memorandum of Agreement.

DIRECTORS COMMENTS.

None.

PUBLIC FORUM.

None.

RECESS TO GO TO SECTION 14 PROJECT SITE.


The Board of Directors recessed at 2:25 p.m. to go to the Section 14 Project Site. The Board reconvened at the project site.

ADJOURNMENT.

After the Board of Directors reviewed and discussed the project site, the Board of Directors adjourned at 2:20 p.m. from the Section 14 Project Site.



JOHN CHANEY
Chairman



BILL R. JOINER
Secretary

Date Approved Feb. 28, 1995