

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JULY 11, 1995  
REGULAR BOARD OF DIRECTORS MEETING

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Vice Chairman Dub Yarbrough at 1:05 p.m.

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

**APPROVAL OF AGENDA.**

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

**APPROVAL OF MINUTES OF JUNE 20, 1995.**

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of June 20, 1995 as written and presented, passed unanimously.

**APPROVAL OF MINUTES OF JUNE 30, 1995.**

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of June 30, 1995 as written and presented, passed unanimously.

**SECRETARY'S REPORT.**

None.

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STATUS OF FLOOD COMMISSIONER AND PROJECTS.

Richard Farmer updated the Board on the status of the Flood Commissioner and the Tree Farm and Urban Ponds Projects.

He stated that all land rights above the Corrales main canal have been obtained; however, the permanent easements from the Village of Corrales still have not been obtained.

Mr. Farmer stated that Johnnie Losack, Flood Commissioner, met with Debbie Hays, Sandoval County Manager, to propose turning over his current projects and the balance of his money to SSCAFCA for completion. The Sandoval County Commission has not made any decision on this. This item should be on the next agenda for the July 20, 1995 Sandoval County Commission meeting.

LEGAL COUNSEL REPORT.

1. Tapes of Minutes.

Mr. Metzgar presented and reviewed a draft policy on a Board Meeting Audio Tape Policy. The Board directed him to prepare a resolution for the next meeting leaving blank the amount of time to keep the tapes. At that time, the Board will discuss the length that is needed for retention.

2. Resolution 1995-13, Ad Valorem Tax Levy For Tax Year 1995 Applicable to General Operating Fund.

Mr. Metzgar presented Resolution 1995-13 and recommended its approval.

A motion by Annette Jones to approve Resolution 1995-13, Ad Valorem Tax Levy For Tax Year 1995 Applicable to General Operating Fund was seconded by Bill Joiner. Roll call vote: Annette Jones, yes; Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

3. Resolution 1995-14, Ad Valorem Tax Levy For Tax year 1995 Applicable to Debt Service Fund.

Mr. Metzgar presented Resolution 1995-14 and recommended its approval.

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A motion by Annette Jones to approve Resolution 1995-14, Ad Valorem Tax Levy For Tax Year 1995 Applicable to Debt Service Fund with the adjusted amount of \$495,254 was seconded by Bill Joiner. Roll call vote: Annette Jones, yes; Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

4. Resolution 1995-15, Assumption of Operation and Maintenance Responsibilities of Corrales Watershed District.

Mr. Metzgar presented Resolution 1995-15. He explained that this resolution is needed since the discontinuance election of CWD passed and SSCAFCA will officially take over its responsibilities. The Board has previously approved the transfer but a resolution was not passed. He recommended its approval.

A motion by Bill Joiner to approve Resolution 1995-15, Assumption of Operation and Maintenance Responsibilities of Corrales Watershed District was seconded by James Dorn. Roll call vote: Annette Jones, no; Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 3 to 1.

TREASURER'S REPORT.

Final Approval of Budget For 1995-96 Fiscal Year.

Annette Jones explained the adjustments made on the final budget and recommended its approval.

A motion by Annette Jones to approve the final adjusted budget was seconded by Bill Joiner. Roll call vote: Annette Jones, yes; Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

MOTION FOR CLOSED SESSION.

A motion by Bill Joiner to go into closed session for the purpose of discussion of property negotiations, contract negotiations and personnel and to allow Bob McCormick and Ollie Scheflow of CWD to stay for part of the session regarding contract negotiations was

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seconded by Annette Jones. Roll call vote: Annette Jones, yes; Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

The Board went into closed session at 2:12 p.m.

**RESUMPTION OF OPEN SESSION.**

The Board reconvened into open session at 3:52 p.m.

Dub Yarbrough stated that no official action was taken in the closed session. There was discussion only.

**EXECUTIVE ENGINEER'S REPORT.**

1. Dams 1 & 4 Outfall Project.

Mr. Garman stated that there was not any work done by Easterling & Associates during the past month.

He stated that property corners on potential court case properties were staked and he has video taped the properties.

2. Section 14 Project - Landowner Negotiations.

Mr. Garman stated that this item was discussed in closed session.

3. Lomitas Negras Project.

Mr. Garman stated contract negotiations were discussed in closed session with Leedshill-Herkenhoff.

He stated that he intended to submit reimbursement claims to DFA and the New Mexico State Highway Department this next week.

4. Tree Farm and Urban Ponds Projects.

Mr. Garman stated that he had a meeting with Annette Jones and Tony Popper regarding these projects, including an on-site showing to Mr. Popper.

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Annette Jones recommended a meeting between Johnnie Losack, Sandoval County, Mike Castillo and SSCAFCA to discuss the completion of these projects, which she feels that SSCAFCA should take over. She stated that she would set up the meeting with Commissioner Joe Lang.

5. CWD Transfer to SSCAFCA.

Mr. Garman stated that Rick Eldridge has completed all gate installations.

He stated that U.S. West will be reseeding the unauthorized road that was bladed this month.

Mr. Garman stated that the transfer is on schedule.

6. Board Meeting Audio Tape Policy.

Mr. Garman stated that this was discussed earlier in the meeting.

7. Office Move.

Mr. Garman stated that he is looking for a July 31, 1995 moving date.

The lease has been reviewed and revised by Bernie Metzgar and has been forwarded to Mr. Chavez for review.

CHAIRMAN'S REPORT.

None.

OTHER BUSINESS.

None.

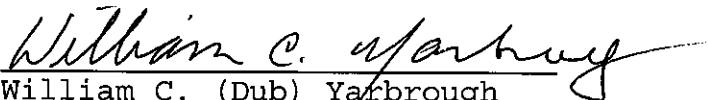
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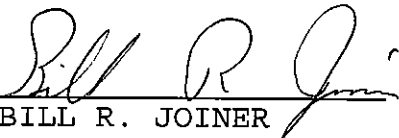
None.

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**ADJOURNMENT.**

A motion by Annette Jones, seconded by Bill Joiner, to adjourn the meeting passed unanimously. Meeting adjourned at 4:11 p.m.

  
William C. (Dub) Yarbrough  
Vice Chairman

  
BILL R. JOINER  
Secretary

Date Approved Aug 15, 1995