

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF MAY 30, 1995
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman John Chaney at 9:01 a.m.

Directors in attendance were John Chaney, Dub Yarbrough, James M. Dorn, 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.

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

APPROVAL OF BUDGET FOR FY 95/96 BY RESOLUTION 1995-13.

A motion was made by James Dorn, seconded by Annette Jones, to approve the budget and Resolution 1995-13, Budget for Fiscal Year 1995-96 as presented.

Mr. Yarbrough questioned why SSCAFCA was paying the full amount for Mr. Garman's health insurance including family coverage. There was a brief discussion by the Board on the health insurance issue.

John Chaney asked to amend the original motion to approve the budget with a change to reflect the cost of health insurance for Mr. Garman only, effective July 1, 1995.

Mr. Dorn and Annette Jones accepted the amendment.

The question was called by Annette Jones to approve the budget with the change on health insurance. Roll call vote: Dub Yarbrough, yes; James Dorn, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes. Motion passed 5 to 0.

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BUILDING SPACE RENTAL.

Mr. Garman stated that the landlord has given SSCAFCA 90 days to move out of Lincoln Plaza.

Annette Jones stated that the old museum in Corrales may be available for rental. The Board directed her to follow up on this possibility.

Dub Yarbrough stated that he had contacted a realtor for possible rental places and he is going to call him back.

There was further discussion on places to rent.

It was the consensus of the Board to have a special meeting, if necessary, if a rental place is found that meets the specifications of SSCAFCA, which include a minimum of 1450 square feet and a maximum of a two year lease.

REINVESTMENT/RENEWAL OF TREASURY BILL.

John Chaney stated that a comparison was done between SSCAFCA's investment in Treasury Bills as opposed to the same investment in the State Investment Fund. The conclusion was that a better rate of return would have been realized in the State Investment Fund.

A motion by Annette Jones, seconded by Bill Joiner, to invest the Treasury Bill maturing on June 15, 1995 in the State Investment fund, passed unanimously.

OTHER BUSINESS.

None.

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DIRECTORS COMMENTS.

None.

PUBLIC FORUM.

None.

ADJOURNMENT.

A motion by Annette Jones, seconded by Bill Joiner, to adjourn the meeting passed unanimously. Meeting adjourned at 10:58 a.m.

for Wm. C. Markov
JOHN CHANEY VICE CHAIRMAN
Chairman

Bill R. Joiner
BILL R. JOINER
Secretary

Date Approved *June 20, 1995*