

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JULY 16, 1996  
REGULAR BOARD OF DIRECTORS MEETING

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:10 p.m.

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

**APPROVAL OF AGENDA.**

Dub Yarbrough stated that an emergency discussion of SSCAFCA's office needs to be added to the closed session of the agenda.

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

**APPROVAL OF MINUTES OF JUNE 18, 1996.**

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of June 18, 1996, passed unanimously.

**SECRETARY'S REPORT.**

None.

**TREASURER'S REPORT.**

1. Approve Expenditures 6/1/96-6/30/96.

A motion by James Dorn, seconded by Bill Joiner, to approve the

MINUTES OF THE BOARD OF DIRECTORS MEETING JULY 16, 1996

reported expenditures of 6/1/96-6/30/96 as presented, carried unanimously.

2. Approve Treasurer's Report 6/30/96.

A motion by James Dorn, seconded by Bill Joiner, to approve the treasurer's report of 6/30/96 as presented, carried unanimously.

3. Approve Final Budget for Fiscal Year 1996-97.

James Dorn presented the final budget for fiscal year 1996-97. He stated that the amount for the restricted/CWD account needs to be increased by the interest amount.

A motion by James Dorn, seconded by Bill Joiner, to approve the final budget for fiscal year 1996-97 subject to the additional interest in the restricted/CWD account carried unanimously.

4. Resolution 1996-10, Budget For Fiscal Year 1996-97.

James Dorn presented and read Resolution 1996-10, Budget for Fiscal Year 1996-97.

A motion by Dub Yarbrough to approve Resolution 1996-10, Budget for Fiscal Year 1996-97 was seconded by Bill Joiner. Roll call vote: Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

5. Resolution 1996-14, FY/96 Line Item Adjustments.

James Dorn presented and read Resolution 1996-14, FY/96 Line Item Adjustments.

A motion by James Dorn to approve Resolution 1996-14, FY/96 Line Item Adjustments was seconded by Bill Joiner. Roll call vote: Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

**LEGAL COUNSEL REPORT.**

1. Resolution 1996-11, Ad Valorem Tax Levy for Tax Year 1996 Applicable to General Operating Fund.

Mr. Metzgar presented and read Resolution 1996-11, Ad Valorem Tax Levy for Tax Year 1996 Applicable to General Operating Fund and recommended its approval.

A motion by Bill Joiner to adopt Resolution 1996-11, Ad Valorem Tax Levy for Tax Year 1996 Applicable to General Operating Fund was seconded by James Dorn. Roll call vote: Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

2. Resolution 1996-12, Ad Valorem Tax Levy for Tax Year 1996 Applicable to Debt Service Fund.

Mr. Metzgar presented and read Resolution 1996-12, Ad Valorem Tax Levy for Tax Year 1996 Applicable to Debt Service Fund and recommended its approval.

A motion by Bill Joiner to adopt Resolution 1996-12, Ad Valorem Tax Levy for Tax Year 1996 Applicable to Debt Service Fund was seconded by James Dorn. Roll call vote: Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

3. Resolution 1996-13, Personnel Policy.

Mr. Metzgar presented and read Resolution 1996-13, Personnel Policy.

Mr. Yarbrough asked whether Mr. Metzgar had reviewed the policy for any legal ramifications. Mr. Metzgar stated he had not.

Mr. Metzgar was directed to review the Personnel Policy and present the Resolution to the Board at the next meeting.

**EXECUTIVE ENGINEER'S REPORT.**

1. Dams 1 & 4 Outfall Project.

Mr. Garman stated that there were not any significant developments on the Dams 1 & 4 Outfall Project. The property negotiations will be discussed in closed session.

Mr. Garman stated that during the last month Easterling & Associates did work on the Colbornes' discovery documents.

2. Tree Farm Pond Project.

Mr. Garman stated he has talked with Mr. Santillanes and everything still looks good on the transfer of property between AMREP, SCI and the County.

Mr. Garman stated that the dam burst analysis has been presented to the State Engineer's Office and Mr. Blaine was present at the meeting.

Mr. Garman stated that a written estimate for \$1,800 has been received from Intel for repairing the loop in their irrigation system which would result from the Project. The property that SCAFCA will receive from Intel should be transferred by July 1, 1996.

Mr. Garman stated that Intel is researching the power pole relocation for SCAFCA.

3. User Fee for Tree Farm Pond and Urban Ponds Project.

Mr. Garman stated that he met with Subhas Shah of MRGCD regarding the user fees. A license will not be granted until the user fee has been paid for the Tree Farm Pond Project. Mr. Shah agreed that the user fee for the Urban Ponds Project would be delayed until such time as the project was actually ready to be done.

Mr. Garman stated that he and Mr. Metzgar met with Larry Blair, Executive Engineer of AMAFCA, regarding the user fees. Mr. Blair informed them that the City of Albuquerque, Bernalillo County, and the State Highway Department are paying the user fees while AMAFCA is offsetting the fees with improvements.

MINUTES OF THE BOARD OF DIRECTORS MEETING JULY 16, 1996

There was a discussion by the Board. It was the consensus of the Board that once the Sandoval County Flood Commissioner's fund is received from Sandoval County and the SCI land swap is complete, the user fee issue will be brought to the Board again.

4. Dam #1.

Mr. Garman stated that the work being done by Mr. Longley has been slowed due to the water flows as a result of the recent rains.

4. Status on CWD Transfer to SSCAFCA.

Mr. Garman stated that the final audit of CWD has been received.

5. Corps Levee Project.

Mr. Garman stated that the bid has been awarded and the expected start date is within the next month. The work will start at the north end and the cleaning of the Harvey Jones Channel Corrales Road basin will be done early in the project.

6. Maintenance.

Mr. Garman stated that the work has been finished on the Section 14 Project. He also stated that Mr. Campbell helped with the emergency move last week and helped Richard Farmer take measurements for the 404 Permit, which is required for the clearing of the Salt Cedar trees from the HJC outlet.

7. Excess Land.

Mr. Garman stated that the appraisals for SSCAFCA have been received on lots 6, 7 and 8 of Rio Rancho Estates.

Mr. Garman stated that an appraisal from Dr. Gross/Mr. Mares has not been received.

**CHAIRMAN'S REPORT.**

Mr. Yarbrough stated that he instructed staff to replace what is necessary because of damage and keep a separate record for all the bills SSCAFCA incurs due to the flooding of the office.

MINUTES OF THE BOARD OF DIRECTORS MEETING JULY 16, 1996

Mr. Yarbrough stated that he will call Debbie Hays, Sandoval County Manager, and thank her for the promptness of the payment of Sandoval County's share towards the work being done in Dam #1.

Mr. Yarbrough stated that he saw Gary Kanin, the Mayor of the Village of Corrales, and asked him about the easements that SSCAFCA needs for its projects. He stated that Mr. Kanin said that instructions had been given to the Village attorney on the easements and SSCAFCA would be hearing from him.

It was the consensus of the Board to hold August's meeting in the Saratoga Room at the Rio Rancho Inn because of the problem with the leased space.

Mr. Yarbrough stated that SSCAFCA may want to reconsider the land trade being discussed on the lots in Rio Rancho Estates as the owner of Lot 1 will be requesting a zone change to commercial of a big part of the area. He would like the Board members to give some additional thought regarding this matter.

**DIRECTORS COMMENTS.**

None.

**PUBLIC FORUM.**

None.

**CLOSED SESSION.**

A motion by Dub Yarbrough to go into closed session for the purpose of discussion of property negotiations, office space review and personnel was seconded by James Dorn. Roll call vote: Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

The Board went into closed session at 2:25 p.m.

MINUTES OF THE BOARD OF DIRECTORS MEETING JULY 16, 1996

**RESUMPTION OF OPEN SESSION.**


The Board reconvened into open session at 4:17 p.m.

Dub Yarbrough stated that no official action was taken during the closed session.

**ADJOURNMENT.**

A motion by James Dorn, seconded by Bill Joiner, to adjourn the meeting passed unanimously. Meeting adjourned at 4:20 p.m.

  
WM. C. YARBROUGH  
Chairman

  
BILL R. JOINER  
Secretary

Date Approved August 20, 1996