

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF JUNE 18, 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 1:07 p.m.

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

Bob Garman stated that Dan Aguirre of Wilson & Company wanted to present the dam analysis on the Tree Farm Pond Project and it should be added to the agenda.

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

APPROVAL OF MINUTES OF APRIL 30, 1996.

A motion by John Chaney, seconded by James Dorn, to approve the minutes of April 30, 1996, passed unanimously.

APPROVAL OF MINUTES OF MAY 21, 1996.

Dub Yarbrough stated that the sentence on page 2, second paragraph, fourth line is not clear and wanted it reworded.

A motion by John Chaney, seconded by James Dorn, to add the wording between the words additional engineer's, second paragraph, line 6, "cost of construction based on the" and add a sentence to end of paragraph "Such cost will not exceed the engineer's cost estimate." passed unanimously.

**SECRETARY'S REPORT.**

None.

**TREASURER'S REPORT.**

1. Approve Expenditures 4/1/96-4/30/96.

A motion by James Dorn, seconded by John Chaney, to approve the reported expenditures of 4/1/96-4/30/96 as presented, carried unanimously.

2. Approve Treasurer's Report 4/30/96.

A motion by James Dorn, seconded by John Chaney, to approve the treasurer's report of 4/30/96 as presented, carried unanimously.

3. Approve Expenditures 5/1/96-5/31/96.

A motion by James Dorn, seconded by John Chaney, to approve the reported expenditures of 5/1/96-5/31/96 as presented, carried unanimously.

4. Approve Treasurer's Report 5/31/96.

A motion by James Dorn, seconded by John Chaney, to approve the treasurer's report of 5/31/96 as presented, carried unanimously.

**DITCH AND WATER SAFETY TASK FORCE.**

Joan Griffin, representing the Ditch and Water Safety Task Force, stated that this is the 51st month of zero drownings.

Ms. Griffin stated that the Ditch and Water Safety Task Force is seeking contributions towards the swim pass program which can be earmarked for Rio Rancho pools only.

There was a brief discussion by the Board.

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A motion by John Chaney, seconded by James Dorn, to donate \$1,000 for the swim pass program for Rio Rancho pools, passed unanimously.

**LEGAL COUNSEL REPORT.**

1. Resolution 1996-9, Disposition of Personal Property.

Mr. Metzgar presented Resolution 1996-9, Disposition of Personal Property. He explained that this excess property is either unsafe and/or worn out.

A motion by John Chaney, seconded by James Dorn, to adopt Resolution 1996-9, Disposition of Personal Property as read, passed unanimously.

2. MRGCD License Agreement and User Fee.

Mr. Metzgar stated the license agreement and the user fee invoice was received from MRGCD.

He stated that the user fee can be a one time fee of \$12,500 for each pond project or it can be paid on a monthly basis with no limitation. A motion by John Chaney, seconded by James Dorn, to defer a decision on the user fee until all Directors are present, passed unanimously.

Mr. Garman stated that he would like to see the license agreement signed as the license fee has already been paid and approved.

A motion was made by James Dorn to approve the signing of the license agreement between SSCAFCA and MRGCD was seconded by Dub Yarbrough. Roll call vote: John Chaney, no; James Dorn, yes; Dub Yarbrough, yes. Motion passed 2 to 1.

**EXECUTIVE ENGINEER'S REPORT.**

1. Dams 1 & 4 Project.

Mr. Garman stated that the most significant development is the

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progress made on the easements from the Village of Corrales. There was a meeting with the Village of Corrales (Mayor Kanin, Phil Rios, Cyndie Tidwell, their attorney and engineer). The result of the meeting indicates that there is a willingness on their part to drop the lawsuit and grant the easements. At the meeting it was stated that SSCAFCA would be receiving a letter from their engineer requesting more technical information.

Mr. Garman stated that a copy of that letter from Engineer Tom Blaine is in each director's folder and should be answered by the end of the week. One of the major concerns is a maintenance schedule. Mr. Metzgar suggested that a brief one page maintenance policy be established by the Board.

2. Tree Farm Pond Project.

Mr. Garman stated he met with Mr. Santillanes in an effort to speed up the transfer of the property between AMREP, SCI and the County. Approval of the agreement is expected within a month.

Mr. Garman stated that as far as he knows the dam burst analysis is the last requirement requested by the Village of Corrales, and the analysis is complete. He said a meeting will be set up with the State Engineer's office and Mr. Blaine, the Village's engineer, will be invited to attend.

Mr. Garman stated that the property from Intel should be transferred by July 1, 1996. Mr. Metzgar informed the Board that it will be a quitclaim deed from Intel and SSCAFCA is also having a title search done. Mr. Garman also stated that there will be an additional cost of approximately \$2,000 to repair a loop of an irrigation system that goes through this property which will have to be repaired as a result of the project.

3. Dam #1.

Mr. Garman stated that Longley has started work inside the dam. There is no estimate of time for completion of this work.

4. Status on CWD Transfer to SSCAFCA.

Mr. Garman stated that the final audit of CWD has still not been completed. Mr. Metzgar stated that the final documents have been

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submitted to the auditor that he requested.

5. Corps Levee Project.

Mr. Garman stated that the bids have been opened by the Corp of Engineers and work should begin in approximately six weeks.

6. Maintenance.

Mr. Garman stated there were approximately 2,000 to 3,000 dead carp and catfish in the Harvey Jones Corrales Road basin. The basin has been pumped out and the dead fish disposed of.

Mr. Garman stated that the filling of the basin on the Section 14 Project is in the process of being done.

Mr. Garman stated that there is a need to remove drift sand along the walls of the Harvey Jones and Dulcelina Curtis Channels.

7. Contract Renewals.

A motion by James Dorn, seconded by John Chaney, to renew for another year the contract with Southwest Securities, financial advisor, passed unanimously.

A motion by James Dorn, seconded by John Chaney, to renew for another year the contract with Hughes and Strumor, bond counsel, passed unanimously.

8. Excess Land.

Mr. Garman stated that SSCAFCA's appraisals have been received on lots 6, 7 and 8.

9. Venada Arroyo.

Mr. Garman informed the Board that the construction plans are almost completed. The right-of-way discussions with Mr. Price is on going. Construction is possible for August.

10. Personnel Policy.

Mr. Garman gave the Board the complete Personnel Policy (parts one and two combined). At the next meeting a resolution approving the Personnel Policy will be presented for approval.

CHAIRMAN'S REPORT.

Mr. Yarbrough stated that he feels that progress has been made with the Village of Corrales on both the Dams 1 & 4 Outfall Project and the Tree Farm Pond Project.

DIRECTORS COMMENTS.

John Chaney asked about the date for turning in petitions for the director election.

PUBLIC FORUM.

Bob McCormick stated that he did not think it would take over a year to dissolve CWD as it has been.

DAM BURST ANALYSIS.

Dan Aguirre of Wilson & Company briefed the Board on the dam burst analysis for the Tree Farm Pond Project. He stated that a meeting will be set up with the State Engineer's office and Tom Blaine will be invited to attend.

CLOSED SESSION.

A motion by John Chaney go into closed session for the purpose of discussion of property negotiations and personnel was seconded by

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James Dorn. Roll call vote: John Chaney, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

The Board went into closed session at 2:47 p.m.

John Chaney left at 2:50 p.m.

RESUMPTION OF OPEN SESSION.


The Board reconvened into open session at 3:02 p.m.

Dub Yarbrough stated that no official action was taken on property negotiations and personnel.

ADJOURNMENT.

A motion by James Dorn, seconded by Dub Yarbrough, to adjourn the meeting passed unanimously. Meeting adjourned at 3:04 p.m.

  
WM. C. YARBROUGH  
Chairman

  
BILL R. JOINER  
Secretary  
Date Approved July 16, 1996