

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF OCTOBER 26, 1996
EMERGENCY BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The emergency open meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 5:10 p.m.

Directors in attendance were Dub Yarbrough, James Dorn and Annette Jones. Bill Joiner and John Chaney were 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, Administrative Secretary. Also present were: Eddie Gutierrez and wife, Sally Padillia, Oliver Scheflow and Katie Racette.

1996 BOARD OF DIRECTORS ELECTION.

Dub Yarbrough stated that the reason for the emergency meeting is to make a decision on the upcoming election as there is an error on the ballot stating "vote for two" when there is only one position open and early voting is already in progress. There are two options available to SSCAFCA: 1) continuing with the election as is with the candidate receiving the highest number of votes winning, or 2) canceling SSCAFCA's portion and having a special election at another time.

Eddie Gutierrez, head of the Elections Bureau of Sandoval County, recommended that SSCAFCA continue with the election as is. However, if SSCAFCA wants to cancel its portion, a special election would be run by Sandoval County at the County's expense. He stated that he believes there is nothing wrong with the election.

Mr. Gutierrez stated that a sticker would be put on all machines in SSCAFCA's area informing the voters to vote for one candidate only. Also, the pollworkers would inform the voters.

Mr. Metzgar, legal counsel for SSCAFCA, stated he has been informed that all three candidates want to proceed with the election and are willing to sign a statement to that effect and they will not challenge the election on that basis.

MINUTES OF THE EMERGENCY BOARD OF DIRECTORS MEETING OCTOBER 26,
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A motion by Annette Jones to proceed with the election with the corrections announced by Mr. Gutierrez and provided that SSCAFCA obtain a signed document from each candidate that they will not challenge this election because of the error was seconded by James Dorn.

There was a brief discussion by the Board.

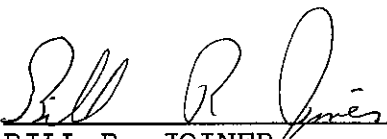
Roll call vote: Annette Jones, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

ADJOURNMENT.

A motion by James Dorn, seconded by Annette Jones, to adjourn the meeting passed unanimously. Meeting adjourned at 5:55 p.m.



WM. C. YARBROUGH
Chairman



BILL R. JOINER
Secretary

Date Approved Nov 19, 1996