

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF AUGUST 26, 1997
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

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

Directors in attendance were Dub Yarbrough, James Dorn, Bill Joiner, John Chaney and Guy McDowell. A quorum was declared present.

APPROVAL OF AGENDA.

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

FEASIBILITY STUDY.

Dan Aguirre of Wilson & Company made a presentation updating the Feasibility Study. It was decided that no decision would be made by the Board until the State Engineer is contacted and the four property owners affected are contacted and preliminary approval is discussed with them. Also, additional technical information will be researched and presented at the next Board meeting. It was discussed that the next bond issue could provide the monies for Phase II.

COMMUNICATIONS WITH THE VILLAGE OF CORRALES.

The Board discussed the Corrales Comment article with respect to Mayor Kanin's comments that SSCAFCA was responsible for any floodwaters going onto private property. It was suggested that Mr. Stoliker needs to meet with the Mayor to discuss those kinds of statements.

MOTION FOR CLOSED SESSION.

Motion made by John Chaney to go into closed session for the purpose of pending litigation, was seconded by Bill Joiner. Roll call vote: Dub Yarbrough, yes; James Dorn, yes; John Chaney, yes; Guy McDowell, yes; Bill Joiner, yes. Motion passed 5 to 0.

The Board went into closed session at 2:50 p.m.

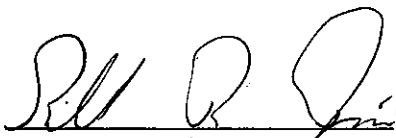
RESUMPTION OF OPEN SESSION.

The Board reconvened into open session at 3:15 p.m. No official action was taken.

ADJOURNMENT.

A motion by James Dorn, seconded by Bill Joiner to adjourn the meeting passed unanimously. The meeting adjourned at 3:20 p.m.


WM. C. YARBROUGH
Chairman


BILL R. JOINER
Secretary

Date Approved 9/16/97