

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JUNE 17, 1997
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 1:05 p.m.

Directors in attendance were Guy McDowell, James Dorn, and Dub Yarbrough. John Chaney and Bill Joiner were noted as absent. A quorum was declared present. Staff member present was Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

Dub Yarbrough requested that a report from John Campbell be added to the Agenda.

A motion by James Dorn, seconded by Guy McDowell, to approve the Agenda as amended, passed unanimously.

APPROVAL OF MINUTES OF MAY 20, 1997.

A motion by James Dorn, seconded by Guy McDowell, to approve the minutes of the regular meeting of May 20, 1997 as presented, passed unanimously.

SECRETARY'S REPORT.

None.

TREASURER'S REPORT.

1. Approve Expenditures 5/1/97-5/31/97.

A motion by James Dorn, seconded by Guy McDowell, to approve the reported expenditures of 5/1/97-5/31/97 as presented, carried unanimously.

2. Approve Treasurer's Report 5/31/97.

A motion by James Dorn, seconded by Guy McDowell, to approve the treasurer's report of 5/31/97 as presented, carried unanimously.

LEGAL COUNSEL REPORT.

Mr. Metzgar stated that he did not have a report for open session. However, he will have a report on pending negotiations in closed session.

UPDATE OF SSCAFCA'S ACTIVITIES.

1. Identification Signs on Projects.

Richard Farmer reported that he and Dub Yarbrough met and toured all of SSCAFCA's project sites and the various project identification sign locations.

There was a brief discussion by the Board.

A motion by Guy McDowell, seconded by James Dorn, to approve the project identification signs and placements passed unanimously.

REPORT FROM JOHN CAMPBELL.

John Campbell, SSCAFCA's maintenance contractor, stated that Kirkland Construction did a nice job cleaning the Harvey Jones Outlet. Mr. Campbell suggested that a culvert be installed.

The notch in the Harvey Jones Channel was also discussed. There was a brief discussion by the Board.

Mr. Campbell informed the Board that a cave that was found just off of SSCAFCA property southeast of Dam #1 on the slope of the escarpment has partially caved in and the Corrales Village Police have been notified of this situation.

UPDATE ON FEASIBILITY STUDY ON DAMS 1 & 4 PROJECT REALIGNMENT OF PHASE II.

Dan Aguirre, of Wilson and Company, informed the Board that several alignments have been looked at and there appears to be feasible alternative alignments. However, regardless of the final proposed alignment, microtunneling will need to be done in order to avoid the pipeline traversing the steep slope of the nose of the escarpment.

The Board watched an informational tape on microtunneling.

CHAIRMAN'S REPORT.

None.

OTHER BUSINESS.

None.

DIRECTORS COMMENTS.

None.

PUBLIC FORUM.

None.

CLOSED SESSION.

A motion by James Dorn to go into closed session for the purpose of property negotiations, pending litigation and personnel was seconded by Guy McDowell. Roll call vote: James Dorn, yes; Guy McDowell, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

The Board went into closed session at 3:20 p.m.

RESUMPTION OF OPENING MEETING.


The Board reconvened into open session at 4:49 p.m.

Dub Yarbrough stated that no official action was taken.

ADJOURNMENT.

A motion by James Dorn, seconded by Guy McDowell, to adjourn the meeting was carried unanimously. Meeting adjourned at 4:50 p.m.


WM. C. YARBROUGH
Chairman


BILL R. JOINER
Secretary

Date Approved 7/15/97