

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF OCTOBER 21, 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 1:15 p.m.

Directors in attendance were Guy McDowell, James Dorn and Bill Joiner. John Chaney was noted as absent. Staff members present were David Stoliker, Executive Director, and Pam McGrath, Administrative Secretary. Bernard Metzgar, SSCAFCA's attorney and members of the public were also present.

APPROVAL OF AGENDA.

A motion by Bill Joiner, seconded by Guy McDowell, to approve the Agenda, passed unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 16, 1997 AND SEPTEMBER 30, 1997.

A motion by Bill Joiner, seconded by Guy McDowell, to approve the minutes of the regular meeting of September 16, 1997 as presented, passed unanimously.

A motion by Bill Joiner, seconded by James Dorn, to approve the minutes of the special meeting of September 30, 1997 as presented, passed unanimously.

SECRETARY'S REPORT.

None.

TREASURER'S REPORT.

1. Approve Expenditures Report 8/1/97-8/31/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the reported expenditures of 8/1/97-8/31/97 as presented, carried unanimously.

2. Approve Treasurer's Report 8/31/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the treasurer's report of 8/31/97 as presented, carried unanimously.

3. Approve Expenditures Report 9/1/97-9/30/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the reported expenditures of 9/1/97-9/30/97 as presented, carried unanimously.

4. Approve Treasurer's Report 9/30/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the treasurer's report of 9/30/97 as presented, carried unanimously.

BOND COUNSEL DISCUSSION.

Robert Strumor, bond counsel, went over the election calendar for the February 10, 1997 bond election.

He stated that SSCAFCA cannot spend any money for a "vote yes" campaign. However, the Board and Executive Director can give information presentations and send out a sample ballot and election information pamphlets and things of that nature only.

Mr. Strumor stated that John Archuleta, financial advisor, will assist in the preparation of a pamphlet.

Mr. Easterling stated that he is volunteering to form and head a citizens group for a vote yes campaign. The Board thanked him.

EXECUTIVE DIRECTOR'S REPORT.

1. SSCAFCA 1998 Bond Project Priorities - Selection of 1998 Bond Projects.

David Stoliker, Executive Director, stated that the bond project list has been updated to reflect current information and his recommendations. A motion by James Dorn, seconded by Bill Joiner, to approve the bond project list as presented, passed unanimously. A copy of the board project list is attached to these minutes.

2. Phase I Design Update.

a.) Soils Investigation.

Mr. Easterling of Easterling & Associates stated that the soils investigation report is complete and will be bound in the specifications booklet in the bid packet.

b.) Proposed Schedule for Advertising.

Mr. Stoliker presented Easterling & Associates proposed schedule for advertising Phase I of the Dams 1 and 4 Outfall Project. The legal ad will be in the Albuquerque Journal, Observer and Corrales Comment. The pre-bid meeting will be held November 18, 1997 with the bid opening on November 25, 1997. The Board should consider having a special meeting on December 2, 1997 to approve the bid contract for Phase I and to approve the notice to proceed. A motion by Dub Yarbrough to approve the proposed schedule for Phase I and to have a special meeting December 2, 1997 to approve the contract and notice to proceed was seconded by Bill Joiner. Roll call vote: James Dorn, yes; Guy McDowell, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

c.) Budagher Letter.

Mr. Stoliker stated that the letter in the Board packet was sent by Mr. Metzgar to Mr. Budagher regarding the extension of the road to be done by SSCAFCA as part of the settlement agreement in the condemnation action. Mr. Metzgar stated that the letter to Mr. Budagher was to let him know of the possible new alignment for Phase II and if such alignment is changed, the easements on Lot 36 would not be needed.

2. Phase II Alternative Analysis Update.

a.) Dam 4 Geotechnical Investigation.

The preliminary geotechnical investigation on Dam 4 was presented by Charles Miller of Geo-Test, Inc., who was contracted by Easterling & Associates. He stated that Dam 4 appears to be adequate but that more soil boring should be done where uncompacted fill was put in after the dam was constructed.

There was a discussion by the Board.

Mr. Yarbrough instructed Mr. Stoliker to negotiate with Easterling & Associates and Mr. Miller for the additional soil boring and

inspection of the emergency spillway for a total of not more than \$7,000.00.

b.) Archeological/Environmental - Approval to Proceed.

Mr. Stoliker reported that he received four quotes all from quality firms, of which the quote from Keystone Environmental & Planning, Inc. was the lowest for \$2,700 plus NMGR for the archeological and environmental study. He wanted to let the Board know that he will be giving a notice to proceed to Keystone. There was no objection by any Board member.

c.) Ownership of Alternative Alignment.

Mr. Stoliker stated that AMREP and the City of Rio Rancho own the underlying property where the alternative alignment is proposed. They have indicated a willingness to work with SSCAFCA to allow us to use this property for the pipeline, if it's needed.

3. Communications with Public Entities.

a.) Lisbon Channel Project - Jerry Fossenier.

Mr. Stoliker stated that Mr. Fossenier will talk about the Lisbon Channel Agreement. He recommended that the Board accept Rio Rancho's proposal to cost share the feasibility study and final design phase of the Lisbon Channel Project with up to \$65,650.00 being paid by SSCAFCA.

Mr. Fossenier, City Engineer, City of Rio Rancho, presented a Memorandum of Understanding for the cost share proposal.

There was a discussion by the Board.

A motion by James Dorn, seconded by Bill Joiner, authorizing the expenditure of up to \$65,650.00 for the feasibility study and design for the Lisbon Arroyo and the Ivory Arroyo north of Southern Boulevard passed unanimously.

A motion by James Dorn, seconded by Bill Joiner, to approve the Memorandum of Understanding that was presented to the Board and authorize Dub Yarbrough to sign the Memorandum carried unanimously.

b.) Geographic Information System.

Mr. Stoliker stated that he met with representatives of Sandoval

County and Rio Rancho covering GIS and he will continue to meet and pursue it further.

c.) Sandoval County Election Bureau

Mr. Stoliker stated that a letter was sent to Eddie Gutierrez, head of Sandoval County Election Bureau, requesting assistance from the County for SSCAFCA's bond election.

5. Monthly Maintenance Summary.

Mr. Stoliker stated that the maintenance summary in the Board packet shows the work that will be completed within the next month.

6. Monthly Administrative Summary & Schedule.

Mr. Stoliker stated that the monthly administrative summary and schedule in the Board packet is for information purposes.

7. Professional Services Requests for Proposals Update.

Mr. Stoliker asked for volunteers from the Board for the selection advisory committees for the RFPs. Dub Yarbrough appointed Guy McDowell and John Chaney to the selection advisory committee for Phase II Dams 1 & 4 Outfall Engineering Services RFP. The Board did not desire to be on any other selection committees. This will be left to the Executive Director for final selection of the committees.

8. Urban Pond Update and Policy Direction.

Mr. Stoliker reported that the maintenance that was done on Pond 4 was on an emergency basis and he requested direction from the Board as to how this should be handled in the future.

There was a discussion by the Board.

Mr. Stoliker stated that meetings will be scheduled with the entities involved on the Urban Ponds and the owner of the underlying land of Ponds 3 and 4, Mr. Wilkins. After these meetings, he will return to the Board for direction.

A final decision was not reached.

9. Venada Arroyo Update and Policy Direction.

Mr. Nick Mora stated he had been working with Mike Castillo of AMREP on the Venada Arroyo. However, Mr. Mora stated that he will grant

only to SSCAFCA a thirty (30) foot access easement to be used by SSCAFCA for maintenance.

10. Corrales Fire Department/City of Rio Rancho Thank You.

Mr. Stoliker stated that thank you letters were sent to the Corrales Fire Department and the City of Rio Rancho for their assistance with the Urban Pond clean-up when Pond #4 was filled with sediment.

11. MRGCOG Alternate Representative.

A motion by Dub Yarbrough, seconded by Bill Joiner, appointing David Stoliker as the alternate representative to MRGCOG, passed unanimously.

12. Sand Bags.

Mr. Stoliker reported that quotes were received for 20,000 sand bags with SSCAFCA's name on the bag and that he will be ordering them from the low bidder, Kady Bag Company.

13. Title Company for Excess Lots Closings.

Mr. Stoliker stated that Sandoval County Title Services is no longer in business as they have been bought out by Stewart Title and Stewart Title has agreed to do the closings on the excess lot sales.

Mr. Metzgar stated that on the next advertisement for the remaining excess lots, it will state that closing costs will be split between SSCAFCA and the purchaser.

FIELD COORDINATOR'S REPORT.

1. Unit 17 Replat.

Mr. Farmer reported that the mylar of the replat has been sent to Mr. McDonald, one of the property owners, for his signature. As soon as the mylar is returned and signed by the owners, it will be filed with the City of Rio Rancho.

2. George Walker Subdivision Plat.

Mr. Farmer stated that Mr. Walker met with the Village of Corrales P&Z and that SSCAFCA's land has been removed from the plat. Mr. Metzgar

will be writing to Mr. Walker regarding the money he owes to SSCAFCA for the soil removal at the emergency spillway.

3. Excess Lot Sales.

Mr. Farmer reported that there has been quite a lot of interest shown in the remaining excess lots that will be advertised for sale. After these lots are sold, Mr. Farmer recommended that the fragmented lots be sold.

4. Approval to Use Proceeds of Excess Lot Sales to Establish Building Fund.

A motion by Bill Joiner, seconded by Guy McDowell, to use the proceeds from the excess lot sales for a SSCAFCA building and to establish a restricted special interest bearing account for that purpose carried unanimously.

CHAIRMAN'S REPORT.

Mr. Yarbrough stated he has appointed himself and Bill Joiner as a bond committee of the Board for the upcoming bond election.

OTHER BUSINESS.

None.

DIRECTORS' COMMENTS.

None.

PUBLIC FORUM.

Mr. Korzdorfer reported that the Coronado Water District will try to publish a booklet like the one he passed out at the last meeting. They are trying to obtain a grant for this purpose.

ADJOURNMENT.

A motion by Bill Joiner, seconded by James Dorn, to adjourn the meeting was carried unanimously. Meeting adjourned at 4:35 p.m.

Wm. C. Yarbrough
WM. C. YARBROUGH
Chairman

Bill R. Joiner
BILL R. JOINER
Secretary

Date Approved 11/18/97