

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF SEPTEMBER 16, 1997
REGULAR BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The regular meeting of the SSCAFCA Board of Directors was called to order by Vice Chairman John Chaney at 1:10 p.m.

Directors in attendance were Guy McDowell, James Dorn, John Chaney, and Bill Joiner. Staff member present was 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 James Dorn, to approve the Agenda, passed unanimously.

APPROVAL OF MINUTES OF AUGUST 19, 1997 AND AUGUST 26, 1997.

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of the regular meeting of August 19, 1997 as presented, passed unanimously.

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of the special meeting of August 26, 1997 as presented, passed unanimously.

SECRETARY'S REPORT.

None.

Dub Yarbrough arrived at 1:13 p.m.

TREASURER'S REPORT.

1. Approval From DFA of Budget for FY/98 (7/1/97-6/30/98).

James Dorn, treasurer, stated that the budget has been approved in writing by DFA.

A motion by John Chaney, seconded by James Dorn, that the approved DFA budget be made a part of the minutes of today's meeting and that said budget be attached to these minutes, passed unanimously.

EXECUTIVE DIRECTOR'S REPORT.

1. Ed Paschich Subdivision.

David Stoliker, Executive Director, stated that the subdivision of Ed Paschich below Dam #4 (Casa De Juaquin) looks okay. Mr. Stoliker was given the approval to sign off on the plat.

2. Dams 1 & 4 Outfall Project Phase I Design Update.

David Harrison of Easterling & Associates reported that the plans and specifications for Phase I are being worked on to complete the plans for bid. It is anticipated that they will be ready for bid in early October 1997.

There was a discussion regarding the transfer of Dam #1 to SSCAFCA.

Mr. Metzgar stated that the transfer of Dam 1 could be done after the completion of Phase I of the Dams 1 & 4 Outfall Project.

Mr. Stoliker requested guidance from the Board on the work that John Campbell is doing on Dam #1 as to whether SSCAFCA will pay for the work or if he should approach Sandoval County and AMREP for assistance. Dub Yarbrough stated that this subject should be approached with Sandoval County and AMREP.

3. Contract Amendment for Easterling & Associates.

Mr. Stoliker read the request from Easterling & Associates for post-design activities requesting an increase of \$5,700 plus NMGRT for geotechnical investigation and for additional engineering support for the Dams 1 & 4 Outfall Project. He requested approval of the contract amendment.

A motion by Guy McDowell, seconded by John Chaney, to approve the contract amendment for \$5,700 plus NMGRT passed unanimously.

4. Dams 1 & 4 Outfall Project Phase II Alternative Analysis Feasibility Update.

Don Aguirre of Wilson & Company presented the final feasibility study for an alternative route for the pipeline from Dam #4 to Dam #1. He recommended that the straighter, which is mostly above the Thompson fence line, alignment for design of the alternative alignment is the best route. Mr. Aguirre stated that the engineers costs will be between \$30,000 and \$40,000 and could be completed in three months. He reported that the State Engineer's Office has given a verbal approval to the alternative alignment.

There was a long discussion by the Board concerning the alternative alignment. In order to pursue the alternative alignment, various factors need to be cleared up including the pending lawsuits on the original alignment.

Mr. Metzgar stated that the approval by the affected property owners is a must and it needs to be realized that Phase II is contingent on the bond issue passing. He stated that he could start negotiations with the property owners immediately.

Mr. Stoliker stated that as soon as the property owners agreement is reached and the Village of Corrales issue is resolved as to the new alignment, the project will be a go and it is a good project. He thought a certain amount of money is needed to be able to move forward and to clear the way for this project to be ready for bid as soon as the bond issue is approved. Mr. Metzgar stated that this project could go out for bid before the election so long as it was contingent on an approved bond election.

Mr. Yarbrough stated that he would prefer to go out with an RFP for the engineering services for the alternative alignment for Phase II of the Dams 1 & 4 Project Outfall.

A motion by John Chaney to go out for a request for proposals for the engineering on Phase II of the Dams 1 & 4 Project Outfall Project was seconded by Dub Yarbrough. Roll call vote: John Chaney, yes; James Dorn, yes; Bill Joiner, yes; Guy McDowell, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

The Executive Director was directed to continue pursuing the alternative alignment.

5. 1998 Bond Project Priorities.

Mr. Stoliker presented an updated bond project priority list after visiting with the other entities within SSCAFCA's boundaries. He requested that the Board review this list for discussion at the next Board meeting.

Councillor Mary Clair Minor, Rio Rancho City Council, stated that the situation is such that there are more flood control projects needed than there is money available. She stated that what Corrales should be aware that the majority of the votes for the bond issue will come out of Rio Rancho.

Councillor Minor stated that there is a very big problem of flooding to some of her constituents who are located at Southern Boulevard and Lisbon. She requested that the Lisbon and Ivory Channel projects be included high on the priority list. She reminded the Board that the group of people, living in this area, are politically active in bond elections so this should be an incentive for SSCAFCA to place these projects high on the priority list.

Mr. Stoliker stated that Mr. Fossenier of Rio Rancho told him that the approximate cost for the engineering studies for this project is around \$70,000 and after completion the project would be for presented for legislative funding at the February 1998 session.

Mr. Yarbrough stated that this information would be taken into consideration when considering the bond project priority list.

CHAIRMAN'S REPORT.

Mr. Yarbrough stated the Board is not going to be able to complete the agenda today. He requested that the Board start having two meetings per month in order to complete all of the items on the agenda.

Mr. Metzgar stated that the additional meetings would be a special meetings.

It was the consensus of the Board to have two meetings a month.

EXECUTIVE DIRECTOR'S REPORT (CONTINUED).

5. Request for Cost Sharing for the Drainage Master Plan On the West Side of the Main Canal By the Village of Corrales.

Mr. Rios, Village of Corrales Administrator, stated that the approximate cost for a Drainage Master Plan for the west side of the Main Canal in the Village of Corrales was \$16,932.00 and that the Village was requesting assistance from SSCAFCA. Mr. Stoliker recommended that this request be approved by the Board.

There was a short discussion by the Board.

A motion by John Chaney, seconded by James Dorn, to approve the expenditure of \$8,466.00 plus NMGRT towards the Drainage Master Plan as requested by the Village of Corrales passed unanimously.

6. Office Lease Extension at 1316 Jackie Road.

A motion by John Chaney, seconded by Bill Joiner, to approve the extension of the office lease for an additional six months, passed unanimously.

7. Sandoval County Geographic Information System.

Mr. Stoliker discussed the Sandoval County Geographic Information System that is available through cost-sharing. He stated that the Board members needed to think about getting on the system in the future.

LEGAL COUNSEL REPORT.

Approval of Excess Lots Sale.

Mr. Metzgar reported that the Board of Finance approved the sale of the five excess lots subject to SSCAFCA passing a motion showing that SSCAFCA had approved the sale of the lots based on the bids submitted.

A motion was made by Bill Joiner to approve the sale of Lots 7, 8 and 9 in Block 166 and Lots 12 and 15 in Block 164, Unit 17, Rio Rancho Estates to the following individuals in the amounts bid on June 30, 1997:

Lot 7, Block 166	\$25,562.00	Terry Iliff
Lot 8, Block 166	\$26,562.00	Terry Iliff

Lot 9, Block 166	\$27,562.00	Terry Iliff
Lot 12, Block 164	\$28,562.00	Terry Iliff
Lot 15, Block 164	\$23,612.00	James Dahl

The motion was seconded by John Chaney and passed unanimously.

CHAIRMAN'S REPORT (CONTINUED).

1. Bank Signature Cards.

A motion by Dub Yarbrough, seconded by Bill Joiner, to add David Stoliker as a signatory to SSCAFCA's bank accounts and to allow David Stoliker and Pam McGrath to make transactions for SSCAFCA on the Local Government Investment Pool Accounts passed unanimously.

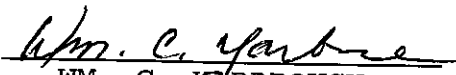
Signature cards were then signed.


2. Special Meeting.

A motion by John Chaney, seconded by Bill Joiner, to have a special meeting on September 30, 1997 to continue regular business at 1:00 p.m. passed unanimously.

ADJOURNMENT.

A motion by Dub Yarbrough, seconded by Guy McDowell, to adjourn the meeting was carried unanimously. Meeting adjourned at 3:55 p.m.


 WM. C. YARBROUGH
 Chairman


 BILL R. JOINER
 Secretary

Date Approved Oct 21, 1997