

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF FEBRUARY 17, 1998
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 1:06 p.m.

Directors in attendance were Guy McDowell, James Dorn, Bill Joiner, John Chaney, and Dub Yarbrough. 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 James Dorn, seconded by Bill Joiner, to approve the Agenda as presented, passed unanimously.

APPROVAL OF MINUTES OF JANUARY 20, 1998.

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of the regular meeting of January 20, 1998 as presented, passed unanimously.

SECRETARY'S REPORT.

None.

TREASURER'S REPORT.

1. Approve Expenditures Report 12/1/97-12/31/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the reported expenditures of 12/1/97-12/31/97 as presented, carried unanimously.

2. Approve Treasurer's Report 12/31/97.

A motion by James Dorn, seconded by Bill Joiner, to approve the treasurer's report of 12/30/97 as presented, carried unanimously.

3. Payment for Additional Survey - Dams 1 & 4 Outfall Project.

David Stoliker stated that he has approved payment of \$5,717.30 to Gannett Fleming for survey work but was holding payment until there was approval by the Board because there was a lack of communication between the previous executive engineer and Gannett Fleming and Gannett Fleming was not given all of the pertinent information on prior surveys. Mr. Stoliker had Gannett Fleming resurvey the part of Phase I below Angel Road and a discrepancy was found. He had them resurvey it with the correct information.

There was a brief discussion by the Board.

A motion by James Dorn to approve the payment to Gannett Fleming was seconded by Guy McDowell and passed unanimously.

4. Approval to Increase Petty Cash to \$100.

Mr. Dorn stated that the Executive Director has requested an increase in petty cash account from \$50 to \$100.

Mr. Dorn asked Mr. Metzgar about this request.

Mr. Metzgar stated that there was no problem with the increase as long as a log and receipts are kept on disbursements.

A motion by John Chaney, seconded by Bill Joiner, to increase the petty cash account from \$50 to \$100, passed unanimously.

LEGAL COUNSEL REPORT.

1. Excess Property Sale Update.

Mr. Metzgar stated that he, David Stoliker and Dub Yarbrough went to the Board of Finance meeting February 10, 1998 and received unanimous approval for the sale of the lots. Mr. Metzgar will be contacting the buyers and setting the closing with the title company.

2. Venada Arroyo Project Update and Price Dairy Plat Approval.

Mr. Metzgar reiterated the problems that were presented at the special Board meeting held on February 12, 1998 on the Venada Arroyo Project.

Mr. Metzgar stated that there had also been a transfer of the property from Price's Dairy to AMREP and SSCAFCA and AMREP had then quitclaimed

its property rights to SSCAFCA. He stated that a meeting was held earlier today among David Stoliker, Mike Castillo and Dub Yarbrough trying to work out the problems with this project. Mike Castillo has requested a special meeting to discuss the problems relating to the project.

Mike Castillo stated his concern that the work should proceed on this channel in a rapid manner because the normal rainy season will be here soon and he does not want to have a contractor out there in the exposed channel after the rainy season starts.

It was the consensus of the Board to have a special Board meeting Thursday, February 26, 1998 at 10:00 a.m. in the City of Rio Rancho south conference room, second floor, to review the Venada and related projects for probable action by the Board.

3. Unit 20 Industrial Park Approval.

Mike McGovern from Cinfran Engineering presented information on the Unit 20 industrial park. In Phase I, a temporary channel for the "A" drain will be done. Mr. McGovern stated that, as requested, he will contact Santa Ana Pueblo to determine if there will be future development that will affect the water flow.

He stated that a drainage report had been sent to the City of Rio Rancho and construction plans should be completed by March 15 with anticipated construction to begin in mid-April 1998. A letter to FEMA will be mailed March 19, 1998 regarding the flood plane in this area.

Mr. Stoliker requested that the schedule for this project be furnished in writing to SSCAFCA for review at the special Board meeting on February 26, 1998.

There was a general discussion by the Board on this project.

EXECUTIVE DIRECTOR'S REPORT.

1. Legislative Actions SB 154: Special Assessment Authority, Additional Authority for Multiple Use.

Mr. Stoliker stated that AMAFCA has Bill SB 154 pending in the legislature which gives SAD authority to AMAFCA. A letter was written by him, approved by the chairman of the Board, and it was transmitted

to the legislature in support of the bill. Mr. Stoliker stated that when he knows the outcome of the legislation, he will inform the Board.

2. Phase II Dams 1 & 4 Outfall Project Update.

Mr. Stoliker stated that he met last week with Wilson & Company, Easterling & Associates, Leedshill-Herkenhoff and the Village of Corrales to discuss the technical reports prepared for the project and the changes that need to be made in the Settlement Agreement with the Village. Several changes in the technical reports were identified and will be incorporated in corrected reports. The corrected reports will be delivered to the Village of Corrales and a request will be made to the Village be placed on the Council's February 24, 1998 agenda for consideration and approval of amendment to the Settlement Agreement.

Mr. Stoliker stated that everyone seems to be in agreement with eliminating Dam #4. The estimated construction cost now is between 1.8 and 2 million dollars.

3. Approval of On Call Surveying Contracts for Wilson & Company and USR Greiner.

David Stoliker stated that the contracts for the above surveying firms have been reviewed by Mr. Metzgar and he is requesting approval of the final contracts. A motion by James Dorn, seconded by Bill Joiner, to approve the on call surveying contracts with Wilson & Company and USR Greiner, passed unanimously.

4. Approval of Avid Contract for Urban Ponds and Tree Farm Pond for Drainage Investigation and Review.

Mr. Stoliker requested approval for the Avid Contract for \$30,000.00, which includes gross receipts tax. The work will consist of investigation and verification of previous hydrologic and hydraulic analyses for the Urban Ponds and Tree Farm Ponds watershed.

Mr. Chaney questioned whether SSCAFCA should be involved in drainage master plans for the political entities in the Authority's boundaries. Mr. Stoliker felt that this is a policy issue but he stated that SSCAFCA should be a part of any master planning.

Mr. Stoliker stated that he is finding that some of the information that he inherited is not correct and would like to update the information.

John Chaney stated that until SSCAFCA has solved the problems of the major drainage areas within our jurisdiction, SSCAFCA should adhere to the 500 cfs standard.

There was a discussion by the Board.

A motion was made by James Dorn to approve the contract with Avid Engineering with the provision that Mr. Stoliker seek participation and cost sharing from the entities involved. The motion was seconded by Bill Joiner. Motion passed 4 to 1.

Insurance Certificate Issue.

Mr. Stoliker stated that there is some problem the engineering firms and their insurance companies related to the on call contracts. He requested Mr. Metzgar, legal counsel, to review this matter.

Mr. Metzgar informed the Board that one of the insurance carriers of one of the engineering firms did not believe that it was necessary to name SSCAFCA as an additional insured on professional liability coverage. Mr. Metzgar will review this matter.

5. Phase I Dams 1 & 4 Outfall Project Update.

R. P. Bohannon, Construction Manager from Easterling & Associates, updated the progress of Dams 1 & 4 Outfall Project, Phase I for the Board.

He presented a written project progress update. He stated that he is pleased with the progress being made. The current pipe laying progress is approximately 96 linear feet per day with 903 of 3,628 linear feet of main line pipe installed. AGRA Earth & Environmental has identified and is recording the condition of five homes along the pipe line corridor.

There was a general discussion between Jane Stein of the Sagebrush Homeowners Association and the Board concerning the project.

General Project Communication.

Mr. Stoliker stated that he has instructed the engineers working on SSCAFCA projects to respond to individual telephone calls from Board members, give information to them. The engineer will then call him to advise him of the conversation so that he will be informed.

Mr. Joiner stated that he felt that all requests for information from Board members should go through one person, the Executive Director.

Mr. Yarbrough stated that every Board member is entitled to all of the information he wants but he requested that the members work with the Executive Director on obtaining such information.

6. Approval of Office Audit Proposal.

Mr. Stoliker stated that two proposals were received for the office audit. The companies and quotes are: Order from Chaos, \$1,575.00 and Wolfe & Associates, Inc., \$19,722.00.

A motion by James Dorn, seconded by Bill Joiner, to proceed with Order from Chaos, passed unanimously.

7. Review of criteria will be brought to the March regular meeting.

8. Corrales FEMA Flood Plane Information Item.

Mr. Stoliker stated he is working with the Village of Corrales on the flood plane maps omissions. He stated that when the last amendment on the flood plane maps was done, there were some flood plane sites that were omitted.

CHAIRMAN'S REPORT.

Mr. Yarbrough stated that he is pleased with the progress being made on the construction of Phase I, Dams 1 & 4 Outfall Project, as he is checking it every day.

OTHER BUSINESS.

None.

DIRECTOR'S COMMENT.

None.

PUBLIC FORUM.

Bob McCormick stated that he was pleased with the passing of the bond

issue and that the current conference room is too small. He recommended that when a new board room is built, in a new building, it should be named the Richard Farmer Board room.

CLOSED SESSION.

A motion by James Dorn to go into closed session for the purpose of property negotiations, pending litigation, legal communications and personnel issue was seconded by Bill Joiner. Roll call vote: John Chaney, yes; James Dorn, yes; Guy McDowell, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

The Board went into closed session at 3:15 p.m.

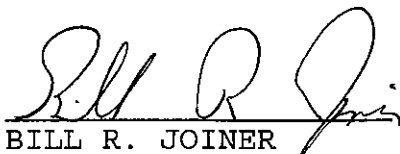
RESUMPTION OF OPEN MEETING.

The Board reconvened in open session at 3:45 p.m.

The matters discussed in the closed meeting were limited only to those specified in the motion for closure and Mr. Yarbrough stated that no official action was taken.

ADJOURNMENT.

A motion by James Dorn, seconded by Bill Joiner, to adjourn the meeting was carried unanimously. Meeting adjourned at 3:45 p.m.


BILL R. JOINER
Secretary


WM. C. YARBROUGH
Chairman

Date Approved March 17, 1998