

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF FEBRUARY 12, 1998
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 6:07 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 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 Guy McDowell, to approve the Agenda as presented, passed unanimously.

RESULTS OF BOND ELECTION.

Dub Yarbrough stated that the bond issue passed with 419 votes for and 248 votes against.

RESOLUTION 1998-5, DECLARATION OF CANVASSING.

Tommy Hughes of Hughes and Strumor, bond counsel, presented Resolution 1998-5, Declaration of Canvassing. He stated that this resolution approved the canvassing of the votes.

A motion by Guy McDowell, seconded by James Dorn, to approve Resolution 1998-5, Declaration of Canvassing, carried unanimously.

UPDATE OF DAMS 1 & 4 OUTFALL PROJECT, PHASE II.

David Harrison of Easterling and Associates presented corrected information on the water flow out of Dam 4. He stated that it would benefit SSCAFCA if Dam #4 was eliminated. This can still be accomplished by upsizing the pipe from 84" to 90".

David Stoliker stated that a meeting has been scheduled for Friday, February 13, 1998, between Easterling and Associates, Village of Corrales, Wilson and Company and SSCAFCA to review the technical reports recently completed by Wilson & Company and Easterling & Associates on Dam 4 and the Outfall Pipeline Project. This information is necessary to receive approval to amend the Memorandum of Understanding with the Village of Corrales.

UPDATE OF VENADA PROJECT.

Dub Yarbrough stated that the Board was under the assumption that the Venada Arroyo construction plans took this channel all the way to the river. However the Venada Arroyo ends approximately 500 feet from the river.

Mr. Metzgar stated that SSCAFCA agreed to takeover the maintenance of the Venada Arroyo in a completed manner, this means from Highway 528 to the river. If the channel ends where it is presently shown, there can be no recommendation to the Board to accept the maintenance of that channel because it would mean that SSCAFCA would have to eventually complete the channel to the river. Mr. Metzgar understood that the reason it did not go to the river was a permit from the COE would be required if it went over 3 acres and it is a fairly lengthy and tough process.

Mr. Stoliker stated that in the minutes of March 18, 1997, Mr. Castillo of AMREP requested SSCAFCA take over the maintenance of this channel (from Highway 528 to the Rio Grande) once the project is completed.

FOCUS 2050 VISIONING STATEMENT.

Mr. Stoliker presented the approved Focus 2050 Visioning Statement pointing out the key points of 1) keep size of government small; 2) preserve acequias and arroyo system; and 3) keep healthy bosque and river. He stated that he is going to try to follow this direction.

PASEO DEL VOLCAN ENVIRONMENTAL IMPACT STATEMENT.


Mr. Stoliker stated that the Paseo Del Volcan Road will effect SSCAFCA. He will write a letter asking them to come to the Board

meeting to receive information and to inform them that SCAFCA would like to be involved as it affects the flow of stormwater.

ADJOURNMENT.

There was a motion by James Dorn, seconded by Guy McDowell, to adjourn the meeting. The motion carried unanimously. Meeting adjourned at 6:58 p.m.


WM. C. YARBROUGH
Chairman


BILL R. JOINER
Secretary

Date Approved March 17, 1998