

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF JANUARY 20, 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 1:05 p.m.

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

APPROVAL OF MINUTES OF DECEMBER 2, 1997.

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of the special meeting of December 2, 1997 as presented, passed unanimously.

APPROVAL OF MINUTES OF DECEMBER 16, 1997.

A motion by James Dorn, seconded by Bill Joiner, to approve the minutes of the regular meeting of December 16, 1997 as presented, passed unanimously.

SECRETARY'S REPORT.

None.

ELECTION OF OFFICERS.

1. Chairman/President.

Mr. Yarbrough asked if there were any nominations for Chairman.

A motion by Guy McDowell, seconded by James Dorn, to retain the same officers by acclamation for another term passed unanimously.

The officers are: Dub Yarbrough, Chairman of the Board and President of the Authority; John Chaney, President Pro Tem of the Authority and Chairman Pro Tem of the Board; Bill Joiner, Secretary of the Board and the Authority; and James M. Dorn, Treasurer of the Board and the Authority.

PASSING OF THE GAVEL.

Since the Chairman remained the same, the gavel was retained by Dub Yarbrough.

LEGAL COUNSEL REPORT.

1. Resolution 1998-1, Notice For Meetings.

Mr. Metzgar presented Resolution 1998-1, Notice For Meetings. A motion by Bill Joiner, seconded by Guy McDowell, to approve Resolution 1998-1, Notice for Meetings as presented, passed unanimously.

2. Resolution 1998-2, Designation of Official Newspaper.

Mr. Metzgar presented Resolution 1998-2, Designation of Official Newspaper. A motion by Guy McDowell, seconded by Bill Joiner, to approve Resolution 1998-2, Designation of Official Newspaper as presented, passed unanimously.

3. Resolution 1998-3, Designation of Legal Holidays.

Mr. Metzgar presented Resolution 1998-3, Designation of Legal Holidays. A motion by Guy McDowell, seconded by Bill Joiner, to approve Resolution 1998-3, Designation of Legal Holidays as presented, passed unanimously.

4. Resolution 1998-4, Banking Designation.

Mr. Metzgar presented Resolution 1998-4, Banking Designation. A motion by Bill Joiner, seconded by Guy McDowell, to approve Resolution 1998-4, Banking Designation as presented, passed unanimously.

5. Excess Lots.

Mr. Metzgar reported the package for the sale of the two excess lots that were sold was mailed to the State Board of Finance January 9, 1998. The February meeting for the State Board of Finance to approve the sales is scheduled for February 10, 1998.

Mr. Metzgar suggested that SSCAFCA not try to sell the remaining three excess lots until a later time because of the lack of interest in them in the two previous attempted sales. It was the consensus of the Board to accept this recommendation.

EXECUTIVE DIRECTOR'S REPORT.

1. Approval of Engineering On Call Contracts for Bohannon Huston, Inc., Leedshill-Herkenhoff, Avid Engineering, Wilson & Company, Easterling & Associates and Smith Engineering.

David Stoliker stated that the draft contracts for the above engineering firms has been reviewed by Mr. Metzgar and requested approval of the final contracts. A motion by Dub Yarbrough, seconded by Bill Joiner, to approve the on call engineering contracts with Bohannon Huston, Inc., Leedshill-Herkenhoff, Avid Engineering, Wilson & Company, Easterling and Smith Engineering, passed unanimously.

2. Enchanted Hills Development Update.

Russell Grayson from Cinfran Engineering presented an update on the Enchanted Hills Development.

Mr. Stoliker informed the Board that he approved the plat for Units 5 and 6 contingent upon conditions outlined in the attached December 30, 1997 letter to Steve Tollefson, City of Rio Rancho. Mr. Stoliker indicated that he prefers to take all final platting actions to the Board for approval.

Mr. Greyson stated that once the diversion for the unnamed arroyo is completed, the flow will go from 1200 cfs down to 75 cfs. As part of their engineering analysis, Cinfran revealed that deficiencies were discovered in the Enchanted Boulevard Channel but they would be corrected by AMREP. Mr. Stoliker thanked Cinfran and AMREP for being very forthcoming with the information and taking responsibility for the corrective actions.

3. Venada Arroyo Update.

Chris Philips from Easterling & Associates gave an update on the progress of the Venada Arroyo project. Construction is expected to be completed by April 1998, with AMREP financing the project.

Mr. Stoliker stated that he believes that the Board policy should be that he review designs, engineering reports, etcetera of projects and then brings them to the Board for final approval.

Mr. Stoliker stated that the present design of the Venada Arroyo does not go all the way to the river and he wanted the Board to be aware of this.

Mike Castillo, Vice President of AMREP, stated that this would be corrected and that the construction is going well.

Mr. Easterling of Easterling and Associates gave a brief background history of the Venada Arroyo and also stated that completion of the channel to the river will be pursued.

The Board directed Mr. Stoliker to research the issue and bring it back to the Board.

Mr. Easterling stated that the third box on the culvert going under Highway 528 will be opened. He stated that Johnnie Losack, Sandoval County Flood Commissioner, made sure that the original design of two box culverts was increased to three to allow for further expansion.

4. Northern Meadows Development Update.

John Chaney arrived at 1:50 p.m.

Mr. Stoliker stated that the subdivision plan for Northern Meadows has been approved. He stated that Easterling and Associates has developed a drainage master plan for the Los Montoyas Arroyo in the area for review and comment. Mr. Stoliker stated that currently there are several approaches which can be followed, including the prudent line approach, which is very natural but only has a thirty (30) year lifetime, to an approach which would yield hard lined channels similar to those in the City of Albuquerque. The Board was requested to give this some thought and it will be discussed further at a future Board meeting.

Chris Phillips of Easterling & Associates gave an update on the Northern Meadows Development and the Los Montoyas Arroyo. He stated

that their goal is to protect the homeowners further downstream and the arroyo in a more naturalistic setting.

5. Harvey Jones Channel Outfall Clean-Up Update.

Mr. Stoliker stated that an application for clean up of the Harvey Jones Channel Outfall has been published by the COE. Once approval is received, the work can start possibly as early as March or April 1998.

There was a brief discussion by the Board.

6. Legislative Update.

Mr. Stoliker stated that AMAFCA has introduced bills to the 1998 legislative session. The bills are for special assessment districts and to allow additional authority to use land for multiple use.

Mr. Metzgar stated that he believed that these two bills would apply only to AMAFCA and not SSCAFCA.

7. Phase I of Dams 1 & 4 Update.

Mr. Stoliker reminded the Board of the ground breaking for Phase I at 4:00 p.m. today at Angel Road in Corrales.

Mr. Stoliker introduced R. P. Bohannon, construction manager from Easterling & Associates. Robert Garcia of Easterling & Associates will be the construction inspector.

Mr. Bohannon informed the Board that the geo-technical construction will be videotaped and that there will be four home inspections, inside and outside.

Mr. Bohannon stated that substantial completion should be done by June 4, 1998, with final completion in July 1998.

Mr. Stoliker stated that the protest on the bid procedure has been dropped. He stated that additional wording will be included in future requests for bids so that there can be no question when board members may bid.

Mr. Stoliker stated that he has received the estimated cost from Easterling and Associates for designing each individual drop inlet in the project. Mr. Stoliker requested permission from the Board to negotiate with Mr. Easterling on the cost for this item.

There was a brief discussion by the Board.

A motion by John Chaney, seconded by Bill Joiner, to give Mr. Stoliker permission to negotiate with Easterling & Associates up to \$6,190 for design of the drop inlets, passed unanimously.

CHAIRMAN'S REPORT.

Unit 10 Homeowners Association.

Mr. Yarbrough stated that a letter was received from Mr. Medlin for Unit 10 Homeowners Association concerning flooding in that neighborhood.

Mr. Dorn stated that he had met with members of the association, visited the neighborhood and talked on their behalf.

There was a brief discussion by the Board.

Mr. Stoliker stated that he intended to work on drainage issues in Unit 10 and that they have been included in the proposed bond. His primary focus is the bond election at this time.

It was the consensus of the Board to reply in writing to the neighborhood Association that SSCAFCA will be dealing with this issue as part of the proposed bond item for master planning of the Black's Arroyo area.

OTHER BUSINESS.

None.

DIRECTOR'S COMMENT.

None.

PUBLIC FORUM.

Johnnie Losack, Flood Commissioner of Sandoval County, suggested that the Board find a larger room for the Board meetings in order to accommodate the public.

CLOSED SESSION.

A motion by John Chaney to go into closed session for the purpose of property negotiations, pending litigation, legal communications and personnel issue was seconded by James Dorn. 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 3:25 p.m.


RESUMPTION OF OPEN MEETING.

The Board reconvened in open session at 4:45 p.m. and Mr. Yarbrough stated that no official action was taken on the matters discussed.

ADJOURNMENT.

A motion by James Dorn, seconded by Bill Joiner, to adjourn the meeting was carried unanimously. Meeting adjourned at 4:45 p.m.


BILL R. JOINER
Secretary


WM. C. YARBROUGH
Chairman

Date Approved Feb 17, 1998