

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF APRIL 27, 1999  
SPECIAL BOARD OF DIRECTORS MEETING

I. CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 1:12 p.m.

1. Roll Call of Directors.

Directors in attendance were James Dorn, Bill Joiner, John Chaney and Dub Yarbrough. Guy McDowell was noted as absent. Staff member present was Pam McGrath, Administrative Secretary. Members of the public were also present.

2. Approval of Agenda.

A motion by Bill Joiner, seconded by James Dorn, to approve the agenda as presented, passed unanimously.

II. NORTHERN MEADOWS DMP APPROVAL.

Chuck Easterling of Easterling & Associates briefly explained that a new approach was being taken for the main arroyo, Los Montoyas Arroyo, flowing through Northern Meadows. Mr. Easterling stated that the Board previously approved the Los Montoyas management plan and based on the approval and comments received, proceeded with the construction plans. He stated that an innovative approach was used to control the arroyo without using a lot of concrete which enhances multiple use.

Chris Phillips of Easterling & Associates stated that they were asking for Board approval on the project and to be able to proceed with construction. He briefly reviewed the improvement plans. Easterling & Associates will be submitting an updated DMP. There was a brief discussion by the Board.

Mr. Phillips requested the Board give approval (which includes notice to proceed for construction) for the Los Montoyas Arroyo construction improvements.

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Mr. Yarbrough stated that he talked to Mr. Stoliker and he requested approval of the plans on the condition he gets to review this.

A motion by Dub Yarbrough, seconded by Bill Joiner, to give conditional approval with authority to David Stoliker to pass yes or no, passed unanimously.

**III. ENCHANTED HILLS ENCANTADA CHANNEL PRESENTATION.**

Joe Kelly of Cinfran Engineering briefly reviewed the plans for the construction of Encantada Channel in Enchanted Hills from Pond #1 to Nita Place, including the Enchanted Hills Boulevard box culvert. He stated that Cinfran is waiting for FEMA's and the State Engineers Office comments.

There was a brief discussion by the Board. John Chaney stated that this item should be postponed as he is not comfortable with the fact that FEMA and the State Engineers comments have not been received.

Mr. Yarbrough commented that he talked to David Stoliker and he recommended the approval to proceed as long as AMREP is aware that the risk is 100% AMREP's.

Mike Castillo of AMREP stated that they want to keep SSCAFCA apprised and they will continue to do so.

Mr. Castillo thanked the Board for their acceptance of Dam #4 and the Venada Arroyo.

It was the consensus of the Board that AMREP can proceed at 100% AMREP's risk.

**IV. PNM CHANGE ORDER TO CCM CONTRACT.**

Dan Aguirre of Wilson & Company explained the change order being requested for CCM. He stated that due to the deep cuts that CCM will take out of the large hill (50'), temporary electric poles

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need to be set, followed by setting the lines underground. Three (3) poles will need to be reset. He feels that there is room for negotiation with PNM on the price.

There was a brief discussion by the Board.

Mr. Yarbrough stated that he talked to Mr. Stoliker and he would like to have a \$27,000 cap with the authority to negotiate along with Dan Aguirre with PNM and the prerogative to decide which way to go.

It was questioned whether it is better for SSCAFCA or CCM to deal with PNM once the contract is signed. The main advantage for doing a change order is that CCM would deal with PNM as to when the work is to be done.

A motion by Bill Joiner, seconded by James Dorn, to have a \$25,000 cap on the relocation of the electric poles and to give Mr. Stoliker and Dan Aguirre the authority to negotiate with PNM and approve it passed unanimously.

**V. SELECTION COMMITTEE FOR BOND COUNSEL AND FINANCIAL ADVISOR.**

Mr. Yarbrough stated that Mr. Stoliker requested two Board members plus outside people be selected to evaluate the proposals. John Chaney and James Dorn volunteered to be on the selection committee. Mr. Yarbrough told them they would be contacted when the meeting will be held.

**VI. CLOSED SESSION.**

Before the motion for the closed session, Mr. Yarbrough requested that Annette Jones come back for the regular meeting, May 18, 1999, and talk to the Board.

Mr. Yarbrough wanted to make a statement on behalf of the SSCAFCA Board that one of their Board members wrote a letter to the local newspaper and wanted to publicly state that the SSCAFCA Board was not in any way involved in this letter, they did not have any input

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nor did he solicit any information from them. The letter that was written was a paid advertisement by Mr. McDowell. He stated that SSCAFCA does not want to get involved in this.

A motion was made by John Chaney to go into closed session for the purposes of discussing potential and pending litigation Dams 1 & 4 Outlet Project, Urban Pond #4 Project and Task Order Increase for L/H. It was seconded by Bill Joiner. Roll call vote: John Chaney, yes; Bill Joiner, yes; James Dorn, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

The Board went into closed session at 2:20 p.m.

**VII. RESUME OPEN SESSION.**

The Board reconvened in open session at 2:45 p.m.

The matters discussed in the closed meeting were limited only to those specified in the motion for closure.

Mr. Yarbrough stated that the any action on the task order increase for Leedshill/Herkenhoff will be postponed until the next regular meeting.

**IX. ADJOURNMENT.**

A motion by John Chaney, seconded by Bill Joiner, to adjourn the meeting carried unanimously. Meeting adjourned at 2:46 p.m.

  
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BILL R. JOINER  
Secretary

  
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WM. C. YARBROUGH  
Chairman

DATE APPROVED: May 18, 1999