

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF FEBRUARY 2, 1999
SPECIAL BOARD OF DIRECTORS MEETING**

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 1:05 p.m.

Directors in attendance were James Dorn, Guy McDowell, John Chaney and Dub Yarbrough. Bill Joiner was noted as absent. Bernard Metzgar, SSCAFCA's attorney, was also present.

CLOSED SESSION.

A motion was made by John Chaney to go into a closed session for purposes of discussing a pending lawsuit filed by the Village of Corrales relating to Urban Pond #4 and Trinity Estates. It was seconded by James Dorn. Roll call vote: John Chaney, yes; James Dorn, yes; Guy McDowell, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

The Board went into closed session at 1:08 p.m.

RESUMPTION OF OPEN MEETING

The Board reconvened in open session at 2:55 p.m.


Mr. Yarbrough stated that the only matter discussed in the closed session was the pending lawsuit filed by the Village of Corrales relating to Urban Pond #4 and Trinity Estates and that action should be taken in open session on such matter.

A motion was made by John Chaney to grant the Village of Corrales 30 days to review all of the engineering on the drainage plan for Trinity Estates and Pond #4 and if it is found that anything is questioned, it will go to the State Engineer for final determination and, if the Village wants Pond #4 to be designed for over the 100 year storm event, the Village will have to pay for the additional design and construction. It was seconded by James Dorn and carried unanimously.

A motion was made by Guy McDowell that SSCAFCA intervene in the lawsuit of the Village of Corrales v. City of Rio Rancho, et al., Sandoval County District Court Number 97-D-1329-CV-1287 relating to Pond #4 and Trinity Estates. It was seconded by Dub Yarbrough and carried unanimously.

ADJOURNMENT.

A motion was made by John Chaney and seconded by Dub Yarbrough to adjourn the meeting. It was carried unanimously. Meeting adjourned at 3:05 p.m.



BILL R. JOINER
Secretary



WM. C. YARBROUGH
Chairman

DATE APPROVED: Feb. 16, 1999