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

DATE APPROVED: Feb. 16, 1999

Wm. C. YARBROUGH
Chairman