

SOUTHERN SAN JUAN COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JANUARY 4, 1999
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

I. CALL TO ORDER.

The special organizational meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:04 p.m.

Directors in attendance were Dub Yarbrough, Bill Joiner, James Dorn and Guy McDowell. John Chaney was noted as absent. A quorum was declared present. Staff members present were David Stoliker, Executive Director and Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

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

II. SWEARING-IN NEW BOARD MEMBERS.

David Stoliker swore in the newly re-elected directors, Wm. C. Yarbrough and Bill Joiner. The re-elected members signed the Oath of Office and retained their seats as board members.

III. ELECTION OF OFFICERS.

1. Chairman/President.

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

Dub Yarbrough was nominated for Chairman/President of the Authority. A motion by Bill Joiner, seconded by James Dorn, to elect Dub Yarbrough by acclamation passed unanimously.

2. Chairman Pro-Tem/President Pro Tem.

Mr. Yarbrough asked if there were any nominations for Chairman Pro-Tem/President Pro Tem.

Guy McDowell was nominated for Chairman Pro-Tem/President Pro Tem. A motion by Guy McDowell, seconded by Bill Joiner, to elect Guy McDowell by acclamation passed unanimously.

3. Secretary.

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

A motion by Dub Yarbrough, seconded by Guy McDowell, to retain the same Secretary and Treasurer by acclamation passed unanimously.

The Secretary is Bill Joiner and the Treasurer is James Dorn.

IV. PASSING OF THE GAVEL.

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

V. RESOLUTIONS FOR APPROVAL.

1. RESOLUTION 1999-1 ESTABLISHING NOTICE OF MEETINGS.

A motion by Bill Joiner, seconded by James Dorn, to approve Resolution 1999-1, Establishing Notice of Meetings for 1999 as presented, passed unanimously.

2. RESOLUTION 1999-2 DESIGNATION OF OFFICIAL NEWSPAPER(S).

A motion by Bill Joiner, seconded by James Dorn, to approve Resolution 1999-2, Designation of Official Newspaper(s) as presented, passed unanimously.

3. RESOLUTION 1999-3, DESIGNATION OF LEGAL HOLIDAYS.

There was a discussion by the Board regarding Martin Luther King Holiday. This holiday falls the Monday before a Board meeting and it is hard for the staff to take off this exact day. A motion by Guy McDowell, seconded by James Dorn, to have Martin Luther King Holiday designated as a floating holiday passed unanimously.

A motion by Bill Joiner, seconded by James Dorn, to approve Resolution 1999-3, Designation of Legal Holidays, as amended, passed unanimously.

4. RESOLUTION 1999-4 BANKING DESIGNATION.

A motion by Bill Joiner, seconded by James Dorn, to approve Resolution 1999-4, Banking Designation as presented, passed unanimously.

VI. DISCUSSION OF STORM WATER QUALITY STUDY.

David Stoliker discussed the potential ramifications of Rio Rancho Planning and Zoning's condition to line Urban Pond #4. This was made in response to public concerns regarding storm water contaminating the ground water from the Urban Pond #4. Mr. Stoliker has contacted the U.S. Geological Survey (USGS) and they have been getting much information on this topic for the City of Albuquerque and AMAFCA and they would be willing to share this information with SSCAFCA. Mr. Stoliker requested Board direction to pursue contractual arrangements to have USGS provide the information and assist in establishing our policy in the area. This would occur in two phases: Phase I - to glean existing information from existing data sources and Phase II - additional monitoring. Phase I is estimated not to exceed \$10,000.

A brief discussion occurred between the Board members.

A motion by Bill Joiner, seconded by Guy McDowell, for Mr. Stoliker to proceed with an agreement for Phase I of the storm water quality study with USGS and bring it to the January 19, 1999 Board meeting, passed unanimously.

VII. REQUEST APPROVAL OF SOLE SOURCE CONTRACT WITH JIM SERVICE NOT TO EXCEED \$3,000 PLUS GRT TO ASSIST WITH OBTAINING EASEMENTS AND ROW FOR THE DAM 4 TO 1 PROJECT (PHASE II) AND OTHER MISCELLANEOUS ROW TASKS.

Mr. Stoliker stated Mr. Service can provide the assistance that is needed right now and requested approval. A brief discussion occurred regarding the current needs.

A motion by Bill Joiner, seconded by James Dorn, to approve a sole source contract with Mr. Service, not to exceed \$3,000 plus GRT, to assist with ROW and other miscellaneous ROW tasks, passed unanimously.

VIII. OTHER BUSINESS.

None.

IX. DIRECTORS COMMENTS.

None.

X. PUBLIC FORUM.

None.

XI. ADJOURNMENTS.

A motion was made by Bill Joiner and seconded by James Dorn to adjourn the meeting. It was carried unanimously. Meeting adjourned at 2:10 p.m.

Wm. C. Yarbrough
WM. C. YARBROUGH
Chairman

Bill R. Joiner
BILL R. JOINER
Secretary

Date Approved 1/19/99