

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)**

**MINUTES OF SEPTEMBER 21, 1999  
REGULAR BOARD OF DIRECTORS MEETING**

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 1:07 p.m.

Directors in attendance were James Dorn, Guy McDowell, and Dub Yarbrough. John Chaney was noted as absent. Bill Joiner arrived at 1:23 p.m. Staff members present were David Stoliker, Executive Director. Bernard Metzgar, SSCAFCA's attorney and members of the public were also present.

**APPROVAL OF AGENDA.**

A motion was made by James Dorn to move the Closed Session to number IV on the Agenda. It was seconded by Guy McDowell and passed unanimously.

**FOCUS 2050 VISIONING PROCESS.**

Mr. Stoliker introduced Dennis Foltz, Executive Director of Middle Rio Grande Council of Governments. Mr. Foltz stated that MRGCOG is a regional planning and coordination entity that has been in existence for 30 years. MRGCOG entered into a 50 year horizon planning process based on the growth in the Rio Grande Valley during the next 50 years. Mr. Foltz stated that part of their process has included maintaining the arroyos as open spaces. SSCAFCA will have the most direct use regarding the plans, with regard to the water, thus the reason for the presentation.

The population growth estimates they have are based on keeping track of the building permits and the census estimates.

**SHERIFF POSSE ROAD FLOODING.**

Mr. Ron Bohannon stated he was at a meeting with persons who lived down and around Sheriff Posse Road and that the reason he is here is because of the recent flooding on the road. He stated that there is an 1100 cfs basin that drains down to Sheriff Posse Road and goes into four 24 inch culverts that have 120 cfs capacity. There is a severe limitation for disbursement of the water in that particular area. Mr. Bohannon stated that he is here to ask for SSCAFCA to look at that crossing and the arroyo and take steps to correct the situation. He stated that he has not done a personal analysis of the problem. The residents are anxious for some type of action by SSCAFCA to correct the problem.

Mr. Stoliker stated that when Cinfran did its study, it assigned historic flow crossing Highway 44 from the Indian Reservation to around 400 cfs. If SSCAFCA allows AMREP to divert

the flow into the Venada Arroyo, it would change the flow considerably to Sheriff's Posse Road. Mr. Bohannon stated that the residents want an actual crossing structure that would be adequate. Mr. Stoliker stated that the Town of Bernalillo has the easements for the work from Sheriff's Posse Road to the river.

Mr. Metzgar stated that under the statute that created SSCAFCA, SSCAFCA has jurisdiction over drainage in the entire Southern Sandoval County. The Designee Agreement that SSCAFCA signed with the Town of Bernalillo stated that SSCAFCA did not want to interfere with the small drainage issues in the town. Once the drainage matters get beyond certain flow levels, the designee cannot approve it on its own and would have to come to SSCAFCA.

Mr. Bohannon stated that there is a tremendous sediment problem with the culverts. If the diversion is allowed, a culvert for 300 cfs would be adequate. If the diversion is not allowed, a culvert to handle 1100 cfs would be needed.

Mr. Stoliker stated that the recent rainfall appeared to be a 100 year storm and that this flow exceeded the capacity of the culverts and made the road impassable. Mr. Stoliker stated that there is no other access to some of the residences except Sheriff's Posse Road. At the river itself, when the storm occurred, the cut to get to the river was 10-15 feet and probably will continue to grow with each storm. Mr. Yarbrough stated that most of the debris that filled the culverts was loose fill dirt from the grading in the subdivision above Bernalillo.

A motion was made by Guy McDowell that SSCAFCA consider the "as is" condition and move expeditiously to get a quick fix so SSCAFCA can go in and fix the problem right. It was seconded by Dub Yarbrough and approved 4-0.

Mr. Metzgar stated that an engineering study has to be done on the intersection, and it could look at a temporary fix and what would be necessary to divert 900 cfs. The question is if SSCAFCA will fund that study. Mr. McDowell stated that he wants a quick fix for the problem and that studies take time.

Mr. Stoliker stated that if the developer could provide the engineering for the quick fix, that would be the best solution for SSCAFCA and the quickest. The information could also be used to fix the problem in the long term, but at least it would solve the problem for the time being. The "as is" condition would be to handle the 1100 cfs.

Mr. Stoliker stated that a box culvert could be put in that would not be a "throw-away." A long-term solution could be implemented by the next rainy season. Any money received by Sandoval County for federal disaster aid money would have to be

used for the specific requests made. Also, if money was received for Sheriff's Posse Road, it appears that it could only be able to be used to put it back to the condition it was in before the floods.

No further action was taken.

#### CLOSED SESSION.

A motion was made by James Dorn to go into a closed session for purposes of discussing personnel matters and potential and pending litigation for Dams 4 to 1 Pipeline Project and the Urban Pond #4 Project with Committee Reports for the September 3, 1999 Meeting with Brad Hays and Annette Hise Jones and the September 10, 1999 Meeting with Chuck Wilken. It was seconded by Bill Joiner. Roll call vote: James Dorn, yes; Bill Joiner, yes; Guy McDowell, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

The Board went into closed session at 2:45 p.m.

#### RESUMPTION OF OPEN MEETING

The Board reconvened in open session at 3:18 p.m.

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

Mr. Yarbrough stated that no action was necessary on the matters discussed in the closed session.

#### EXECUTIVE DIRECTOR REPORT.

##### 1. Informational Items.

##### a. Dam 4 to 1 Pipeline Project Ribbon Cutting.

Mr. Stoliker stated that Dam 4 to 1 project is very close to completion. The ribbon cutting has been set for October 9, 1999 at 8:00 a.m. Wilson & Company will provide coffee and donuts and will put up a tent if SSCAFCA wants it, at no cost to SSCAFCA. Mr. Stoliker stated that he needed to get a mailing list together and asked for suggestions. The Chamber of Commerce will be asked to get involved in event.

##### b. New Office Address.

Mr. Stoliker stated that the new office address for SSCAFCA is 4200 Meadowlark SE, Suite 6, Rio Rancho, NM 87124.

##### c. Upcoming Subdivision Development: Vistas de Corrales.

Mr. Stoliker stated that Vistas de Corrales is a little subdivision in Rio Rancho, adjacent to Corrales. It is in the northwest sector of Unit 17. The subdivision is less than 50 acres and SSCAFCA could stay out of it completely. SSCAFCA was pulled into this project because the Rio Rancho Planning and Zoning Department has started asking for comments for every development.

Mr. Stoliker was instructed to write a letter offering technical information to the Planning and Zoning Department one time only, and to write a letter stating that SSCAFCA will not give Board approval on this project.

#### CHAIRMAN'S REPORT.

- a. **Direct Executive Director to Proceed to Sell All SSCAFCA Unit 17 Lots.**

Mr. Yarbrough stated that he would like for Mr. Stoliker to proceed with selling all the lots in Unit 17.

- b. **Direct Executive Director to Establish Policy to Sell Future SSCAFCA Real Estate Fragments at Greater than the Reduced Appraised Value.**

Mr. Yarbrough stated that there were small fragments that were to be sold to the adjacent owners. At the time of the appraisals, SSCAFCA stated that they would sell the parcels at appraised value. SSCAFCA should honor its commitment. The parcels were discounted 80% because the only use for the property would be to the adjacent owners. However, in the future, SSCAFCA should consider selling excess property at greater than appraised value, when possible.

- c. **Other.**

Mr. Yarbrough stated that there seems to be some problems on the Lot 116 pond. The contractor wanted an \$11,000.00 remobilization fee to do the job. Mr. Yarbrough instructed Mr. Stoliker to cancel that part of the contract and SSCAFCA can re-bid to have it for completion later.

Mr. Yarbrough appointed a committee at the last meeting to meet with Annette Jones and Brad Hays. Since then, Mr. Yarbrough appointed himself and James Dorn to meet with Cinfran and Chuck Wilken, et al. Mr. Wilken did not show, so the meeting went nowhere.

Mr. Yarbrough stated that there are still some problems on the Venada Arroyo. There is some sort of drainage problem with

potential development that is being considered there. It might be in Bernalillo, Rio Rancho, or possibly on the reservation. The drainage may be affected, but they would still have to follow historical flow patterns.

Mr. Yarbrough stated that SSCAFCA will make available the documents that Mr. D'Arco asked for in a timely manner.

**DIRECTOR'S COMMENTS.**

None.

**OTHER BUSINESS.**

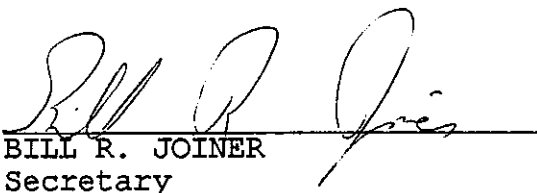
Mr. Korzdorfer stated that the re-vegetation had taken place. He is hopeful that the plants will take. SSCAFCA's goal is to come up with different species of plants that it could use in the future for its projects.

**PUBLIC FORUM.**

None.

**ADJOURNMENT.**

A motion was made by Bill Joiner and seconded by James Dorn to adjourn the meeting. It was carried unanimously. Meeting adjourned at 3:30 p.m.

  
BILL R. JOINER  
Secretary

  
WM. C. YARBROUGH  
Chairman

DATE APPROVED: Nov. 16, 1999