

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF MAY 2, 2000  
SPECIAL 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 1:06 p.m.

Directors in attendance were John Chaney, James Dorn, Guy McDowell and Dub Yarbrough. Bill Joiner arrived at 1:25 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 John Chaney to approve the Agenda as presented. It was seconded by Guy McDowell and carried unanimously.

APPROVAL/ACTION OF PERSONNEL POLICY SECTION 400 BENEFITS.

David Stoliker presented a staff recommendation proposal for changes to Section 400 of the Personnel Policy. After some extended discussion of the proposed changes, Mr. Chaney stated that he felt that this whole issue should go to a committee who could discuss the proposed changes in more detail and make recommendations to the Board at a future meeting.

Mr. Chaney moved that a committee be appointed for this purpose. It was seconded by Guy McDowell and carried unanimously. Mr. Yarbrough then appointed himself, John Chaney, David Stoliker and Bernard Metzgar to serve on the committee.

DISCUSSION OF COST OF LIVING ADJUSTMENT (COLA) POLICY/RESOLUTION.

Mr. Stoliker proposed that employee cost of living adjustments (COLAs) be approved by the Board in the fiscal year budget starting July 1, 2000. He proposed a 3% increase based on CPI information obtained. A discussion followed and it was determined that this issue should also go to the Personnel Committee for presentation to the Board at a later time.

AUTOMOBILE PURCHASE DISCUSSION.

David Stoliker presented information pertaining to the purchase of another vehicle for SSCAFCA. It was determined that another vehicle was definitely needed and Mr. Stoliker was directed to get additional information as to possible alternatives for purchase.

SPECIAL BOARD MEETING MINUTES, MAY 2, 2000


DISCUSSION/IDENTIFICATION OF BOARD OF DIRECTOR'S RESPONSIBILITIES/  
AUTHORITIES VS. EXECUTIVE DIRECTOR'S RESPONSIBILITIES/AUTHORITIES.

David Stoliker presented information concerning his responsibilities as related to the responsibilities of the Board. He stated that he felt these responsibilities should be more clearly defined and this would benefit everyone. A discussion followed. Mr. Yarbrough then appointed a committee for this purpose consisting of Bill Joiner, James Dorn, David Stoliker and Bernard Metzgar. This committee was requested to meet and report at a future Board meeting.

ADJOURNMENT.

A motion was made by Bill Joiner and seconded by James Dorn to adjourn the meeting. It was carried unanimously. Meeting adjourned at 3:05 p.m.

  
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BILL R. JOINER  
Secretary

  
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WM. C. YARBROUGH  
Chairman

DATE APPROVED: 5/16/2000