

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF MARCH 6, 2001
SPECIAL BOARD OF DIRECTORS MEETING

I. CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 9:08 a.m.

1. Roll Call of Directors

Directors in attendance were John Chaney, Mark Conkling, Richard Deubel, Guy McDowell and Dub Yarbrough. Staff members present were David Stoliker, Executive Director, and Pam McGrath.

2. Approval of Agenda.

A motion was made by Guy McDowell to approve the agenda as presented. It was seconded by Richard Deubel and passed unanimously.

II. PUBLIC FORUM.

None.

III. DIRECTOR'S COMMENTS.

None.

IV. REPORT OF CLOSED MEETING OF FEBRUARY 27, 2001.

Dub Yarbrough stated "The Board of Directors met at 9:00 a.m. on February 27, 2001 in closed session to discuss potential litigation relating to the Loma Larga Project and the matter discussed in the closed meeting was limited only to that specified in the notice of the separate closed meeting." Chairman Yarbrough then opened up the matter for discussion.

Guy McDowell stated that SSCAFCA needs to be on the next Village of Corrales agenda. A request needs to be in to the Village by 4:00 p.m. March 7, 2001 to be included on the agenda for the March 13, 2001 agenda.

John Chaney stated that SSCAFCA needs the Village Council to vote on whether SSCAFCA has jurisdiction with respect to road projects or to

confirm the Mayor Kanin's letter saying that we do not have jurisdiction. The Memorandum of Understanding that was signed by the Village affirms SSCAFCA's jurisdiction in the Village of Corrales. We want to perform our mission. We're giving the Village a way to avoid litigation.

Richard Deubel stated that the Village of Corrales agreed to the MOU.

Mark Conkling stated that the Village should first submit plans on the remaining portion of the project, including the current piece from Coronado to Meadowlark Lane.

There was further discussion by the Board of Directors regarding the Village of Corrales' refusal to submit to SSCAFCA the constructions plans for Loma Larga and whether the request should concentrate on the unfinished portion of the project or include the completed portions. The general consensus was to concentrate on the unfinished portions first.

A motion was made by Mark Conkling to have the Executive Engineer and Attorney for SSCAFCA appear at the next available Village of Corrales council meeting and ask the Village of Corrales to submit their construction plans for Loma Larga within seven (7) days to SSCAFCA for review and approval. The motion was seconded by John Chaney.


Mr. Chaney offered a friendly amendment to include the Village affirming SSCAFCA's authority. Mr. Conkling accepted the amendment and the amendment and original motion passed unanimously.

V. ADJOURNMENT.

A motion was made by Mark Conkling and seconded by Richard Deubel to adjourn the meeting. It was carried unanimously. Meeting adjourned at 9:37 a.m.



WM. C. YARBROUGH
Chairman



RICHARD DEUBEL
Secretary

DATE APPROVED: 3-20-01