

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF MARCH 31, 1998
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:14 p.m.

Directors in attendance were Guy McDowell, James Dorn, Bill Joiner and Dub Yarbrough. John Chaney was noted as absent. A quorum was declared present. Staff members present were David Stoliker, Executive Director, and Pam McGrath, Administrative Secretary. Bernard Metzgar, SSCAFCA's attorney, and members of the public were also present.

APPROVAL OF AGENDA.

A motion by Bill Joiner, seconded by James Dorn, to approve the Agenda as presented, passed unanimously.

PROPOSED BOND RESOLUTION.

Mr. Strumor, bond counsel, stated that proposed bond resolution for the sale of bonds is for discussion purposes only with final action to be taken at the April 21, 1998 meeting.

Mr. Archuleta, financial advisor, stated that SSCAFCA has the ability to obtain their own bond rating and insurance and this would enable SSCAFCA to act on an as needed basis. Mr. Archuleta stated that the bonds should be issued prior to July 15 to insure that the mill levy remain the same. There was a general consensus by the Board to this schedule.

EMERGENCY REPORT OF DAM #4 EMERGENCY SPILLWAY EROSION.

Chuck Easterling of Easterling & Associates, presented a report on Dam #4 emergency spillway erosion.

Mr. Easterling explained that David Stoliker, after a heavy rainfall, checked the project and found the emergency spillway erosion. He requested that Easterling & Associates review the damage and prepare a report.

Mr. Easterling explained the various photographs in the report that showed the spillway erosion.

Mr. Stoliker stated that he contacted Jerry Fossenier, City Engineer, City of Rio Rancho, regarding the condition.

He also explained that the development by Mr. Wilkins apparently caused the damage and that a meeting has been set up with Chuck Wilkins and AMREP regarding this situation.

Mr. Metzgar stated that the erosion damage is on either Amrep's or Chuck Wilkin's property and that the property owner(s) are responsible for the repairs.

Mr. Stoliker stated that he had issued Task Order 3-1998 to Easterling & Associates on an emergency basis for \$1,300 to inspect and report on the cause of the erosion at Dam #4. Consensus was given by the Board.

EMERGENCY REPORT ON BURROWING ACTIVITY NEAR DAMS 1 & 4, PHASE I, CONSTRUCTION PROJECT.

Mr. Stoliker stated that SSCAFCA received a letter, dated September 29, 1997, from Ken Marron of Marron and Associates, Inc., that a complete survey investigation of threatened and endangered species along the proposed drainage project from Dam #1 to the outfall with the Montoyas Arroyo had been completed and that no threatened, endangered, or sensitive species were encountered that would affect the construction of the drainage project.

Mr. Stoliker reported that a special agent from the Department of Interior came to SSCAFCA on March 26, 1998 to inform him that a burrowing owl has been identified in the area of Phase I construction below Dam #1 in the side slopes of the arroyo. Because of its protected status, SSCAFCA is required to take every precaution to protect the burrowing owl and its nest.

Mr. Stoliker stated that this area has been fenced off and Ken Marron and Associates was hired on an emergency basis for up to \$15,000 to help SSCAFCA on this situation. Mr. Marron recommended that SSCAFCA get a permit which enables SSCAFCA to trap and remove the burrowing owl in case it needs to be moved. General consensus was given by the Board.

FINANCIAL REVIEW.

Mr. Stoliker presented financial charts pertaining to SSCAFCA's financial situation with reference to O&M, debt service and bond monies expenditures. He stated that SSCAFCA needs to prioritize and

fund current/proposed projects. Mr. Stoliker discussed the project prioritization list and the monies involved.

There was a discussion by the Board.

Mr. Yarbrough stated that this will be discussed in further detail at the April 21, 1998 Board meeting.

CLOSED SESSION.

A motion by Bill Joiner to go into closed session for the purpose of personnel matters was seconded by Guy McDowell. Roll call vote: James Dorn, yes; Guy McDowell, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 4 to 0.

The Board went into closed session at 2:20 p.m.


RESUMPTION OF OPEN MEETING.


The Board reconvened in open session at 3:35 p.m.

The matter discussed in the closed meeting were limited only to that specified in the motion for closure and Mr. Yarbrough stated that no official action was taken.

ADJOURNMENT.

A motion by Bill Joiner, seconded by James Dorn, to adjourn the meeting was carried unanimously. Meeting adjourned at 3:36 p.m.


BILL R. JOINER
Secretary


WM. C. YARBROUGH
Chairman

Date Approved April 21, 1998