

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF January 3, 2022
BOARD OF DIRECTORS REGULAR MEETING**

CALL TO ORDER.

The regular meeting of the SCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:02a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Ronald Abramshe, John Chaney, Mark Conkling and James Fahey. Charles Thomas, Executive Engineer was also present as was Charles Garcia, attending as SCAFCA's attorney. Director Obrey was not in attendance.

ANNOUNCEMENTS.

Due to the serious nature of all Board Meetings, Chairman Fahey asked that all cell phones or devices that may distract participants or disrupt the meeting be turned off.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Chairman Fahey.

APPROVAL OF AGENDA.

A motion was made by Director Mark Conkling to approve the agenda. It was seconded by Director Ron Abramshe and passed unanimously.

PUBLIC FORUM.

There was no public comment.

SELECTION OF CHAIR OF BOARD OF DIRECTOR.

A motion was made by Director Mark Conkling to select James Fahey as chair of the Board of Directors. It was seconded by Director Ron Abramshe and passed unanimously.

SWEARING IN CEREMONY

Cassandra D'Antonio was sworn in as a member of the SCAFCA Board of Directors and took her seat on the Board

ELECTION OF OFFICERS.

1. Chair Pro Tem of the Board of Directors
A motion was made by Director Mark Conkling to select Ron Abramshe as Mayor Pro Tem of the Board of Directors. It was seconded by Director Ron Abramshe and passed unanimously.
2. Secretary of the Board of Directors
A motion was made by Director Mark Conkling to select John Chaney as Secretary of the Board of Directors. It was seconded by Director Ron Abramshe and passed unanimously.
3. Treasurer of the Board of Directors
A motion was made by Director Mark Conkling to nominate himself as Treasurer of the Board of Directors. It was seconded by Director Ron Abramshe and passed unanimously.

APPOINTMENT OF COMMITTEE MEMBERSHIPS BY THE CHAIRMAN.

1. Executive Committee

Charmain Fahey asked that the following appointments made to the Executive Committee be accepted and approved.

James F. Fahey
Ron Abramshe
(Alt - John Chaney)
Executive Engineer
Charles Garcia

A motion was made by Director John Chaney to accept and approve the committee appointments made to the Executive Committee. It was seconded by Director Mark Conkling and passed unanimously.

2. Budget Committee

Charmain Fahey asked that the following appointments made to the Budget Committee be accepted and approved.

Mark Conkling
Cassandra D’Antonio
(Alt – James F. Fahey)
Executive Engineer
Deborah Casaus

A motion was made by Director John Chaney to accept and approve the committee appointments made to the Budget Committee. It was seconded by Director Mark Conkling and passed unanimously.

3. Personnel Committee

Charmain Fahey asked that the following appointments made to the Personnel Committee be accepted and approved.

John Chaney
Ron Abramshe
(Alt- James F. Fahey)
Executive Engineer

A motion was made by Director John Chaney to accept and approve the committee appointments made to the Personnel Committee. It was seconded by Director Mark Conkling and passed unanimously.

4. Quality of Life Committee

Charmain Fahey asked that the following appointments made to the Quality-of-Life Committee be accepted and approved.

Mark Conkling
John Chaney
(Alt – Cassandra D’Antonio)
Dave Gatterman
Executive Engineer

A motion was made by Director John Chaney to accept and approve the committee appointments made to the Quality-of-Life Committee. It was seconded by Director Mark Conkling and passed unanimously.

5. Lobbyist Liaison and Legislative Committee

Charmain Fahey asked that the following appointments made to the Lobbyist Liaison and Legislative Committee be accepted and approved.

James F. Fahey
John Chaney
Executive Engineer

A motion was made by Director John Chaney to accept and approve the committee appointments made to the Lobbyist Liaison and Legislative Committee. It was seconded by Director Mark Conkling and passed unanimously.

6. Mid Region Council of Governments (MRCOG) Representative (s) – Water Resources Board

Charmain Fahey asked that the following appointments made to the MRCOG Water Resources Board be accepted and approved.

Cassandra D’Antonio
Executive Engineer

A motion was made by Director John Chaney to accept and approve the committee appointments made to the MRCOG Water Resources Board. It was seconded by Director Mark Conkling and passed unanimously.

7. Mid Region Council of Governments (MRCOG) Representative (s) – Board of Directors/Exec. Board

Charmain Fahey asked that the following appointments made to the MRCOG Board of Directors/Exec Board be accepted and approved.

James F. Fahey
Executive Engineer

A motion was made by Director John Chaney to accept and approve the committee appointments made to the MRCOG Board of Directors/Exec Board. It was seconded by Director Mark Conkling and passed unanimously.

8. Mid Region Council of Governments (MRCOG) Representative (s) – Metropolitan Transportation Board

Charmain Fahey asked that the following appointments made to the MRCOG Metropolitan Transportation Board be accepted and approved.

Cassandra D’Antonio
Executive Engineer

A motion was made by Director John Chaney to accept and approve the committee appointments made to the MRCOG Metropolitan Transportation Board. It was seconded by Director Mark Conkling and passed unanimously.

RESOLUTIONS FOR APPROVAL

1. Resolution 2022-01 Notice for Meetings

A motion was made by Director Mark Conkling to approve Resolution 2022-01. It was seconded by Director John Chaney and passed unanimously.

2. Resolution 2022-01 Notice for Meetings

A motion was made by Director Mark Conkling to approve Resolution 2022-01. It was seconded by Director John Chaney and passed unanimously.

3. Resolution 2022-01 Notice for Meetings

A motion was made by Director Mark Conkling to approve Resolution 2022-01. It was seconded by Director John Chaney and passed unanimously.

4. Resolution 2022-01 Notice for Meetings

A motion was made by Director Mark Conkling to approve Resolution 2022-01. It was seconded by Director Ron Abramshe and passed unanimously.

STAFF REPORTS

Executive Engineer

1. Action/Approval of the interview process for the position of Executive Engineer

Mr. Thomas asked the board to approve the interview process for the position of Executive Engineer.

A motion was made by Director Mark Conkling to approve Resolution 2022-01. It was seconded by Director Cassandra D'Antonio and passed unanimously.

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

None

OTHER BUSINESS

Next Special Board Meeting is scheduled for January 10, 2022 @ 1:30 p.m.


Next Special Board Meeting is scheduled for January 11, 2022 @ 1:30 p.m.

Next Special Board Meeting is scheduled for January 12, 2022 @ 11:00 a.m.


Next Special Board Meeting is scheduled for January 13, 2022 @ 1:30 p.m.

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 9:30 a.m.



JAMES F. FAHEY JR. M.D.
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: Jan 20, 2022