

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF December 16, 2021
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 9:10 a.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 change to the agenda was made to move up, after the Consent Agenda, the Presentation of a Certificate of Appreciation to Director Michael Obrey for his years of service to the SCAFCA Board of Directors.

A motion was made by Director Ronald Abramshe to approve the agenda with the change. It was seconded by Director John Chaney and passed unanimously.

ACTION/ACCEPTANCE of the minutes of the Regular Board Meeting of November 18, 2021

A motion was made by Director Ronald Abramshe to accept the minutes of the Regular Board Meeting of November 18, 2021. It was seconded by Director John Chaney and passed unanimously.

CONSENT AGENDA.

1. Professional Lobbyist Services contract with Larry Horan renewal for the fourth year under the same terms and conditions.
2. General Landscape Maintenance Services contracts renewal for the fourth year under the same terms and conditions with the following contractors:
 - a. RAC Construction, Inc.
 - b. Santiago's Native Landscaping, LLC

A motion was made by Director Ronald Abramshe to accept and approve the Consent Agenda. It was seconded by Director John Chaney and passed unanimously.

PRESENTATION.

Charmain Fahey indicated that we had a Certificate of Appreciation for Director Michael Obrey which would be mailed to him, thanking him for his years to service to SCAFCA.

PUBLIC FORUM.

This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.

None.

STAFF REPORTS.

Executive Engineer:

1. Action/Approval of the SSCAFCA Drainage Policy Update

Mr. Thomas stated he was seeking Action/Approval of the SSCAFCA Drainage Policy Update and reiterated the policy remains very similar to what was presented at the last board meeting.

Mr. Thomas indicate the plan had been disseminated for review by municipalities within our jurisdiction as well as public review. He then reviewed the few changes to the Drainage Policy Update document with the Board noting one of the significant changes to the document was the statement on Climate Change.

A motion was made by Director Ronald Abramshe to approve the SSCAFCA Drainage Policy Update. It was seconded by Director Mark Conkling.

Roll Call Vote: Mark Conkling: yes; John Chaney: yes; Ron Abramshe; yes; James Fahey: yes

Facility Operations Director:

Director Chaney left the meeting at 9:45 am

1. Maintenance Report

Mr. Gatterman introduced Mr. Andy Edmondson who presented a year-end Maintenance Report to the Board of Directors. He referenced a PowerPoint Presentation that reviewed the year's maintenance activities

2. Presentation of Quality-of-Life Master Plan Update

Mr. Gatterman presented the Quality-of-Life Master Plan Update. He stated the update is meant was to augment the 2006 QOLMP and provide a plan of action for moving forward. Mr. Gatterman ended his presentation by reviewing the tasks that would need to be completed to move forward which would include board review, complete review of plan by agency stakeholders, soliciting public discussion and then bringing the update back to the Board of Directors for possible adoption in February.

3. Development Review

Mr. Gatterman reviewed the following development review projects:
Los Diamantes Phase 2 Subdivision; La Rambla de Rio Rancho; Baltic Park Subdivision; Siesta Hills 2 Subdivision; Northern Meadows Subdivision; Carriage Estates Subdivision; Stonegate Subdivision; Estrella Vision Subdivision
And the Zuma Ranch Subdivision Masterplan

OTHER COMMITTEE REPORTS

None.

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

1. Presentation of proposed offices and committee assignments

Charmin Fahey handed out a document with proposed chair and committee appointments. He asked the other board members to review it prior to the meeting of January 3rd

BOARD OF DIRECTOR’S COMMENTS

None

PROPERTY MATTERS

None

FOR YOUR INFORMATION

None

OTHER BUSINESS

A motion was made by Director Ron Abramshe to go into Executive Session for the purpose of discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10-15-1 (H) (2). It was seconded by Director Mark Conkling. and passed unanimously.

The members of the Board went into Executive Session at 11:06 am

- 1. **Executive Session – Discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10-15-1 (H) (2).**


A motion was made by Director Mark Conkling to come back into Open Session. It was seconded by Director Ron Abramshe and passed unanimously.

The members of the Board came back into Open Session at 11:36 a.m. Chairman Fahey stated that no decisions had been made during the Executive Session.

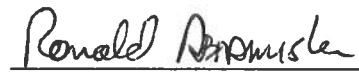
**Next Special Board Meeting is scheduled for January 3, 2022 @ 9:00 a.m.
Next Regular Board Meeting is scheduled for January 20, 2022 @ 9:00 a.m.**

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 11:38 a.m.



 JAMES F. FAHEY JR. M.D.
 Chairman



 MICHAEL OBREY
 Secretary

DATE ACCEPTED: JAN 20, 2022