

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)**

**MINUTES OF February 17, 2022
BOARD OF DIRECTORS REGULAR MEETING**

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:04 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Ronald Abramshe, John Chaney, Mark Conkling, Cassandra D'Antonio and James Fahey. David Gatterman, Executive Engineer was also present as was Charles Garcia, attending as SSCAFCA's attorney.

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 Ronald Abramshe to approve the agenda removing Item E.1.b. from the agenda. It was seconded by Director Mark Conkling and passed unanimously.

ACTION/ACCEPTANCE of the minutes of the Regular Board Meeting of January 20, 2022.

A motion was made by Director Cassandra D'Antonio to accept the minutes of the Regular Board Meeting of January 20, 2022. It was seconded by Director Ronald Abramshe and passed unanimously.

ACTION/ACCEPTANCE of the minutes of the Special Board Meeting of February 8, 2022.

A motion was made by Director Ronald Abramshe to accept the minutes of the Special Board Meeting of February 8, 2022. It was seconded by Director John Chaney and passed unanimously.

CONSENT AGENDA.

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will not be separate discussion on individual items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

None.

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.

Mr. Craig Blatt of Corrales addressed the members of the Board of Directors about a portion of a piece of property in Rio Rancho which SSCAFCA owns that he would like SSCAFCA to relinquish to him. This piece of property adjoins a piece of property Mr. Blatt owns in Rio Rancho.

STAFF REPORTS.

Executive Engineer: David Gatterman

1. Action/Acceptance of the Quality-of-Life Master Plan Update

Mr. Gatterman asked for final acceptance of the Quality-of-Life Master Plan Update. Members of the Board asked about getting the plan pushed out to the public. Mr. Gatterman responded with a variety of options we would be pursuing to get the plan out to the public including providing a public interface to our GIS System.

A motion was made by Director Mark Conkling to accept the Quality-of-Life Master Plan Update. It was seconded by Director Ron Abramshe.

Roll Call Vote: Mark Conkling: Yes, John Chaney: Yes, Cassandra D’Antonio: Yes, Ron Abramshe: Yes, James Fahey: Yes

The motion carried 5-0

2. Discussion about Papillion Subdivision Review Process

Mr. Gatterman stated he wanted to bring the board up to speed about what we have heard from AMREP since they presented to the board back in November of 2021. He went on to say that we have not heard very much from them. He did indicate they are following the development process from the City of Rio Rancho and they are including the land they want from SSCAFCA in that planning process. Mr. Gatterman stated that he has heard from AMREP that they would like to come to the Board with a proposal for our land, but we are still in a holding pattern waiting for them to act and bring a proposal forward to us. Mr. Gatterman concluded that once we receive such a proposal from AMREP his plan would be do a work study session with the Board Members before bringing that proposal forward to a regular SSCAFCA Board meeting

In response to a question from the Board, SSCAFCA Attorney, Charles Garcia clarified that a Work Session is a way for the Board to gather information without making a decision.

Facility Operations Director: Andy Edmondson

1. Harley’s Pond Presentation

Mr. Edmondson updated the board members about the Harleys Pond Construction project which is currently under construction and scheduled for completion on March 24th, 2022. Mr. Edmondson also responded to questions from Board members about the project.

2. Development Review

Mr. Edmondson did a quick review of the following development projects:

- @ Rio Residential Subdivision
- Lomas Encantadas 1G, Phase 3 and Lomas Encantadas, Phase 1, Unit 1-F
- Mountain Hawk and Mountain Hawk 23-Phase 2 & 28-Phase 2
- Mariposa East Subdivision
- Solar Facility U22 Tract CC1

OTHER COMMITTEE REPORTS

ATTORNEY’S REPORT

None

CHAIRMAN’S REPORT

None

BOARD OF DIRECTOR’S COMMENTS

None

PROPERTY MATTERS

None

FOR YOUR INFORMATION

1. Albuquerque Business First Article – Who’s Who in Law – Charles V. Garcia – 12/10-16/21
2. Rio Rancho Observer Article - Reconstruction of Rainbow Blvd. set to start in January – 12/26/21
3. Corrales Comment Article – How Climate Change Will Affect NM Water – 12/04/21
4. Corrales Comment Article – MRGCD Exec Director Mike Hamman Prepares to Step Down – 12/18/21
5. Corrales Comment Article – Battle Joined for Mayor; Cannabis Issue May Decide – 01/22/22
6. Corrales Comment Article – Rickety Wooden Siphon Pipe Bursts: Water for Corrales Farms Threatened – 02/05/22
7. Corrales Comment Article – Extend Angel Road Out to HWY 528? – 02/05/22

OTHER BUSINESS

1. **Next Regular Board Meeting is scheduled for March 17, 2022 @ 9:00 a.m.**

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 10:18 a.m.

JOHN CHANEY
Secretary

JAMES F. FAHEY JR. M.D.
Chairman

DATE ACCEPTED: 3/17/22