

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

**MINUTES OF March 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 9:20 a.m.

**ROLL CALL OF DIRECTORS.**

Directors in attendance were Ronald Abramshe, John Chaney, Mark Conkling, 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. It was seconded by Director Mark Conkling and passed unanimously.

**ACTION/ACCEPTANCE of the minutes of the Regular Board Meeting of February 17, 2022.**

A motion was made by Director Mark Conkling to accept the minutes of the Regular Board Meeting of February 17, 2022. It was seconded by Director Ron Abramshe 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.

None.

**STAFF REPORTS.**

***Executive Engineer: David Gatterman***

1. Quality-of-Life Program Update





Mr. Gatterman highlighted the work done by staff to create a trail map/web interface. He also spoke about the importance of working on trail interconnectivity with other regional agencies including Sandoval County, Rio Rancho, Corrales, and Bernalillo. Mr. Gatterman and the board discussed the possible name of a regional trail system as well as ownership and liability issues associated with such a system.

## 2. Harvey Jones Outlet Update

Mr. Gatterman gave a PowerPoint presentation on the Harvey Jones Outlet Reconfiguration project which is close to completion. He covered the project goals with a focus on interagency coordination. He acknowledged the project team which included SSCAFCA, the Nature Conservancy, the City of Rio Rancho, the Village of Corrales, and others. Mr. Gatterman showed the board pictures of the work onsite to date and announced that the ribbon cutting for the project would take place on April 7, 2022, at 10:00 am

## 3. Action/Approval of Memorandum of Understanding with the City of Rio Rancho for reimbursement of \$250,000.00 of costs associated with the Lower Montoyas Bank Stabilization Project

Mr. Gatterman asked for the board's approval of the Memorandum of Understanding with the City of Rio Rancho for reimbursement of \$250,000.00 of costs associated with the Lower Montoya's Bank Stabilization Project

**A motion was made by Director Abranshe to approve the Memorandum of Understanding with the City of Rio Rancho for reimbursement of \$250,000.00 of costs associated with the Lower Montoya's Bank Stabilization Project. The motion was seconded by Director Chaney**

**Roll Call vote: John Chaney: Yes, Mark Conkling: Yes, Ron Abramshe: Yes, James Fahey: Yes**

**The motion carried 4-0**

## 4. Action/Approval of Resolution 2022-06; Support for Legislative and Capital Funding Priorities for Federal programs in Federal Fiscal Year 23

Mr. Gatterman asked for the board's approval of Resolution 2022-06; Support for Legislative and Capital Funding Priorities for Federal Programs in Federal Fiscal Year 23. He stated there were seven asks in the Resolutions which would be presented to our Federal Legislators in our Annual Report. The seven asks are:

- Funding support from the Land and Water Conservation Fund (LWCF) for the construction of dependable access routes adjacent to our major arroyos.
- Reauthorization of funding for Section 593.
- Funding support from USCACE Section 593 or Section 595 for the Barrancas Arroyo
- Funding support from USACE Section 593 or Section 595 for Lisbon Channel – Phase 3 project from Southern Boulevard to Tarpon Road in the Black Arroyo watershed.
- Funding support from USACE Section 593 or Section 595 for the construction of Riparia Pond.
- Funding support from FEMA Building Resilient Infrastructure and Communities (BRIC) to perform a preliminary engineering report and final construction design for identified flooding issues in the City of Rio Rancho in the Nightglow Avenue vicinity
- Funding support for the acquisition of real property adjacent to our active arroyos as a method of flood mitigation and conservation of critical habitat.

**A motion was made by Director John Chaney to approve Resolution 2022-06; Support for Legislative and Capital Funding Priorities for Federal Programs in Federal Fiscal Year 23. The motion was seconded by Director Ron Abramshe**

**Roll Call vote: Mark Conkling: Yes, Ron Abramshe: Yes, John Chaney: Yes, James Fahey: Yes**





**The motion carried 4-0**

*Facility Operations Director: Andy Edmondson*

1. Development Review

Mr. Edmondson updated the board on the projects that were in the development review process. They included:

- Mountain Hawk Subdivision
- Lomas Encantadas
- Queens Court
- High Range
- Edinberg Subdivision
- The Village

Board members commented on the number of subdivisions in Rio Rancho being brought forward for review and expressed concern about the water necessary to support those homes/people.

Board members also had questions about the Village Subdivision and Mr. Gatterman spoke about the TID Agreement in the Master Plan for the Village and Mr. Edmondson and Mr. Sanchez spoke about the current drainage condition in the area.

*Design Services Director: Andres Sanchez*

1. Action/Acceptance: Flood Control Cost Share Agreement with Rio Rancho Road Runners, LLC for \$250,000.00 contribution to the Lower Montoya's Bank Stabilization Project

Mr. Sanchez asked the board to approve and accept the Flood Control Cost Share Agreement with Rio Rancho Road Runners, LLC for \$250,000.00 contribution to the Lower Montoya's Bank Stabilization Project

**A motion was made by Director Mark Conkling to approve and accept the Flood Control Cost Share Agreement with Rio Rancho Road Runners, LLC for \$250,000.00 contribution to the Lower Montoya's Bank Stabilization Project. The motion was seconded by Director Ron Abramshe**

**Roll Call vote: John Chaney: Yes, Mark Conkling: Yes, Ron Abramshe: James Fahey: Yes**

**The motion carried 4-0**

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

Mr. Garcia updated the Board on the Lotito Litigation. He stated that SSCAFCA was named in the lawsuit and that the New Mexico Self Insurers Fund had assigned counsel to the case.

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

None



PROPERTY MATTERS

None

FOR YOUR INFORMATION

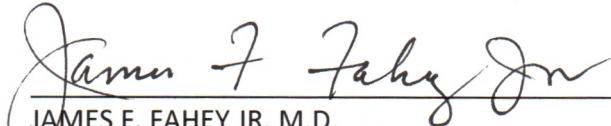
1. Professional Federal Lobbyist Services contract with Murray, Montgomery & O'Donnell has been renewed for the fourth year under the same terms and conditions. (m/o)
2. Sediment Removal and Rip-Rap Placement Services contracts have been renewed for the second year under the same terms and conditions with the following contractors: (m/o)
  - CBKN Dirtworks
  - CF Padilla, LLC
  - Salls Brothers Construction Inc.
3. Williams\_et\_al\_2022 – Rapid intensification of the emerging southwestern North American megadrought in 2020-2021
4. Rio Rancho Observer Article – Los Diamantes starts to sparkle – 02/27/2022
5. Rio Rancho Observer Article – Corrales coalition reroutes wastewater channel to build wetland habitat – 03/04/22
6. Albuquerque Journal Article – ‘Drastic changes’ forecast for Rio Grande – 02/15/22
7. Corrales Comment Article – Jim Fahey Wins As Next Mayor; Miera, Knight, Alsobrook Win Too – 03/04/2022

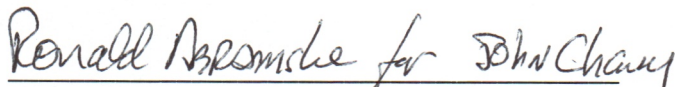
OTHER BUSINESS

**Next Regular Board Meeting is scheduled for April 21, 2022 @ 11:00 a.m.**

ADJOURNMENT

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

  
JAMES F. FAHEY JR. M.D.  
Chairman

  
JOHN CHANEY  
Secretary

DATE ACCEPTED: Apr. 21, 2022

