

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF April 21, 2022
BOARD OF DIRECTORS REGULAR MEETING**

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:00 a.m.

ROLL CALL OF DIRECTORS.

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

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

A motion was made by Director Ronald Abranshe to accept the minutes of the Regular Board Meeting of March 17, 2022. It was seconded by Director Mark Conkling 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. Legislative Update from Larry Horan

Mr. Gatterman introduced Mr. Horan who gave the Board an update on the last New Mexico Thirty Day Legislative session. He stated that during this session the legislature focused mostly on funding education and public safety.

As far as SSCAFCA was concerned, he stated we asked for capital outlay funding for four projects and for us at least, this year's legislative session turned out to be a bit of a disappointment as last year we received over 1 million dollars in capital outlay funding and this year we received a little over \$600,000.00 for the Black Arroyo and Lower Venada projects. He indicated this could be, in part, attributed to some animosity between legislators from the County and the City regarding redistricting/political boundaries.

2. Quality of Life Update

Mr. Gatterman gave a quick Quality-of-Life Update. He stated he has started talking with City officials about the Black Arroyo Loop Trail but that the new Field Engineer will be taking over this project once they are settled into the job and future updates would be coming from that person.

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:

- Lomas Encantadas 2A Phase 2
- Stone Mountain
- Stonegate Phase 1
- Monteval Mini Master Plan
- Lomas Encantadas
- Mountain Hawk
- Cielo Azul
- Monarch Subdivision
- Tampico North

2. Construction Update – Harley's Pond

Mr. Edmondson played drone footage for the board of the completed Harley's Pond Construction Project

Design Services Director: Andres Sanchez

1. Action/Approval/Acceptance of Selection & Award of Contracts for RFP 2022-01 On-Call Professional Surveying Services

Mr. Sanchez asked the board to approve and accept the Selection and Award of Contracts for RFP 2022-01 On-Call Professional Surveying Services. He stated six proposals were received for review and that the internal committee recommended contract awards to the top 4 respondents only. They are: Bohannon Houston, Community Sciences Corp, Cobb Fendley and Wayjohn.

A motion was made by Director Mark Conkling to approve and accept the Selection and Award of Contracts for RFP 2022-01 On-Call Professional Surveying Services. The motion was seconded by Director Ron Abramshe

Roll Call vote: Mark Conkling: Yes, Ron Abramshe: Yes, Cassandra D'Antonio: Yes, James Fahey: Yes

The motion carried 4-0

Fiscal Services Director: Debbie Casaus

1. Action/Acceptance of the Fiscal Services Report for Quarter ended March 31, 2022

Mrs. Casaus asked for action and acceptance of the Fiscal Services Report for the quarter ended March 31, 2022

A motion was made by Director Ron Abramshe to approve and accept the Fiscal Services Report for the quarter ended March 31, 2022. The motion was seconded by Director Cassandra D’Antonio and passed unanimously.

2. Action/Acceptance of Fiscal Year 2023 Interim Budget.

Mrs. Casaus reviewed projections for Fiscal Year 2023 and asked for action and acceptance of the Fiscal Year 2023 Interim Budget. She did say she would be back before the board soon with the Fiscal Year 2023 Final Budget

A motion was made by Director Cassandra D’Antonio to approve and accept the Fiscal Year 2023 Interim Budget. The motion was seconded by Director Mark Conkling.

Roll Call vote: Cassandra D’Antonio: Yes, Mark Conkling: Yes, Ron Abramshe: Yes, James Fahey: Yes

The motion carried 4-0

3. Action/Approval of Selection/Agreement with Godfrey Appraisal Services for Real Estate Appraisal Services.

Mrs. Casaus stated that Godfrey Appraisal Services was the only responder to the RFP for Real Estate Appraisal Services and as such she was asking the board to approve the selection of Godfrey Appraisal Services for Real Estate Appraisal Services.

A motion was made by Director Mark Conkling to approve the selection of Godfrey Appraisal Services for Real Estate Appraisal Services. The motion was seconded by Director Ron Abramshe.

Roll Call vote: Mark Conkling: Yes, Ron Abramshe: Yes, Cassandra D’Antonio: Yes, James Fahey: Yes

The motion carried 4-0

OTHER COMMITTEE REPORTS

ATTORNEY’S REPORT

None

CHAIRMAN’S REPORT

None

BOARD OF DIRECTOR’S COMMENTS

Director Abramshe reported that he had signed up for the Active Transportation Committee which is part of an advisory committee to the Transportation Coordination Committee which reports up to the Metropolitan Transportation Board (MTB). The reason he did so is because the Active Transportation Committee focuses on non-motorized modes of transportation so he thought there might be some synergy between what they are doing in Albuquerque and what we are trying to do here with the Quality-Of-Life plan.

PROPERTY MATTERS

None

FOR YOUR INFORMATION

1. Real Estate Acquisition Services have been renewed for the third year under the same terms and conditions with the following contractors. (m/o)
 - Cobb Fendley
 - Select ROW
 - Tierra ROW
2. Bond Counsel Professional Services contract with Modrall, Sperling, Roehl, Harris & Sisk P.A. has been renewed the for the second year under the same terms and condition. (m/o)
3. Rio Rancho Observer Article – 59% of Bernalillo residents want more outdoor recreation; Walking paths being considered. – 04/08/22
4. Albuquerque Journal Article – Forecast could spell more drought for New Mexico – 04/05/22

OTHER BUSINESS

1. Next Regular Board Meeting is scheduled for May 19, 2022 @ 9:00 a.m.

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 10:25 a.m.



JOHN CHANEY
Secretary



JAMES F. FAHEY JR. M.D.
Chairman

DATE ACCEPTED: 5/19/22