

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF May 9, 2022
BOARD OF DIRECTORS SPECIAL MEETING**

The special 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, 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.

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. Action/Acceptance of a Flood Control Cost Share Agreement with Sandia View, LLC for construction of the 19th Ave Dam (aka Riparia Pond)

Mr. Gatterman explained that our attorney, Mr. Garcia had worked with Sandia View LLC to work out a cost share agreement for construction of Riparia Pond with Sandia View LLC. He explained that Sandia View LLC would reimburse SSCAFCA for 25% of the cost of construction with a caveat that the reimbursement would not exceed \$900,000.00. Mr. Gatterman and Mr. Garcia answered questions from the Board. Mr. Gatterman then asked for the board's acceptance of a Flood Control Cost Share Agreement with Sandia View, LLC for construction of the 19th Ave Dam (aka Riparia Pond).

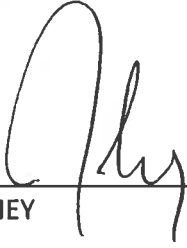
A motion was made by Director Ron Abramshe to approve acceptance of a Flood Control Cost Share Agreement with Sandia View, LLC for construction of the 19th Ave Dam (aka Riparia Pond). The motion was seconded by Director Mark Conkling

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

The motion carried 4-0

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 9:12 a.m.



JOHN CHANEY
Secretary



JAMES F. FAHEY JR. M.D.
Chairman

DATE ACCEPTED: 5/19/22