

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of October 20, 2022

Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:03 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

Mr. Gatterman asked that prior to Approval of the Agenda a correction needed to be made to Item J.1.D which should read as follows: Action/Approval of Task Order with HDR Engineering for Construction Phase Services for the Tortugas Arroyo Improvement project for \$88,869.00 plus tax.

A motion was made by Director Ronald Abramshe to approve the agenda with the correction noted above to Item J.1.D. It was seconded by Director Mark Conkling and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF SEPTEMBER 15, 2022

A motion was made by Director Ronald Abramshe to approve the minutes of the regular board meeting minutes of September 15, 2022. It was seconded by Director Mark Conkling and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE SPECIAL BOARD MEETING MINUTES OF SEPTEMBER 29, 2022

A motion was made by Director Mark Conkling to approve the special board meeting minutes of September 29, 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

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.

No comments from members of the public.

STAFF REPORTS

Executive Engineer: Dave Gatterman

1. 2022 Bond Sale Update – Erik Harrigan, RBC Capital Markets

Mr. Gatterman introduced Mr. Erik Harrigan of RBC Capital Markets gave the Board of Directors an update on our 2022 Bond Sale. Mr. Harrigan told the board the bonds were sold on August 25th and the winning bidder was Raymond James and the accrued interest cost was 3.049%. He then spoke about current market conditions and stood for questions from the Board.

2. Action/Approval of Resolution 2022-17 - Authorizing the execution and delivery of a Water Project Fund Grant Agreement with the New Mexico Finance Authority for construction of High Range Pond

Mr. Gatterman asked for the board's approval of Resolution 2022-17 - Authorizing the execution and delivery of a Water Project Fund Grant Agreement with the New Mexico Finance Authority for construction of High Range Pond

A motion was made by Director Ron Abramshe to approve Resolution 2022-17; Authorizing the execution and delivery of a Water Project Fund Grant Agreement with the New Mexico Finance Authority for construction of High Range Pond. It was seconded by Director Mark Conkling.

Roll Call Vote: Mark Conkling: Yes; Ron Abramshe: yes; John Chaney: Yes; Cassandra D'Antonio: Yes; James Fahey: Yes.

The motion carried 5-0

3. Action/Approval of a 495 sq. ft. contingent access and utility easement on SCAFCA Office Property to X2D, LLC

Mr. Gatterman stated this item concerned an easement on our office property and that the board had acted on this item previously in October of 2021 when it was going to be a much larger easement. X2D, LLC has since then decided they could use a much smaller footprint to gain access to their property from Commercial Drive so this is a revised much smaller access and utility easement they are asking for. The value of the easement is approximately \$9,000.00 which will be paid by X2D, LLC to SCAFCA.

Director Chaney asked if it was possible SCAFCA would be using this part of our property in the future. Mr. Gatterman answered in the negative

A motion was made by Director Mark Conkling to approve a 495 sq. ft. contingent access and utility easement on SCAFCA Office Property to X2D, LLC. It was seconded by Director John Chaney.

Roll Call Vote: John Chaney: Yes; Ron Abramshe: Yes; Mark Conkling: Yes; Cassandra D'Antonio: Yes; James Fahey: Yes.

The motion carried 5-0

4. Action/Approval of Task Order with HDR Engineering for Construction Phase Services for the Tortugas Arroyo Improvement project for \$88,760.00

Mr. Gatterman explained that the design for the Tortugas Arroyo Improvement project was done by HDR Engineering, and this task order will be for them to be Construction Phase Services Engineers as well. He asked for the Boards approval of the task order with HDR Engineering for Construction Phase Services for the Tortugas Arroyo Improvement project for \$88,760.00

A motion was made by Director John Chaney to approve the Task Order with HDR Engineering for Construction Phase Services for the Tortugas Arroyo Improvement project for \$88,760.00. It was seconded by Director Ron Abramshe.

Roll Call Vote: Cassandra D'Antonio Yes; Mark Conkling: Yes; John Chaney: Yes; Ron Abramshe: Yes; James Fahey: Yes.

The motion carried 5-0

5. Proposed Work Study Session – Papillion – November 10 @ 9:00 am

Mr. Gatterman asked the board about having a proposed work study session on Papillion on November 10th at 9:00 a.m. However, after checking everyone's schedule, that date will no longer work. This would be a Work Study Session and no decisions would be made. Dr. Fahey clarified it would be just an information gathering session. There was general discussion among the board about the Papillion development.

After discussion, the date decided on was December 1st @ 9:00 am

Facility Operations Director: Andy Edmondson

1. Development Review

Mr. Edmondson and Mr. Stomp updated the board on the following development reviews:

Tierra Del Norte - Construction Plans
Cielo Azul - Construction Plans
Tierra Del Oro phase 3 - Construction plans
Stonegate phase 1 - Construction plans
Melon Ridge - Final Plat
Mountain Hawk West - Preliminary Plat
Mountain Hawk 3B - Preliminary Plat
Albuquerque Academy - Summary Pat

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Mr. Abramshe reported that at the Regional Transportation Meeting he attended last week NMDOT reported that there would be 12 million dollars in grant funding available for multiuse trails in 2023.

PROPERTY MATTERS

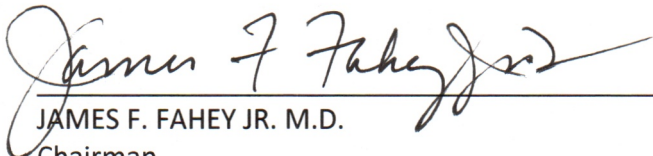
None

FOR YOUR INFORMATION

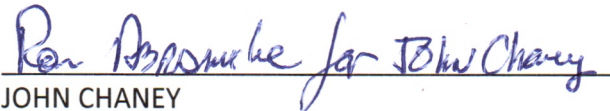
Albuquerque Business First Article – Oct. 14, 2022 – Albuquerque businessman acquires 250 acres of former Rio Rancho Golf Course

ADJOURNMENT

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



JAMES F. FAHEY JR. M.D.
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: 11/15/22