

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of January 19, 2023

Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by John Chaney, Director at 9:01 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney, 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, Director Chaney 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 Director Chaney.

APPROVAL OF AGENDA

A motion was made by Director James Fahey to approve the agenda. It was seconded by Director Cassandra D'Antonio and passed unanimously.

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

A motion was made by Director James Fahey to approve the minutes of the regular board meeting minutes of December 15, 2022. It was seconded by Director Cassandra D'Antonio and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF JANUARY 3, 2023

A motion was made by Director James Fahey to approve the minutes of the regular board meeting minutes of January 3, 2023. 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.

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. Recognition of the publication of Dr. Gerhard Shoener's newest co-authored paper: *Impacts of Climate Change Induced Sea Level Rise, Flow Increase and Vegetation Encroachment on Flood Hazard in the Biobío River, Chile*

Mr. Gatterman introduced Dr. Shoener who gave the board a quick overview of his latest co-authored paper.

2. Action/Approval of the SSCAFCA Procurement Policy Update

Mr. Gatterman reminded the Board that at the board meeting of December 15, 2022 he had presented them a summary of the changes he was proposing to SSCAFCA Procurement Policy and asked for their action/approval of those procurement policy updates.

A motion was made by Director James Fahey to approve the SSCAFCA Procurement Policy Update. It was seconded by Director Ron Abramshe.

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

The motion carried 4-0

Facility Operations Director: Andy Edmondson

1. Development Review

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

Paseo Gateway Master Plan - DRC

Zuma Ranch - Master Plan

Broadmoor Heights - Preliminary Plat

Hawk Site - Zone Map Amendment and Vacation

After the presentation on development review members of the Board had questions for Mr. Edmondson on how the search for a Maintenance Yard was proceeding. Mr. Edmonson answered that we had just recently contracted with a company to provide an appraisal for the property we were looking at and that once that appraisal was complete, we would proceed to make an offer for the property.

Mr. Edmondson also announced that Mr. Stomp would be leaving SSCAFCA as he has accepted a job with the US Army Corps of Engineers in Michigan

Design Services Director: Andrés Sanchez

1. Action/Acceptance of Award of Contract for IFB 2022-03 Lower Arroyo Venada Bank Stabilization Project (Base Bid Only) to Pate Construction LLC for \$2,897,418.80 plus NMGR, contingent on concurrence from Funding Agencies.

Mr. Sanchez asked for the Boards approval and acceptance of the acceptance of the Award of Contract for IFB 2022-03 Lower Arroyo Venada Bank Stabilization Project (Base Bid Only) to Pate Construction LLC for \$2,897,418.80 plus NMGR, contingent on concurrence from Funding Agencies.

In response to a question Mr. Sanchez reviewed the sources of funding for this project.

A motion was made by Director James Fahey to approve the acceptance of the Award of Contract for IFB 2022-03 Lower Arroyo Venada Bank Stabilization Project (Base Bid Only) to Pate Construction LLC for \$2,897,418.80 plus NMGR, contingent on concurrence from Funding Agencies. It was seconded by Director Cassandra D'Antonio.

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

The motion carried 4-0

Fiscal Services Director: Debbie Casaus

1. Action/Acceptance of the Fiscal Services Report for quarter ended December 31, 2022.

Ms. Casaus asked for the Boards acceptance of the Fiscal Services Report for quarter ended December 31, 2022.

A motion was made by Director James Fahey to accept the Fiscal Services Report for quarter ended December 31, 2022. It was seconded by Director Cassandra D'Antonio.

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

The motion carried 4-0

2. Action/Acceptance of the Annual Comprehensive Financial Report (FY 2022 Audit) for the fiscal year ending June 30, 2022.

Ms. Casaus asked for the Boards acceptance of the Annual Comprehensive Financial Report (FY 2022 Audit) for the fiscal year ending June 30, 2022. She stated that the audit was submitted to the State and that we had received an unmodified opinion which is the best opinion an agency can receive.

A motion was made by Director James Fahey to accept the Annual Comprehensive Financial Report (FY 2022 Audit) for the fiscal year ending June 30, 2022. It was seconded by Director Ron Abramshe.

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

The motion carried 4-0

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Director Chaney stated the Quality-of-Life committee had met in regard to the development at Mariposa and recommended that unless there was a compelling public interest we retain our arroyos. He also said the recommendation as made to the Executive Committee.

Director D'Antonio who is a member of both the Quality-of-Life and Executive Committee then spoke to Director Chaney's comments

Director D'Antonio said she and Director Chaney had also directed the Executive Engineer to come up with a policy for Board consideration that unless there is a compelling public interest involved SSCAFCA would not consider selling or trading any drainage properties.

Director D'Antonio mentioned that permission had been given to the Executive Engineer to contact AMREP and let them know.

Mr. Gatterman reminded the Board they had given permission to the Quality of Life Committee to review the proposal from AMREP and make a decision on how to proceed. The decision from the Quality-of-Life committee was to instruct the Executive Engineer to contact AMREP and tell them that SSCAFCA was not interested in pursuing a trade of the identified properties.

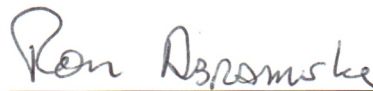
Director Chaney asked Mr. Gatterman if he had reached out to AMREP yet and Mr. Gatterman said he had reached out to them but had not heard back.

ADJOURNMENT

The meeting was adjourned by Director Chaney at 9:42 a.m.



JOHN CHANEY
Secretary



Ron Abramshe
Chairman

DATE ACCEPTED: 2/16/23