

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
Minutes of June 15, 2023
Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Ron Abramshe, Chairman at 9:00 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, Chairman Abramshe 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 Abramshe.

APPROVAL OF AGENDA

A motion was made by Director James Fahey to approve the agenda. It was seconded by Director John Chaney and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF MAY 18, 2023

A motion was made by Director James Fahey to approve the regular board meeting minutes of May 18, 2023. 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 made 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. Action/Approval of Resolution 2023-08 - Final Acquisition of property for the Upper Venada Off-Channel project.

Mr. Gatterman pointed out on a map the Upper Venada Off-Channel project area and noted that there were five properties not acquired during the initial acquisition and so he was asking for the board's approval to proceed with acquisition of those properties.

A motion was made by Director John Chaney to approve Resolution 2023-08 - Final Acquisition of property for the Upper Venada Off-Channel project. It was seconded by Director James Fahey.

**Roll Call Vote: John Chaney: Yes; Ron Abramshe: Yes; James Fahey: Yes; Cassandra D'Antonio: Yes.
The motion carried 4-0**

2. Action/Approval of Resolution 2023-09 - Delegation of Signatory Authority for Hazard Mitigation Project Sub-Grant Application

Mr. Gatterman told the Board this grant was for the Montoyas Arroyo Reach Stabilization Project. He also indicated the project was on our ICIP and asked for the board's approval of the resolution which will allow us to apply once the DHSEM bring that grant opportunity forward for application.

A motion was made by Director James Fahey to approve Resolution 2023-09- Delegation of Signatory Authority for Hazard Mitigation Project Sub-Grant Application. It was seconded by Director Ron Abramshe. Roll Call Vote: Cassandra D'Antonio: Yes; James Fahey: Yes; Ron Abramshe: Yes; John Chaney: Yes. The motion carried 4-0

3. Action/Approval of Resolution 2023-10 ICIP 2025-2029

Mr. Gatterman presented the 2025-2029 ICIP and asked for the board's approval of Resolution 2023-10 ICIP 2025-2029. He mentioned he had presented the draft plan to the board at the last regular meeting and that the draft plan had been posted for public comment.

A motion was made by Director John Chaney to approve Resolution 2023-10 ICIP 2025-2029. It was seconded by Director James Fahey. Roll Call Vote: Cassandra D'Antonio: Yes; James Fahey: Yes; John Chaney: Yes; Ron Abramshe: Yes. The motion carried 4-0

4. Action/Approval of Resolution 2023-11 Authorization to Acquire Easement for Riparia Pond Project and release surplus easement.

Mr. Gatterman asked for the Board's approval of Resolution 2023-11 Authorization to Acquire Easement for Riparia Pond Project and release surplus easement. Mr. Gatterman presented a map of the area pointing out the easement we would be acquiring as well as the easement we would be vacating which we no longer need for drainage purposes.

A motion was made by Director John Chaney to approve Resolution 2023-11 Authorization to Acquire Easement for Riparia Pond Project and release surplus easement. It was seconded by Director James Fahey. Roll Call Vote: Cassandra D'Antonio: Yes; James Fahey: Yes; John Chaney: Yes; Ron Abramshe: Yes. The motion carried 4-0

5. Action/Approval of Resolution 2023-12 Sale of Surplus RealProperty

Mr. Gatterman asked for the Board's approval of Resolution 2023-12 Sale of Surplus Real Property. Mr. Gatterman told the board a landowner to the south of the Riperia Pond Project Area has requested to purchase a piece of SCAFCFA owned property and that the property itself contains no drainage features. He mentioned the potential buyer is now doing an appraisal of the property.

Mr. Gatterman said that if the board approves this resolution the next step would be to send the appraisal to the State of New Mexico Property Tax Division and ultimately the State of New Mexico State Board of Finance.

A motion was made by Director James Fahey to approve 2023-12 Sale of Surplus Real Property. It was seconded by Director John Chaney.

Roll Call Vote: Cassandra D'Antonio: No; John Chaney: Abstain; James Fahey: Yes; Ron Abramshe: Yes. The motion failed on a vote of 2 yes; 1 no and 1 abstention.

A motion was then made by Director John Chaney to defer further action on Resolution 2023-12 Sale of Surplus Real Property. It was seconded by Director James Fahey and passed unanimously.

6. Action/Approval of Resolution 2023-14 Notice of Election

Mr. Gatterman asked for the board's approval of Resolution 2023-14 Notice of Election

A motion was made by Director James Fahey to approve Resolution 2023-14 Notice of Election. It was seconded by Director James Chaney.

Roll Call Vote: Cassandra D'Antonio: Yes; James Fahey: Yes; John Chaney: Yes; Ron Abramshe: Yes. The motion carried 4-0

Facility Operations Director: Andy Edmondson

Development Review

1. Mr. Edmondson updated the board on the following development reviews:

High Resort Marketplace	Zone Map Amendment (C1 to SU)
Papillion	Zone Map Amendment TZ to R4

2. Action/Approval of Memorandum of Agreement with Sandoval County (Sale of Sediment)

Mr. Edmondson asked for the board's approval of Memorandum of Agreement with Sandoval County for the sale of sediment.

Mr. Gatterman asked the board to note that there was an error of omission on Page 3 of the contract under Item 12 Liability. He indicated that when the contract referenced "New Tort Claims Act" it should say "New Mexico Tort Claims Act" and that it would be fixed prior to signing if approved today.

A motion was made by Director James Fahey to approve a Memorandum of Agreement with Sandoval County for the sale of sediment. It was seconded by Director John Chaney.

Roll Call Vote: Cassandra D'Antonio: Yes; James Fahey: Yes; John Chaney: Yes; Ron Abramshe: Yes. The motion carried 4-0

Fiscal Services Director: Debbie Casaus

1. Action/Approval of Resolution 2023-13; Fiscal Year 2023 Budget Amendment

Ms. Casaus asked for the board's approval of Resolution 2023-13; Fiscal Year 2023 Budget Amendment

A motion was made by Director James Fahey to approve Resolution 2023-13; Fiscal Year 2023 Budget Amendment. It was seconded by Director Ron Abramshe.

Roll Call Vote: Cassandra D'Antonio: Yes; James Fahey: Yes; John Chaney: Yes; Ron Abramshe: Yes. The motion carried 4-0

OTHER COMMITTEE REPORTS

None

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Director Chaney asked for a Quality-of-Life report to be on the next Agenda. Director D'Antonio asked if Director Conkling was back yet or if she should continue to attend the Quality-of-Life committee meetings in his absence. It was decided she should attend the Quality-of-Life committee meeting in his absence.

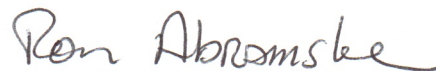
PROPERTY MATTERS

FOR YOUR INFORMATION

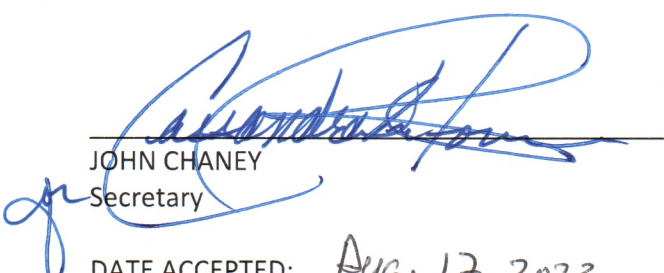
1. Financial Advisor Professional Services contract with RBC Capital Markets has been renewed with no changes for the fourth year.
2. *Ruling on wetlands likely to impact NM* — Albuquerque Journal — May 27, 2023
3. *A big El Nino is looming. Here is what it means for our weather* - Vox - June 1, 2023

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 10:08 a.m.



Ron Abramshe
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: Aug. 17, 2023