

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of July 13, 2023

Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Ron Abramshe, Chairman at 10:01 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance (at Roll Call) 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. Director Mark Conkling joined the meeting via telephone at 10:10 am

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

Mr. Gatterman asked the board to pull Item "1.3.c Action/Approval of Award of Contract for IFB 2023-02 "Stallion Channel Access Segment Project", contingent on funding agency concurrence." From the agenda

A motion was made by Director John Chaney to approve the agenda as amended. It was seconded by Director James Fahey 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 June 15th, 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 2023-12(A) Sale of Surplus Real Property

Mr. Gatterman asked for approval of Resolution 2023-12(A) Sale of Surplus Real Property. He explained that this was for a piece of property south of the Riparia Pond Project that is not necessary for the construction, operation or maintenance of the project and that this Resolution would allow him to proceed with negotiation for the sale of the property provided that the terms of the sale include a condition that the purchaser extend the Black Arroyo Wildlife Park trail from its existing location to the trail adjacent to Westside Blvd.

A motion was made by Director James Fahey to approve Resolution 2023-12(A) Sale of Surplus Real Property

It was seconded by Director John Chaney.

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

The motion carried 5-0

2. Action/Approval of Resolution 2023-19 Increase funding for Tortugas Arroyo Improvements

Mr. Gatterman asked for approval of Resolution 2023-19 Increase funding for Tortugas Arroyo Improvements. He explained that the USACE requires that all funds be available to cover the cost of the bid estimate prior to the USACE bidding the project and that SSCAFCA is responsible for 25% of the total project cost. The USACE cost estimate has identified a total project cost of \$4,196,265.89 with the SSCAFCA share being \$1,049,066.47. He stated SSCAFCA has already contributed \$238,505.80 to the project and we now need to increase that by \$810,560.67 to cover our share of the project. He also stated the USACE has increased the federal contribution to this project an additional \$2,022,199.42 to meet their 75% obligation for the project.

A motion was made by Director James Fahey to approve Resolution 2023-19 Increase funding for Tortugas Arroyo Improvements

It was seconded by Director Ron Abramshe

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

The motion carried 5-0

3. Action/Acceptance of Sediment Sale Agreement with Waste Management for export of material from High Range Pond project

Mr. Gatterman asked for the Boards acceptance of a Sediment Sale Agreement with Waste Management for export of material from High Range Pond project. This agreement indicates that Waste Management agrees to purchase and SSCAFCA agrees to sell Waste Management 100,000 cubic yards of sediment excavated from the High Range Pond Project.

A motion was made by Director James Fahey to accept a Sediment Sale Agreement with Waste Management for the export of material from High Range Pond project.

It was seconded by Director Cassandra D’Antonio.

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

The motion carried 5-0

Facility Operations Director: Andy Edmondson

1. Development Review

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

Arrowhead East	Master Plan-Commercial and Residential Lots
Lomas Encantadas 1E PH 1 & 2	Preliminary Plat-Extend prelim plat for residential subdivision
Cielo Azul	Final Plat- Residential Subdivision
Mountain View	Summary Plat-Residential Subdivision
11th and 12th street Apartments	DRC-Apartments
Club Rio Rancho	DRC-Illustrative Master Plan Exhibit
Edinburgh Pipeline	Design Services-Final connection of Pipeline from Stonegate Pond to Montoyas

2. Quality of Life Update

Mr. Edmondson updated the board on SSCAFCA’s Quality-of-Life activities.

3. Discussion of Maintenance Yard

Mr. Edmondson presented the board with some options for an additional facility yard for SSCAFCA. He reviewed three possible locations considering proximity to our office, size and condition, cost, security, and zoning. He then stood for questions and discussion from members of the board.

The consensus from the board, after discussion, is that they prefer Mr. Edmondson to pursue the 11th Ave. option.

Design Services Director: Andrés Sanchez

1. Action/Approval of Selection & Award of Design & Engineering Services for RFP 2023-02 “Thermopylae Diversion Project” to Smith Engineering Company, contingent on funding agency concurrence.

Mr. Sanchez asked for the Boards approval of Selection & Award of Design & Engineering Services for RFP 2023-02 “Thermopylae Diversion Project” to Smith Engineering Company, contingent on funding agency concurrence.

A motion was made by Director James Fahey to approve Resolution 2023-02 “Thermopylae Diversion Project” to Smith Engineering Company, contingent on funding agency concurrence.

It was seconded by Director Ron Abramshe.

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

The motion carried 5-0

2. Action/Approval of Award of Contract for IFB 2023-01 “High Range Detention Pond Project”, contingent on funding agency concurrence.

Mr. Sanchez asked for the Boards approval of Award of Contract for IFB 2023-01 “High Range Detention Pond Project”, contingent on funding agency concurrence. Mr. Sanchez gave some history of the High Range Detention Pond project. He mentioned the low bid came from Vital Construction LLC and it was in line with the engineers estimate.

A motion was made by Director Cassandra D’Antonio to approve Award of Contract for IFB 2023-01 “High Range Detention Pond Project”, contingent on funding agency concurrence.

It was seconded by Director James Fahey.

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

The motion carried 5-0

3. Action/Approval of Award of Contract for IFB 2023-02 “Stallion Channel Access Segment Project”, contingent on funding agency concurrence.

This item was pulled from the agenda.

4. Action/Approval of Selection & Award of Contracts for RFP 2023-03 On-Call Professional Services – Water Resources Engineering & Planning.

Mr. Sanchez asked for the Boards Approval of Selection & Award of Contracts for RFP 2023-03 On-Call Professional Services – Water Resources Engineering & Planning. Mr. Sanchez made note that this RFP was very specific to water resources – the science side of what we do. He stated we got ten proposals for this work and the selection committee selected five of those to recommend for award. The five, in alphabetical order are Bohannan Huston, Cobb Fendley, Respec, Tetra Tech and WH Pacific.

A motion was made by Director James Fahey to approve Award of Contracts for RFP 2023-03 On-Call Professional Services – Water Resources Engineering & Planning

It was seconded by Director John Chaney.

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

The motion carried 5-0

Fiscal Services Director: Debbie Casaus

1. Action/ Acceptance of the Fiscal Services Report for June 30, 2023

Ms. Casaus asked for the Boards Acceptance of the Fiscal Services Report for June 30, 2023

**A motion was made by Director James Fahey to accept the Fiscal Services Report for June 30, 2023
It was seconded by Director Ron Abramshe.**

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

The motion carried 5-0

2. Action/Approval of Resolution 2023-15 Final Quarter Financial Report for Year Ending June 30, 2023.

Ms. Casaus asked for the Boards approval of Resolution 2023-15 Final Quarter Financial Report for Year Ending June 30, 2023

A motion was made by Director Ron Abramshe to approve Resolution 2023-15 Final Quarter Financial Report for Year Ending June 30, 2023

It was seconded by Director James Fahey.

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

The motion carried 5-0

3. Action/Approval of Resolution 2023-16 Budget for Fiscal Year Ending June 30, 2024 (FY 2024).

Ms. Casaus asked for the Boards approval of Resolution 2023-16 Budget for Fiscal Year Ending June 30, 2024 (FY 2024)

A motion was made by Director James Fahey to approve Resolution 2023-16 Budget for Fiscal Year Ending June 30, 2024 (FY 2024)

It was seconded by Director John Chaney.

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

The motion carried 5-0

4. Action/Approval of Resolution 2023-17 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024)
Applicable to General Operating Fund

Ms. Casaus asked for the Boards approval of Resolution 2023-17 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to General Operating Fund

A motion was made by Director John Chaney to approve Resolution 2023-17 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to General Operating Fund

It was seconded by Director Cassandra D'Antonio.

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

The motion carried 5-0

5. Action/Approval of Resolution 2023-18 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to Debt Service Fund.

Ms. Casaus asked for the Boards approval of Resolution 2023-18 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to Debt Service Fund.

A motion was made by Director John Chaney to approve Resolution 2023-18 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to Debt Service Fund.

It was seconded by Director James Fahey.

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

The motion carried 5-0

6. Action/Approval of Resolution 2023-20; Fiscal Year 2023 Budget Amendment

Ms. Casaus asked for the board's approval of Resolution 2023-20; Fiscal Year 2023 Budget Amendment

A motion was made by Director James Fahey to approve Resolution 2023-20; Fiscal Year 2023 Budget Amendment

It was seconded by Cassandra D'Antonio.

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

The motion carried 5-0

OTHER COMMITTEE REPORTS

None

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Director Fahey thanked Director D'Antonio for putting together the earlier breakfast meeting with the Sandoval Economic Alliance organization.

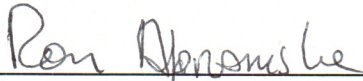
PROPERTY MATTERS

FOR YOUR INFORMATION

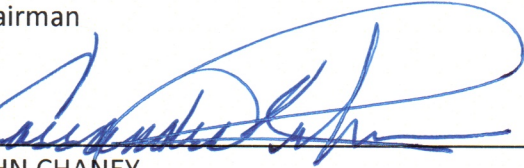
General Counsel/Legal Services contract with Cuddy & McCarthy, LLP has been renewed with no changes for the fourth year.

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 11:41 a.m.



Ron Abramshe
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: Aug. 17, 2023