

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of August 17, 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, 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 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 as amended. It was seconded by Director Cassandra D'Antonio and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF JULY 13, 2023

A motion was made by Director James Fahey to approve the regular board meeting minutes of July 13th, 2023. It was seconded by Director Cassandra D'Antonio 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 2023-21 - Grant Agreement Signature Authority - Riparia Pond

Mr. Gatterman asked for approval of Resolution 2023-21- Grant Agreement Signature Authority – Riparia Pond. Mr. Gatterman explained this was a grant agreement with NMED for the appropriation from the New Mexico State Legislature to construct Riparia Pond

A motion was made by Director James Fahey to approve Resolution 2023-21- Grant Agreement Signature Authority – Riparia Pond. It was seconded by Director Cassandra D’Antonio
Roll Call Vote: Mark Conkling: Yes; James Fahey: Yes; Ron Abramshe: Yes; Cassandra D’Antonio: Yes.
The motion carried 4-0

2. Action/Approval of Resolution 2023-22 - Grant Agreement Signature Authority - Venada Water Quality project (aka Middle Venada WQ project)

Mr. Gatterman asked for approval of Resolution 2023-22 - Grant Agreement Signature Authority - Venada Water Quality project (aka Middle Venada WQ project). Mr. Gatterman explained that was the grant agreement with NMED for the appropriation from the New Mexico State Legislature for the Middle Venada Water Quality Project.

A motion was made by Director James Fahey to approve Resolution 2023-22 - Grant Agreement Signature Authority - Venada Water Quality project (aka Middle Venada WQ project). It was seconded by Director Ron Abramshe
Roll Call Vote: Mark Conkling: Yes; James Fahey: Yes; Ron Abramshe: Yes; Cassandra D’Antonio: Yes.
The motion carried 4-0

3. Action/Approval of Resolution 2023-23 - Grant Agreement Signature Authority - Flood control and water quality project along the Venada arroyo (aka Upper Venada flood control and water quality project)

Mr. Gatterman asked for approval of Resolution 2023-23 - Grant Agreement Signature Authority - Flood control and water quality project along the Venada arroyo (aka Upper Venada flood control and water quality project). Mr. Gatterman explained that was the grant agreement with NMED for the appropriation from the New Mexico State Legislature to help support the design and construction for the Upper Venada flood control and water quality project.

A motion was made by Director James Fahey to approve Resolution 2023-23 - Grant Agreement Signature Authority - Flood control and water quality project along the Venada arroyo (aka Upper Venada flood control and water quality project). It was seconded by Director Cassandra D’Antonio
Roll Call Vote: Cassandra D’Antonio: Yes; Ron Abramshe: Yes; James Fahey: Yes; Mark Conkling: Yes.
The motion carried 4-0

4. Action/Approval of Resolution 2023-24 - Support and Commitment to seek funding from Water Trust Board - Riparia Pond

Mr. Gatterman asked for approval of Resolution 2023-24 - Support and Commitment to seek funding from Water Trust Board - Riparia Pond. Mr. Gatterman stated that in order to apply for funding the Water Trust Board asks for a resolution from the Governing Body that support the application

**A motion was made by Director James Fahey to approve Resolution 2023-24 - Support and Commitment to seek funding from Water Trust Board - Riparia Pond. It was seconded by Director Cassandra D'Antonio
Roll Call Vote: Cassandra D'Antonio: Yes; Ron Abramshe: Yes; James Fahey: Yes; Mark Conkling: Yes.
The motion carried 4-0**

5. Action/Acceptance of Flood Control Cost Share Agreement with Amrep Southwest Inc. for \$623,000 contribution for the Upper Venada Off-Channel Facility

Mr. Gatterman asked for approval of a Flood Control Cost Share Agreement with Amrep Southwest Inc. for \$623,000 contribution for the Upper Venada Off-Channel Facility.

Director Fahey asked for the total cost of the project. Mr. Gatterman stated the total cost is still being worked on but that right now we have about 4 million dollars accumulated for this project with contributions from the USACE, the legislative appropriation we received, the and the cost share with Amrep.

Chairman Abramshe pointed out an editing error in the agreement that would need to be corrected prior to signature, specifically changing the word employee to "employees".

**A motion was made by Director James Fahey to approve a Flood Control Cost Share Agreement with Amrep Southwest Inc. for \$623,000 contribution for the Upper Venada Off-Channel Facility
It was seconded by Director Cassandra D'Antonio
Roll Call Vote: Mark Conkling: Yes; James Fahey: Yes; Ron Abramshe: Yes; Cassandra D'Antonio: Yes.
The motion carried 4-0**

6. Action/Approval of Resolution 2023-25 Disposition of Tangible Property.

Mr. Gatterman asked for approval of Resolution 2023-25 Disposition of Tangible Property. Mr. Gatterman said we were looking to sell a 2013 Ford Focus at auction.

**A motion was made by Director James Fahey to approve Resolution 2023-25 Disposition of Tangible Property. It was seconded by Director Ron Abramshe
Roll Call Vote: Mark Conkling: Yes; James Fahey: Yes; Ron Abramshe: Yes; Cassandra D'Antonio: Yes.
The motion carried 4-0**

Facility Operations Director: Andy Edmondson

1. Action/Approval of donation of 0.2458 acres of land in the Barranca Arroyo to the City of Rio Rancho for the Idalia Road Project pending the City of Rio Rancho completing the Summary Plat Process

Mr. Edmondson asked for approval of donation of 0.2458 acres of land in the Barranca Arroyo to the City of Rio Rancho for the Idalia Road Project pending the City of Rio Rancho completing the Summary Plat Process.

**A motion was made by Director Ron Abramshe to approve a donation of 0.2458 acres of land in the Barranca Arroyo to the City of Rio Rancho for the Idalia Road Project pending the City of Rio Rancho completing the Summary Plat Process. It was seconded by Director Cassandra D'Antonio
Roll Call Vote: Mark Conkling: Yes; James Fahey: Yes; Ron Abramshe: Yes; Cassandra D'Antonio: Yes.
The motion carried 4-0**

2. Development Review

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

Baltic Park	Final Plat-Residential infill
2021 Westside Blvd. SE	DRC – Apartments and Business Park
Stonegate	DRC- Commercial, mulit-family, townhoems. Open space
High Range 6	DRC-Zone Change
Ceder Hills 4	Final Plat – Residential Infill
Northen Meadows	Fianl plat- 26 Lots
704 & 708 Southern Blvd.	DRC-Townhomes

ATTORNEY'S REPORT

None

EXECUTIVE SESSION

Discussion subject to the attorney-client privilege pursuant to provisions of NMSA 1978, §10- 15-1(H)(7) pertaining to the potential litigation regarding Board qualifications.

At 9:43 am a motion was made by Director James Fahey to go into Executive Session for discussion regarding provisions of NMSA 1978, §10- 15-1(H)(7) pertaining to the potential litigation regarding Board qualifications. It was seconded by Director Cassandra D'Antonio and approved unanimously.

At 10:11 am a motion was made by Director James Fahey to come back into Open Session. It was seconded by Director Ron Abramshe and approved unanimously.

Chairman Abramshe stated that no decisions were made during the executive session.

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

None

PROPERTY MATTERS

None

OTHER BUSINESS

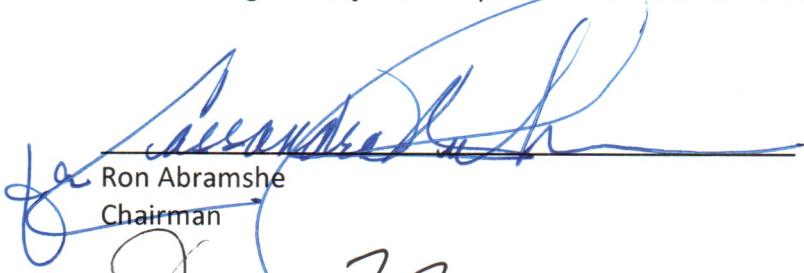
None

FOR YOUR INFORMATION

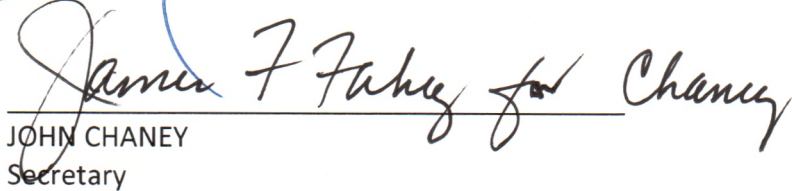
Arroyos Vital for Flood Control by Dave Gatterman – Rio Rancho Observer – July 13, 2023

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 10:11 a.m.



Ron Abramshe
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: _____