

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of October 19, 2023

Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman Ron Abramshe, at 9:04 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, Mark Conkling, 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 Ron 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 Ron 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 SEPTEMBER 21, 2023

A motion was made by Director James Fahey to approve the regular board meeting minutes of September 21, 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 2023-27 Authorizing delegation of signatory authorities for hazard mitigation project sub-grant applications

Mr. Gatterman asked for approval of Resolution 2023-27 Authorizing delegation of signatory authorities for hazard mitigation project sub-grant applications. He indicated that NMDHSEM required applicants to identify individuals with signatory authority to legally and financially commit the agency and that is what this resolution would do.

A motion was made by Director John Chaney to approve Resolution 2023-27 Authorizing delegation of signatory authorities for hazard mitigation project sub-grant applications. It was seconded by Director James Fahey.

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

The motion carried 5-0

2. Action/Approval of Resolution 2023-28 Real Estate Signatory Authority

Mr. Gatterman asked for approval of Resolution 2023-28 Real Estate Signatory Authority. He indicated the new title company we were working with asked for this document formalizing that our chairman could sign real estate documents for SCAFCA.

A motion was made by Director James Fahey to approve Resolution 2023-28 Real Estate Signatory Authority. It was seconded by Director Mark Conkling

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

The motion carried 5-0

3. Action/Approval to have the Executive Engineer negotiate for the possible acquisition of the following real property: U12, Blk 19, Lot 44 and Unit 12, Blk 19, Lot 45 (near Arroyo de Las Montoyas)

Mr. Gatterman asked for approval to negotiate for the possible acquisition of the following real property: U12, Blk 19, Lot 44 and Unit 12, Blk 19, Lot 45 (near Arroyo de Las Montoyas). He indicated a realtor had approached SCAFCA on behalf of a client who had some land abutting the Arroyo de las Montoyas that they were looking to sell and that we had purchased other properties in the area.

A motion was made by Director John Chaney to approve having the Executive Engineer negotiate for the possible acquisition of the following real property: U12, Blk 19, Lot 44 and Unit 12, Blk 19, Lot 45 (near Arroyo de Las Montoyas). It was seconded by Director Mark Conkling

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

The motion carried 5-0

4. Action/Acceptance of a Land Transfer and Funding Agreement with Pulte Homes for Stapleton Pond

Mr. Gatterman asked for approval and acceptance of a Land Transfer and Funding Agreement with Pulte Homes for Stapleton Pond

A motion was made by Director James Fahey to approve a Land Transfer and Funding Agreement with Pulte Homes for Stapleton Pond. It was seconded by Director John Chaney

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

The motion carried 5-0

5. SSCAFCA research program updates – Dr. Gerhard Schoener

Dr. Schoener updated the Board of Directors on his research of which the focus is: **Improving hydrologic models** and **Why we need hydrologic models**. He also presented his latest paper **“Infiltration Model Parameters from Rainfall Simulation for Sandy Soils”** cowritten with Sara Rassa, Matthew Fleming, P.E., David Gattreman, P.E. and Jacob Montoya.

Facility Operations Director: Andy Edmondson

1. Presentation of draft MS4 Annual Report and the beginning of the public comment period

Mr. Edmondson presented the draft National Pollutant Discharge Elimination System Stormwater Program MS4 Annual Report to the Board of Directors. He indicated this report had been published to our website and noted this would begin the 45 Day comment period after which the report would be finalized and submitted to EPA

2. Development Review

Ms. Rassa presented the following development reviews:

Scottish Isle Phase 1	Preliminary Plat	123 Lots
Felicia Villa Apartments	Grading and Drainage	Apartment Complex
Westside Cottage	Const. Plans	126 multifamily units
Tierra del Norte	Final Plat	115 Lots
19th Ave & 10th St.	DAR	North Hills Drainage Improvements
The Village	DRC	Medical Facility

Design Services Director: Andrés Sanchez

1. Acceptance/Approval of the selection committee’s recommendation to award on call engineering contracts for design and construction to Smith Engineering Company, Conley Engineering, Bohannan Huston and Huitt-Zollars.

Mr. Sanchez asked for the Boards acceptance and approval of the selection committee’s recommendation to award on call engineering contracts for design and construction to Smith Engineering Company, Conley Engineering, Bohannan Huston and Huitt-Zollars.

A motion was made by Director John Chaney to approve the selection committee's recommendation to award on call engineering contracts for design and construction to Smith Engineering Company, Conley Engineering, Bohannon Huston and Huitt-Zollars. It was seconded by Director James Fahey and passed unanimously.

Fiscal Services Director: Debbie Casaus

1. Action/Acceptance of the Fiscal Services Report for Quarter ended September 30, 2023

Ms. Casaus asked for acceptance of the Fiscal Services Report for Quarter ended September 30, 2023

A motion was made by Director Mark Conkling to Acceptance of the Fiscal Services Report for Quarter ended September 30, 2023. It was seconded by Director John Chaney and passed unanimously.

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Director Conkling announced that he had submitted his letter of resignation effective tomorrow.

PROPERTY MATTERS

None

OTHER BUSINESS

None

FOR YOUR INFORMATION

1. Articles

- A. Judge: City cannot seize or destroy homeless peoples' belonging starting Nov. 1 – Albuquerque Journal – September 21, 2023*
- B. Court Resolves who owns Bernalillo Acre – It's only one acre on the river, but it took 16 agencies, 4 years and one judge to decide who owns it – Sandoval Signpost – September 22, 2023*

ADJOURNMENT

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

Ron Abramshe

Ron Abramshe
Chairman

John Chaney

JOHN CHANEY
Secretary

DATE ACCEPTED: 11/18/23

