

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of September 21, 2023

Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Cassandra D'Antonio, Chair Pro Tem at 9:04 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, Chair Pro Tem D'Antonio 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 Chair Pro Tem D'Antonio.

APPROVAL OF AGENDA

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

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF AUGUST 17, 2023

A motion was made by Director James Fahey to approve the regular board meeting minutes of August 17, 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

Facility Operations Director: Andy Edmondson

- 1. Action/Approval to award contract to Compass Engineering and Construction Services LLC for construction of the Stallion Channel Access Project

Mr. Edmondson asked for the Boards approval to award a contract to Compass Engineering and Construction Services LLC for construction of the Stallion Channel Access Project

A motion was made by Director James Fahey to approve the award of a contract to Compass Engineering and Construction Services LLC for construction of the Stallion Channel Access Project. It was seconded by Director Mark Conkling.

Roll Call Vote: Mark Conkling: Yes; James Fahey: Yes; Ron Abramshe: Yes; Cassandra D’Antonio: Yes. The motion carried 4-0

Executive Engineer: Dave Gatterman

- 1. Action/Approval of Resolution 2023-26 – Acquisition of real property for Nightglow

Mr. Gatterman asked for action and approval of Resolution 2023-26 – Acquisition of real property for Nightglow

A motion was made by Director James Fahey to approve Resolution 2023-26 – Acquisition of real property for Nightglow. It was seconded by Director Mark Conkling

Roll Call Vote: Mark Conkling: Yes; James Fahey: Yes; Ron Abramshe: Yes; Cassandra D’Antonio: Yes. The motion carried 4-0

- 2. Election Update

Mr. Gatterman provided an Election Update including a list of the candidates running for the SSCAFCA Board of Directors, an explanation of how candidates will be listed on the ballot and a rundown of the election calendar as well as a listing of all voting locations and hours of operation.

Facility Operations Director: Andy Edmondson

- 1. Development Review

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

Scottish Isles	Preliminary Plat	123 Lots
Northern Meadows Tract J	Final Plat	24 Lots
Vista Grande	Final Plat	92 Lots
Broadmoor Heights 4	Preliminary Plat	53 Lots

ATTORNEY’S REPORT

None

CHAIRMAN’S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

None

PROPERTY MATTERS

None

OTHER BUSINESS

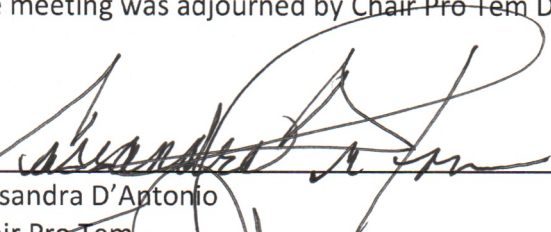
None

FOR YOUR INFORMATION

1. Articles
 - *ABQ Portion of Rio Grande to Run Dry For Second Time in 40 Years – The Paper*
 - *EPA's new wetland rule will affect most of New Mexico waters-Santa Fe New Mexican*
 - *Last of the lakes – Latest chapter in golf course saga – Rio Rancho Observer*
 - *Water Managers Warn that Stretches of the Rio Grande will Dry Up Without More Rain – The Paper*
2. Renewals
 - a. Landscape Architect Services' contracts with the following contractors have been renewed with no changes for the fourth year.
 - Morrow Reardon Wilkinson Miller, Ltd. dba Pland Collaborative
 - Sites Southwest
 - b. Real Estate Appraisal Services with CBRE has been renewed with no changes for the second year.

ADJOURNMENT

The meeting was adjourned by Chair Pro Tem D'Antonio at 9:37 a.m.



Cassandra D'Antonio
Chair Pro Tem

JOHN CHANEY
Secretary

DATE ACCEPTED: _____