

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of January 2, 2024 Board of Directors Special Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Pro Tem Cassandra D'Antonio at 9:02 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney, Cassandra D'Antonio, Bel Marquez and Michael Vidal.

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.

ACTION/APPROVAL OF AGENDA

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

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.

SELECTION OF CHAIR OF THE BOARD OF DIRECTORS

A motion was made by Director John Chaney to select Chair Pro Tem Cassandra D'Antonio as Chairman of the SSCAFCA Board of Directors. It was seconded by Director Ron Abramshe. Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes. The motion carried 5-0

ELECTION OF OFFICERS

1. Chair Pro Tem of the Board of Directors

A motion was made by Chairman Cassandra D'Antonio to select Director John Chaney as Chair Pro Tem of the SSCAFCA Board of Directors. It was seconded by Director Ron Abramshe.

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes.
The motion carried 5-0**

2. Secretary and Treasurer of the Board of Directors

**A motion was made by Director John Chaney to select Director Ron Abramshe as Secretary and Treasurer of the SSCAFCA Board of Directors. It was seconded by Director Michael Vidal.
Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes.
The motion carried 5-0**

EXECUTIVE COMMITTEE APPOINTMENTS

Chairman D’Antonio presented to the Board her Executive Committee assignments which are as follows:

EXECUTIVE: Cassandra D’Antonio
John Chaney
(Alt – Ron Abramshe)

BUDGET: Ron Abramshe
Michael Vidal
(Alt – Cassandra D’Antonio)

PERSONNEL: John Chaney
Bel Marquez
(Alt – Ron Abramshe)

QUALITY OF LIFE: Michael Vidal
Bel Marquez
(alt – John Chaney)

Mid Region Council of Governments (MRCOG) Representative(s)

Water Resources Board: Primary: Cassandra D’Antonio; Alternate: Executive Engineer
Board of Directors/Exec Board: Primary: Ron Abramshe; Alternate: Cassandra D’Antonio
Metropolitan Transportation Board Primary: Ron Abramshe; Alternate: Cassandra D’Antonio

OPERATING RESOLUTIONS: Dave Gatterman, Executive Engineer

1. Action/Approval of Resolution 2024-01 Notice for Meetings

Mr. Gatterman asked for action and approval of Resolution 2024-01 Notice for Meetings

Chairman D’Antonio proposed amending Section 2.(b) of the Resolution to read as follows:

Notice requirements for regular monthly meetings shall be met by publishing meeting notices in the Rio Rancho Observer and the Sandoval Signpost, and by posting this Resolution in a conspicuous and appropriate place at staff headquarters and the SSCAFCA website. This Resolution shall also be posted to SSCAFCA’s website wmv.sscafca.org. So long as the regular meetings are held on the days and times

set forth in paragraph 2(a), the publication and posting of this Resolution shall constitute reasonable and appropriate notice of each regular meeting of the Board. SSCAFCA shall also provide notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation, which have made a written request for notice of public meetings.

A motion was made by Director John Chaney to approve Resolution 2024-01 Notice for Meetings as amended. It was seconded by Director Ron Abramshe

Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes.

The motion carried 5-0

2. Action/Approval of Resolution 2024-02 Designation of Official Newspaper

Mr. Gatterman asked for action and approval of Resolution 2024-02 Designation of Official Newspaper

A motion was made by Director John Chaney to approve Resolution 2024-02 Designation of Official Newspaper s. It was seconded by Chariman Cassandra D'Antonio.

Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes.

The motion carried 5-0

3. Action/Approval of Resolution 2024-03 Check Signing Authorization

Mr. Gatterman asked for action and approval of Resolution 2024-03 Check Signing Authorization

A motion was made by Director Ron Abramshe to approve Resolution 2024-03 Check Signing Authorization s. It was seconded by Director John Chaney.

Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes.

The motion carried 5-0

4. Action/Approval of Resolution 2024-04 Designation of Holidays

Mr. Gatterman asked for action and approval of Resolution 2024-04 Designation of Holidays

A motion was made by Director John Chaney to approve Resolution 2024-04 Designation of Holidays. It was seconded by Director Ron Abramshe.

Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes.

The motion carried 5-0

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

Chairman D'Antonio welcomed all the new and returning board members. She mentioned the executive committee would be working on board priorities they would be bringing forward to the full board of directors.

BOARD OF DIRECTORS COMMENTS

Director Chaney welcomed the new board members and said he was looking forward to a productive year.

Director Marquez said she was excited to be serving on the board.

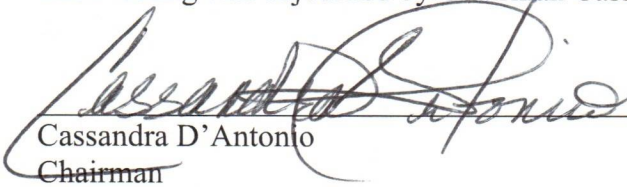
Excited to be a part of the board


OTHER BUSINESS

Regular Board Meeting - January 18, 2024 at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned by Chairman Cassandra D'Antonio at 9:18 a.m.


Cassandra D'Antonio
Chairman


Ron Abramshe
Secretary

DATE ACCEPTED: 01/18/24