

# **SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY**

**Minutes of November 16, 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, 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 Cassandra D'Antonio and passed unanimously.**

**ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF OCTOBER 19, 2023**

**A motion was made by Director James Fahey to approve the regular board meeting minutes of October 19, 2023. It was seconded by Director John Cheney 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/Acceptance of a Real Estate Purchase and Sale Agreement with Mr. David Herrera of 1409 Monterrey Rd., Rio Rancho, NM 87144 for purchase from SSCAFCA of a portion of Rio Rancho Estates Unit 17, Block 132, Lot 11A in the City of Rio Rancho

Mr. Gatterman asked for approval and acceptance of a Real Estate Purchase and Sale Agreement with Mr. David Herrera of 1409 Monterrey Rd., Rio Rancho, NM 87144 for purchase from SSCAFCA of a portion of Rio Rancho Estates Unit 17, Block 132, Lot 11A in the City of Rio Rancho.

Mr. Gatterman indicated that about a month ago an adjoining landowner, Mr. Herrera asked if he could purchase a portion of our property in order to gain access to his backyard. After an internal review we have determined there is no drainage feature on that piece of land that would prohibit us from beginning the process of selling him a portion of our lot.

**A motion was made by Director John Chaney to approve and accept a Real Estate Purchase and Sale Agreement with Mr. David Herrera of 1409 Monterrey Rd., Rio Rancho, NM 87144 for purchase from SSCAFCA of a portion of Rio Rancho Estates Unit 17, Block 132, Lot 11A in the City of Rio Rancho. It was seconded by Director James Fahey.**

**Roll Call Vote: John Chaney: Yes; Cassandra D'Antonio: Yes; James Fahey: Yes; Ron Abramshe: Yes. The motion carried 4-0**

2. Election wrap-up

Mr. Gatterman reviewed the 2023 election results and introduced director-elect Michael Vidal who was in the audience. He also indicated we would be scheduling a new director training in December. Mr. Gatterman also mentioned that the SSCAFCA bond had passed easily.

In reviewing the election results with the Executive Committee, Mr. Gatterman stated there was some concern that the wording on the ballot was unclear about being able to vote for two directors and said we would be reaching out to the County to see if we could get information on how many electors voted for two positions as opposed to only voting once.

3. Development and submittal of name(s) to send to the Governor to fill position vacated by Director Conkling's resignation.

Mr. Gatterman indicated that in his meeting with the Executive Committee, there was a stated preference to submit Director Abramshe's name to the Governor to fill the position vacated by Director Conkling's and if there was no objection from any board member here today, that is how we would proceed. There was no objection.

*Facility Operations Director: Andy Edmondson*

1. Development Review



Ms. Rassa presented the following development reviews:

Tierra del Oro Subdivision	Construction Plans	94 Lots
Mountain Hawk 23 Phase 3	Final Plat	5 Lots
Subdivision (Unit 20, Block 21, Lots2-3)	DRC	5 Lots
Siesta Hills	Construction	4 Lots
Montreal Subdivision	Construction plan	
Scottish Isles Ph 1	Drainage Report	123 Single Family Lots

*Design Services Director: Andrés Sanchez*

1. Introduction of new staff member: Jamie Vigil, Civil Designer

Mr. Sanchez introduced Jamie Vigil our new Civil Designer to the Board of Directors who welcomed him to SSCAFCA

2. Update for Montoyas Arroyo Reach Stabilization Plan between Northern Blvd and Broadmoor Blvd – Tetra Tech

Mr. Sanchez introduced Kyle Shour and Walt Kuhn from Tetra Tech who presented the **Montoyas Reach Stabilization Plan: Northern Blvd. to Broadmoor Blvd.**

Mr. Shour stated the goal was to evaluate needed grade control and bank protection to stabilize the arroyo. Their summary indicates the following:

- Long-term incision threatens both public and private infrastructure. The Reach Stabilization Plan will be shared with NM Gas Company and the City of Rio Rancho.
- Some banks have eroded beyond the SSCAFCA right-of-way
- Several bank protection structures are recommended
- The estimated cost for bank protection is \$3,940,000
- Changes in sediment supply as the watershed develops could changes the
- conclusions of this report. Occasional updates should be performed.

#### ATTORNEY'S REPORT

None

#### CHAIRMAN'S REPORT

None

#### BOARD OF DIRECTOR'S COMMENTS

#### PROPERTY MATTERS

None

OTHER BUSINESS

None

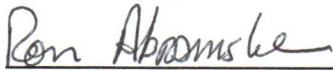
FOR YOUR INFORMATION

1. Articles

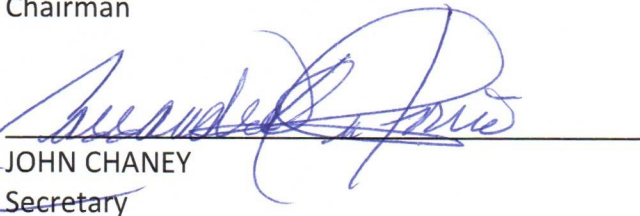
- *Farmers Will Go Another Growing Season Without Siphon - The Corrales Comment – November 3, 2023*
- *Four Vying for Two Positions on Flood Control Authority Board – The Corrales Comment – November 3, 2023*
- *Mayor: Safety Plan Needed During Remediation of West Riverbank – The Corrales Comment – November 3, 2023*

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 10:19 a.m.



Ron Abramshe  
Chairman

  
JOHN CHANEY  
Secretary

DATE ACCEPTED: 01/18/24