

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of December 21, 2023 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman Ron Abramshe at 9:07 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, 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.

ACTION/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/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 16, 2023

A motion was made by Director James Fahey to approve the minutes of the Regular Board Meeting of November 16th, 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. Recognition of GFOA's Certificate of Achievement for Excellence in Financial Reporting presented to SSCAFCA and Award of Financial Reporting Achievement presented to the Finance Department.

Mr. Gatterman informed the Board of Directors that the Government Finance Officers Association has awarded SSCAFCA a Certificate of Achievement for Excellence in Financial Reporting for the annual comprehensive financial report for the fiscal year ended June 30, 2022.

He stated that while the Certificate of Achievement is awarded to SSCAFCA, an Award of Financial Reporting Achievement is also presented to the individuals or department designated by SSCAFCA as primarily responsible for its having earned the certificate and in this case that would be Debbie Casaus, Fiscal Services Director and Erica Baca, Financial Specialist.

Board members applauded the award and thanked Ms. Casaus and Ms. Baca for their hard work.

2. Action/Acceptance Resolution 2023-29, Support for Legislative Priorities for 2024 Session

Mr. Gatterman presented SSCAFCA's legislative funding priorities for the 2024 session of the New Mexico Legislature which are:

- Thermopylae Diversion
- Trevino Channel Rehabilitation and Access
- Arroyo de los Montoyas Bank and Grade Stabilization
- Sportsplex Dam Outfall Rehabilitation
- Arid Hydrology Research Area

Mr. Gatterman then asked for approval of Resolution 2023-29, Support for Legislative Priorities for the State of New Mexico 2024 Session.

A motion was made by Director James Fahey to approve Resolution 2023-29, Support for Legislative Priorities for the State of New Mexico 2024 Session. It was seconded by Director Ron Abramshe.

Roll Call Vote: Ron Abramshe: Yes; James Fahey: Yes; Cassandra D'Antonio: Yes.

The motion carried 3-0

3. Action/Acceptance Resolution 2023-30, Honoring Dr. James Fahey, Jr.'s Service on SSCAFCA Board of Directors

Mr. Gatterman asked for approval of Resolution 2023-30, Honoring Dr. James Fahey, Jr.'s Service on SSCAFCA Board of Directors.

He thanked Dr. Fahey for his public service as a member of the SSCAFCA Board of Directors and stated it had been a pleasure to work for him and wished him well in his continuing public service as Mayor of the Village Corrales. He also presented Dr. Fahey with an award commemorating his years of service to SSCAFCA.

A motion was made by Director Ron Abramshe to approve Resolution 2023-30, Honoring Dr. James Fahey, Jr.'s Service on SSCAFCA Board of Directors. It was seconded by Director Cassandra D'Antonio.

Roll Call Vote: Ron Abramshe: Yes; James Fahey: Yes; Cassandra D'Antonio: Yes.

The motion carried 3-0

4. Action/Acceptance Resolution 2023-31, Honoring Mark Conkling’s Service on SSCAFCA Board of Directors

Mr. Gatterman first noted that Mr. Conkling was attending this meeting virtually and acknowledged his presence at the meeting. He then thanked Mr. Conkling for his public service as a member of the SSCAFCA Board of Directors and stated it had been a pleasure to work for him and wished him well. He also presented Mr. Conkling with an award commemorating his years of service to SSCAFCA.

He then asked for approval of Resolution 2023-30, Honoring Mark Conkling’s Service on SSCAFCA Board of Directors

A motion was made by Director James Fahey to approve Resolution 2023-31, Honoring Mark Conkling’s Service on SSCAFCA Board of Directors. It was seconded by Director Cassandra D’Antonio.

**Roll Call Vote: Ron Abramshe: Yes; James Fahey: Yes; Cassandra D’Antonio: Yes.
The motion carried 3-0**

At this time Mr. Ron Curry, Administrator at the Village of Corrales asked for permission to speak to the Board, which Director Abramshe granted. Mr. Curry spoke about the work SSCAFCA had done in the Village of Corrales and what a good reputation had locally and nationally.

Facility Operations Director: Andy Edmondson

1. Development Review

Ms. Sara Rassa presented the following development reviews:

Lomas Encantadas 1 F phase 1	Final Plat	39 Lots
Broadmoor Hills Subdivision	Prelim Plat/DR	56 Lots
Scottish Isle	Prelim Plat	123 Lots
Market Street/The Village	Permit Set	Market Street/Gas Station

ATTORNEY’S REPORT

None

CHAIRMANS REPORT

Chairman Abramshe mentioned it has been an interesting year for everyone and thanked everyone for their hard work

BOARD OF DIRECTORS COMMENTS

None

PROPERTY MATTERS

None

OTHER BUSINESS

Special Board Meeting – January 2, 2024 at 9:00 a.m.
Regular Board Meeting - January 18, 2024 at 9:00 a.m.

FOR YOUR INFORMATION

Professional Lobbyist Services contract with Larry Horan has been renewed for the second year under the same terms and conditions. (m/o)

General Landscape Maintenance Services contracts have been renewed for the second year under the same terms and conditions with the following contractors. (m/o)

RAC Construction, Inc.

Santiago's Native Landscaping, LLC


IT Professional Services contract with Systems MD has been renewed for the second year under the same terms and conditions. (m/o)

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 9:39 a.m.



Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: 01/18/24