

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of January 18, 2024
Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Cassandra D'Antonio at 9:00 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 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 D'Antonio.

ACTION/APPROVAL OF AGENDA

Mr. Gatterman asked the board to remove item J.1.c. *Action/acceptance of a Real Estate Purchase and Sale Agreement with Mr. John Chaney of 3592 Calle Suenos, Rio Rancho, N.M. 87124 for purchase from SSCAFCA of a portion of Rio Rancho Estates Unit 17, Block 164, Lot 12 in the City of Rio Rancho* from the agenda.

A motion was made by Director Ron Abramshe to approve the agenda with the removal of Item J.1.c. It was seconded by Director Michael Vidal and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 21, 2023

A motion was made by Director John Chaney to approve the minutes of the Regular Board Meeting of December 21, 2023. It was seconded by Director Ron Abramshe. Only the three board members who were serving during the meeting of December 21st voted. The motion was passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 2, 2024

A motion was made by Director John Chaney to approve the minutes of the Special Board Meeting of January 2, 2024. It was seconded by Director Ron Abramshe 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. Update on SSCAFCA research - Gerhard Schoener and Sara Rassa

Dr. Schoener and Ms. Raasa updated the board on their ongoing research on infiltration models, specifically the modeling challenges in arid and semi-arid regions. The overarching goal of which is to develop more accurate tools and actionable information and to bridge the gap between theory and practice. In closing, they mentioned their next steps would be to do more testing, including in SSCAFCA watershed and to perform additional work at the field lab.

- 2. Update on SSCAFCA web site/social media

Mr. Gatterman presented analytics on SSCAFCA’s social media reach with reports from LinkedIn, Facebook, X (formally twitter), our website and Google.

Facility Operations Director: Andy Edmondson

- 1. Introduction of new staff member, Noah Sanchez

Mr. Edmondson was not in attendance at this meeting, so Mr. Gatterman introduced our newest staff member, Mr. Noah Sanchez, to the Board of Directors. Mr. Snachez will be working in field maintenance. The board members welcomed him to SSCAFCA

- 2. Development Review for the month of December 2023 – Sara Rassa

Ms. Rassa presented the following development reviews:

High Range 6	Master Plan	463 Single Family residenceals
Vista Grande Phase 2	Drainage Report/Construction Plans	45 lots

Design Services Director: Andrés Sanchez

1. Action/Acceptance of Award of Contract for IFB 2024-01 Black Arroyo Wildlife Park Little Bridge Abutment and Arroyo Stabilization to lowest responsive bidder, contingent on concurrence from Funding Agency – Junko Nishida

Ms. Nishida pointed out the project location and the need for the project and then indicated we received four bids, and the lowest responsive bidder was Pate Construction Company with a bid in the amount of \$215,787.00 Ms. Nishida then asked for the board's acceptance of Award of Contract for IFB 2024-01 Black Arroyo Wildlife Park Little Bridge Abutment and Arroyo Stabilization to lowest responsive bidder, contingent on concurrence from Funding Agency

A motion was made by Director Ron Abramshe to approve acceptance of Award of Contract for IFB 2024-01 Black Arroyo Wildlife Park Little Bridge Abutment and Arroyo Stabilization to lowest responsive bidder, contingent on concurrence from Funding Agency. It was seconded by Director John Chaney and passed unanimously.

2. Action/Approval of Task Order authorizing \$128,348.19 (excluding NMGRT) to Bohannan Huston Inc. for reach stabilization planning document for the Montoyas Arroyo between Broadmoor Blvd and NM 528.

Mr. Sanchez gave an overview of the project location and the scope of work and asked for the board's approval of Task Order authorizing \$128,348.19 (excluding NMGRT) to Bohannan Huston Inc. for reach stabilization planning document for the Montoyas Arroyo between Broadmoor Blvd and NM 528.

A motion was made by Director John Chaney to approve a Task Order authorizing \$128,348.19 (excluding NMGRT) to Bohannan Huston Inc. for reach stabilization planning document for the Montoyas Arroyo between Broadmoor Blvd and NM 528. It was seconded by Director Michael Vidal and passed unanimously.

At this point, the board recessed for a five-minute break.

Fiscal Service Director: Debbie Casaus

1. Action/Acceptance of the Fiscal Services Report for quarter ended December 31, 2023.

Ms. Casaus asked for the board's acceptance of the Fiscal Services Report for quarter ended December 31, 2023

A motion was made by Director Ron Abramshe to accept the Fiscal Services Report for quarter ended December 31, 2023. It was seconded by Director John Chaney and passed unanimously.

2. Action/Acceptance of the Fiscal Year 2023 Audit Report.

Ms. Casaus pointed out the audit was a rather larger document but there was a link in the board members' agenda packet to the entire audit report. She asked for the board's acceptance of the Fiscal Year 2023 Audit Report.

A motion was made by Director John Chaney to accept the Fiscal Year 2023 Audit Report. It was seconded by Director Michael Vidal and passed unanimously.

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

Chair D'Antonio mentioned that she and Director Chaney have met and drafted up a list of priorities and objectives for the board for 2024. She is hoping that board members assigned to other committees do the same and is looking forward to lots of communication between the different internal SSCAFCA committees.

BOARD OF DIRECTORS COMMENTS

Mr. Abramshe updated the Board of Directors on the MRCOG legislative priority list.

PROPERTY MATTERS

None

OTHER BUSINESS

Regular Board Meeting – February 15, 2024 at 9:00 a.m.

FOR YOUR INFORMATION

None

ADJOURMENT

The meeting was adjourned by Chair D'Antonio at 10:36 pm

Ronald Abramshe for Cassandra D'Antonio
Cassandra D'Antonio
Chairman

Ron Abramshe *for*
Secretary

DATE ACCEPTED: 02/15/24