

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of February 15, 2024 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Director Ron Abramshe at 9:00 a.m. Director Abramshe chaired this meeting for Chairman D'Antonio who attended virtually.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, Cassandra D'Antonio and Bel Marquez.

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, Director 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 Director Abramshe.

ACTION/APPROVAL OF AGENDA

Mr. Gatterman asked the board to remove item J.a.1. Development Review for the month of January 2024 from the agenda. **A motion was made by Director Bel Marquez to approve the agenda with the removal of Item J.a.1. It was seconded by Director Ron Abramshe and passed unanimously.**

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 18, 2024

A motion was made by Chairman Cassandra D'Antonio to approve the minutes of the Regular Board Meeting of January 18, 2024. It was seconded by Director Bel Marquez 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. 2024 Bond Finance Plan Update – Erik Harrigan, RBC Capital Markets, LLC

Mr. Harrigan presented to the Board of Directors SSCAFCA's Finance Plan Update which included the background of the Finance Plan, Current Outstanding Debt, History of Assessed Value, Debt Management Plan, Series 2024 GO Bond Time Schedule and a general Market Update

2. Action/Acceptance, Resolution 2024-05, Creation of the Quality-of-Life standing committee

Mr. Gatterman explained that although the Quality-of-Life committee had been around for a long time it had never been officially created by a Resolution of the Board of Directors. This resolution corrected that oversight. He then asked for approval of Resolution 2024-05, Creation of the Quality-of-Life standing committee.

A motion was made by Director Bel Marquez to approve Resolution 2024-05, Creation of the Quality-of-Life standing committee. It was seconded by Director Ron Abramshe and passed unanimously.

3. Action/Acceptance, Resolution 2024-06, Board Officer and Committee Assignment process.

Mr. Gatterman stated this resolution simply makes clear the process by which Board Officers are chosen and Committee Assignments are made and enshrines it in a written document. Mr. Gatterman then asked for approval of Resolution 2024-06, Board Officer, and Committee Assignment process.

A motion was made by Chairman Cassandra D'Antonio to approve Resolution 2024-06, Board Officer and Committee Assignment process. It was seconded by Director Ron Abramshe and passed unanimously.

4. Updates to SSCAFCA Personnel Policy

Mr. Gatterman reviewed the proposed updates to the SSCAFCA Personnel Policy, the most significant which were to the following sections:

- Section 404.1 SSCAFCA Issued Cellular Phones
- Section 507. Immigration Assistance

Mr. Gatterman then asked for the Boards approval of the updates to the SSCAFCA Personnel Policy.

A motion was made by Director Ron Abramshe to approve updates to the SSCAFCA Personnel Policy. It was seconded by Director Bel Marquez and passed unanimously.

Facility Operations Director: Andy Edmondson

1. Approval/Acceptance of the Edinburgh Pipeline Turnkey Agreement with TDO Development, LLC, DR Horton Inc., and Enclave Scottish Isle LLC

Mr. Edmondson showed the board, on a map, where the Edinburgh pipeline is located. He indicated the project begin back in 2012 and over the years various parts of this pipeline have been constructed and accepted by SSCAFCA. The agreement he is presenting today is for the final stretch of the pipeline.

Mr. Edmondson then asked for the board's approval of the Edinburgh Pipeline Agreement with TDO Development LLC, DR Horton Inc. and Enclave Scottish Isle LLC

A motion was made by Director Bel Marquez to approve the Edinburgh Pipeline Agreement with TDO Development LLC, DR Horton Inc. and Enclave Scottish Isle LLC. It was seconded by Director Ron Abramshe and passed unanimously.

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

Director Abramshe stated he had information that NMDOT is in the planning stages for their next cycle of grants and he would forward to Mr. Gatterman.

PROPERTY MATTERS

None

OTHER BUSINESS

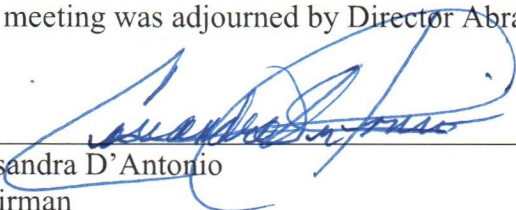
Regular Board Meeting – March 21, 2024 at 9:00 a.m.

FOR YOUR INFORMATION

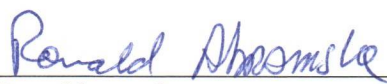
None

ADJOURMENT

The meeting was adjourned by Director Abramshe at 9:46 pm



Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: 3.21.24