

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of March 21, 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 9:01 a.m.

ROLL CALL OF DIRECTORS

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

David Gatterman, Executive Engineer was also present as was Mr. Carlos Padilla, 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

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

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 15, 2024

A motion was made by Director Michael Vidal to approve the minutes of the Regular Board Meeting of February 15, 2024. It was seconded by Director Bel Marquez. The motion was 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.

Mr. Mike Jackovich spoke about the Harvey Jones Channel and its use for recreation. He specifically spoke about the water that backs up and makes the path unpassable. He proposed a solution and asked the board to look into this issue.

STAFF REPORTS

Executive Engineer: Dave Gatterman

1. Resolution 2024-07, Notice of Bond Sale, and Delegation of Authority

Mr. Gatterman introduced Mr. Art Melendes who is SSCAFCA Bond Counsel. Mr. Melendres indicated the Resolution in front of the board was to formally authorize formally the sale of \$6,000,000 of General Obligation Bonds.

A motion was made by Director Ron Abramshe to approve Resolution 2024-07, Notice of Bond Sale, and Delegation of Authority. It was seconded by Director Bel Marquez.

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

The motion carried 4-0

2. Legislative Update by Larry Horan (Virtual)

Mr. Gatterman introduced Mr. Larry Horan. Mr. Horan gave a brief overview of the 2024 Legislative Session. Specifically, he stated that SSCAFCA requests for capital outlay funding were funded in the capital outlay bill with special note that the graduate student program we got funded last year through the Junior Spending Bill was now routed through a general appropriations bill labeled as a GRO Special Appropriation.

3. Action/Acceptance of on-call contracts with selected Environmental Consulting firms

Mr. Gatterman mentioned we received 10 proposals responding to our RFP for Environmental Consulting Firms and asked for acceptance of on-call contracts with the selected firms:

- DB Stevens & Associates
- Wilson & Company

A motion was made by Director Ron Abramshe to accept on-call contracts for Environmental Consulting with DB Stevens and Associates and Wilson and Company. It was seconded by Director Michael Vidal and passed unanimously.

4. Discussion on timing for Board Work Study session regarding potential right-of-way acquisition project on La Barranca Arroyo

Mr. Gatterman asked for the Board members to decide on a date for a Work Study session regarding a potential right-of-way acquisition project on La Barranca Arroyo. He indicated that this Work Study session would take the form of a field trip and just wanted some consensus as to when the board members would be available for this session.

After board discussion, April 19 from 9 a.m. to 12 noon was selected for the Board Work Study session regarding potential right-of-way acquisition project on La Barranca Arroyo

Facility Operations Director: Andy Edmondson

- 1. Development Review for the month of February 2024 – Sara Rassa

Ms. Rassa presented the following development reviews:

Broadmoor Heights Ph5	Preliminary Plat	78 Lots
Metro Properties	Site Plan Approval	Mixed Use Development
Arrowhead East MP	Master Plan	Mixed Use – Mostly Residential
Lomas Encantadas 1D	Preliminary Plat	52 Lots
Walmart Fuel Station	Site Plan	

Design Services Director: Andrés Sanchez

- 1. Action/Acceptance of Award of Contract for IFB 2024-02 Sunset Channel Improvements, contingent on concurrence from Funding Agency.

Mr. Sanchez asked for the acceptance of the Award of Contract for IFB 2024-02 Sunset Channel Improvements, contingent on concurrence from the Funding Agency. He indicated we received four bids of which the qualified low bidder was CBKN Dirtworks, Inc.

A motion was made by Director Michael Vidal to approve the Award of Contract to CBKN Dirtworks, Inc. for IFB 2024-02 Sunset Channel Improvements, contingent on concurrence from the Funding Agency. It was seconded by Director Bel Marquez.

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

The motion carried 4-0

ATTORNEY’S REPORT

None

CHAIRMANS REPORT

Chair D’Antonio mentioned that she and Mr. Gatterman would be doing a ride along with Mayor Hull and City Manger Matt Gisel to the Vista Hills Subdivision of Rio Rancho She asked Mr. Gatterman to explain some of the issues happening in the channels in those neighborhoods which he did. Chair D’Antonio and Mr. Gatterman will relay to the board at a future meeting the outcome of the ride along with Mayor Hull and his staff.

BOARD OF DIRECTORS COMMENTS

- Director Abramshe updated the Board on a project SSCAFCA is undertaking which is a total salary review of all employees. He indicated that a firm to undertake this project and been selected and based on his research and a sample the firm had provided he was comfortable in moving forward with the selected firm.

- Director Marquez said she had attended her first meeting of the Quality-of-Life Committee and that she and Director Vidal were given a good overview of what is happening and that she would be reading and reviewing the SSCAFCA’s Quality-of-Life Masterplan.

PROPERTY MATTERS

None

OTHER BUSINESS

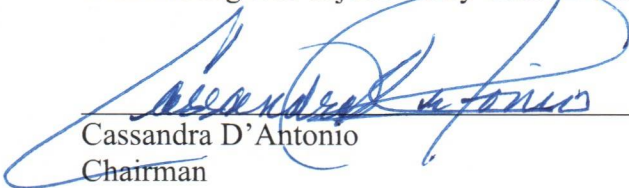
Regular Board Meeting – April 18, 2024 at 9:00 a.m.

FOR YOUR INFORMATION

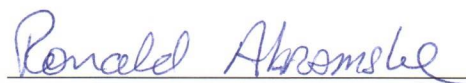
- Federal Lobbyist Services with Murray, Montgomery & O’Donnell was renewed for a second year under the same terms and conditions.
- Sediment Removal and Construction Services has been renewed for a fourth year under the same terms and conditions with the following contractors:
 - CBKN Dirtworks
 - CF Padilla
 - Salls Brothers Construction

ADJOURMENT

The meeting was adjourned by Chair D’Antonio at 10:17 a.m.



 Cassandra D’Antonio
 Chairman



 Ron Abramshe
 Secretary

DATE ACCEPTED: 4/18/24