

# SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

## Minutes of March 20, 2025 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Cassandra D'Antonio at 9:08 a.m.

### ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney, Bel Marquez and Mike Vidal

David Gatterman, Executive Engineer, was also present as was Mr. Charles Garcia, attending as SSCAFCA's attorney.

### ANNOUNCEMENTS

Due to the serious nature of all Board Meetings, Director 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 Director D'Antonio.

### ACTION/APPROVAL OF AGENDA

Director D'Antonio asked for the agenda to be amended to allow Action/Acceptance of Resolution 2025-07 – Notice of Bond Sale and Delegation of Authority to be the first action item heard.

**A motion was made by Director Ron Abramshe to approve the agenda as amended. It was seconded by Director Mike Vidal and passed unanimously.**

### ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 16, 2025

**A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of February 20, 2025. It was seconded by Director Cassandra D'Antonio and passed unanimously with three directors voting yes and two directors who did not attend the meeting of February 20<sup>th</sup> abstaining from the vote.**

### 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.

## STAFF REPORTS

### Executive Engineer: Dave Gatterman

1. Action/Acceptance – Resolution 2025-07 – Notice of Bond Sale and Delegation of Authority

Mr. Gatterman introduced Art Melendres, Bond Attorney with Modrall Sperling Law Firm.

Mr. Melendres stated he was here this morning to request the board's approval of a resolution authorizing the sale of seven million dollars of SSCAFCA bonds funds. He reviewed the process that the bond sale would follow if the resolution was passed.

**A motion was made by Director Ron Abramshe to approve Resolution 2025-07: Notice of Bond Sale and Delegation of Authority. It was seconded by Director Mike Vidal.**

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Mike Vidal: Yes.**

**The motion carried 5-0**

2. Action/Acceptance of contract requested increase from Daniel B. Stephens for On-Call Professional Services – Environmental Consulting

Mr. Gatterman asked for approval of a contract requested increase from Daniel B. Stephens for On-Call Professional Services – Environmental Consulting.

**A motion was made by Director Cassandra D'Antonio to approve a contract requested increase from Daniel B. Stephens for On-Call Professional Services – Environmental Consulting. It was seconded by Director Bel Marquez and passed unanimously.**

3. Action/Acceptance - Resolution 2025-05 – Signatory Authority for La Barranca Arroyo Right of Way Acquisition Project

Mr. Gatterman asked for approval of Resolution 2025-05 – Signatory Authority for La Barranca Arroyo Right of Way Acquisition Project.

**A motion was made by Director Ron Abramshe to approve Resolution 2025-05 – Signatory Authority for La Barranca Arroyo Right of Way Acquisition Project. It was seconded by Director Bel Marquez.**

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Mike Vidal: Yes.**

**The motion carried 5-0**

4. Action/Acceptance – Resolution 2025-06 – Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Applications



Mr. Gatterman asked for approval of Resolution 2025-06 – Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Applications

**A motion was made by Director Mike Vidal to approve Resolution 2025-06 – Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Applications. It was seconded by Director Ron Abramshe.**

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes; Mike Vidal: Yes.  
The motion carried 5-0**

Facility Operations Director: Andy Edmondson

1. Development Review for the month of February 2025 – Sara Rassa

Ms. Rassa presented the following Development Reviews for the month of February 2025:

Stonegate Phase 3	Construction Plans	37 Lots
Restaurant at The Village	DRC	1.70 acres
Westway Rainbow Subdivision	Westway Homes	364 Single Family Lots
Hotel at High Resort Marketplace	Site Plan	1.90 acres
Tampico North	Summary Plat	Changing zoning
Lomas Encantadas, Tract 6	DRC	Commercial/Apartments
Monarch Tract Phase 2	Construction Plans	186 Lots

ATTORNEY’S REPORT

None

CHAIRMANS REPORT

Chairwoman D’Antonio stated that she and Director Chaney and Mr. Gatterman would be traveling to Washington DC in April to meet with staff from federal agencies.

She also updated the rest of the Board on the planned pollinator garden for SSCAFCA. She indicated plans were progressing and that with the help of the Sandoval County Master Gardeners we were getting close to planting.

BOARD OF DIRECTORS COMMENTS

Director Marquez updated the rest of the Board on the work the Quality-of-Life Committee is undertaking in coming up with definitions that are necessary as a starting point before digging into refining and rewriting the Master Plan. She noted there were two plans they were going to tackle: the Quality-of-Life Master Plan and the Maintenance Access & Trails Master Plan.

Director Vidal updated the rest of the Board on Personnel Committee matters including the plan to increase the maintenance crew from two to four people.

PROPERTY MATTERS

None

FYI

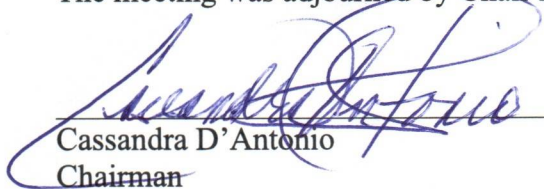
- a. Journal of Hydrologic Engineering - Best Technical Note - EWRI Congress – Notification Letters to Gerhard Schoener, Sara Rassa, Jacob Montoya, David Gatterman & Matthew Fleming
- b. Federal Lobbyist Services contract with MMO Partners has been renewed for the second year under the same terms and conditions.
- c. On-Call Professional Services – Environmental Consulting contract with Wilson & Company has been renewed for the second year under the same terms and conditions.


OTHER BUSINESS

- a. Board of Directors Regular Board Meeting – April 17, 2025, at 9:00 a.m.
- b. Tortugas Arroyo Improvements Groundbreaking – March 26, 2025, at 3:30 p.m.
- c. Sunset Channel Improvements Ribbon Cutting – April 11, 2025, time TBD

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 10:03 a.m.

  
Cassandra D'Antonio  
Chairman

  
Ron Abramshe  
Secretary

DATE ACCEPTED: 04/17/2025