

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of April 17, 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 9:02 a.m.

ROLL CALL OF DIRECTORS

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

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

Mr. Gatterman asked that the agenda be amended to remove Item 8.C.1 – Development Review for the month of March, 2025 - from the agenda. A motion was made by Director Ron Abramshe to approve the agenda as amended. It was seconded by Director Bel Marquez and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 20, 2025

A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of March 20, 2025. It was seconded by Director John Chaney 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.

STAFF REPORTS

Executive Engineer: Dave Gatterman

1. Legislative Update – Larry Horan

Mr. Horan recapped the 2025 Legislative Session for the board highlighting that SSCAFCA received the full amount of capital outlay funding requested. Mr. Horan also covered both successful and failed pieces of legislation that were addressed in this legislative session.

2. 2027-2031 Infrastructure Capital Improvement Plan (ICIP) – presentation and open for public review and comment

Mr. Gatterman presented SSCAFCA's 2027-2031 Infrastructure Capital Improvement Plan highlighting the following projects: Sugar Channel Rehabilitation, Montoyas Arroyo Reach Stabilization, Venada Arroyo Capacity Increase, Pecos Channel Rehabilitation and Lower Barrancas Water Quality Facility.

He indicated the public comment period for the plan was now open and the presentation would be posted on our website, and public comment would be taken until May 9th, 2025 after which he would bring it back to for adoption by the board.

3. Action/Acceptance of Fiscal Year 2026 Interim Budget

Mr. Gatterman presented a summary of the Fiscal Year 2026 Interim Budget and asked for approval of the Fiscal Year 2026 Interim Budget.

A motion was made by Director John Chaney to approve the Fiscal Year 2026 Interim Budget. It was seconded by Director Ron Abramshe.

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

The motion carried 4-0

Design Services Director: Andrés Sanchez

1. Design Services Update

Mr. Sanchez updated the Board on the ongoing activities of the Design Services group including planning and design projects and future funding opportunities

2. Action/Approval of a Task Order with CDS for Venada Arroyo Reach Stabilization Plan between Camino Encantadas Rd – Lincoln Ave.

Mr. Sanchez asked for approval of a Task Order with CDS for Venada Arroyo Reach Stabilization Plan between Camino Encantadas Rd – Lincoln Ave.

A motion was made by Director John Chaney to approve a Task Order with CDS for Venada Arroyo Reach Stabilization Plan between Camino Encantadas Rd – Lincoln Ave. It was seconded by Director Ron Abramshe and passed unanimously.

EXECUTIVE SESSION

1. Executive Session – Discussion of the purchase, acquisition or disposal of real property or water rights (§ 10-15-1(H)(8)).

Chairwoman D'Antonio entertained a motion to enter into executive session for the purpose of discussion of the purchase, acquisition or disposal of real property or water rights

A motion was made by Director Abramshe that the Board enter into executive session as authorized by the Purchase, Acquisition or Disposal of Real Property/Water Rights exception of the Open Meetings Act to discuss the possible purchase of real property. It was seconded by Director John Chaney.

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

The motion carried 4-0

Chairwoman D'Antonio noted that the motion to enter into executive session passed and asked that the record show that the board entered into executive session at 10:36 a.m.

Chairwoman D'Antonio entertained a motion to exit the executive and reconvene the regular meeting.

A motion was made by Director Ron Abramshe that the Board enter back into open session and affirm that the topic discussed in executive session was limited to the one listed in the motion to close and that no decisions were made or votes taken in the executive session. It was seconded by Director John Chaney.

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

The motion carried 4-0

Chairwoman D'Antonio stated the motion to enter back into open session passed and asked that the record show that the board entered back into open session at 10:58 a.m.

ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION

Action/Approval to accept the property owners counter-offer for Lot 19, Block 41, Unit 12 in Rio Rancho Estates, Sandoval County, NM

A motion was made by Director Ron Abramshe to accept the property owners counter-offer for Lot 19, Block 41, Unit 12 in Rio Rancho Estates, Sandoval County, NM It was seconded by Director Bel Marquez.

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

The motion carried 4-0

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

Director D'Antonio mentioned that a pollinator garden is now in place in the Southeast corner of our property and that it is being watered by hand until the drip irrigation is installed next week.

BOARD OF DIRECTORS COMMENTS

Director Marquez reported on the tasks being undertaken by the quality-of-life committee one of which is their intent to recommend that SSCAFCA request proposals to update the quality-of-life master plan.

PROPERTY MATTERS

None

FYI

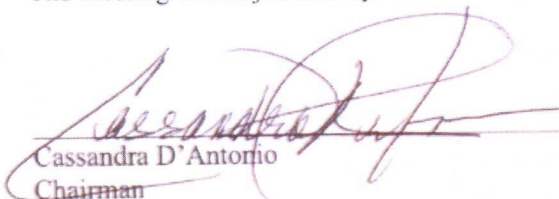
- a. Real Estate Appraisal Services contract with Godfrey Appraisal Services has been renewed for the fourth year under the same terms and conditions.
- b. Right-of-Way Acquisition Services contract with Select ROW has been renewed for the second year under the same terms and conditions.
- c. Professional On-Call Surveying Services contracts with the following contractors have been renewed for the fourth year under the same terms and conditions:
 - i. Bohannon Huston
 - ii. Cobb Fendley & Associates
 - iii. Community Sciences Corporation
 - iv. Wayjohn Inc.
- d. SSCAFCA breaks ground on Cleaner Rio Grande project – Rio Rancho Observer – March 29, 2025
- e. SSCAFCA nears end of flood control project along Unser – Rio Rancho Observer – April 5, 2025

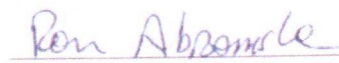
OTHER BUSINESS

- a. Board of Directors Regular Board Meeting – May 15, 2025, at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 11:07 a.m.


Cassandra D'Antonio
Chairman


Ron Abramshe
Secretary

DATE ACCEPTED: _____