

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of May 15, 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 9:01 a.m.

ROLL CALL OF DIRECTORS

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

Mr Gatterman asked to amend the agenda to reflect that Item..... Action/Approval of Memorandum of Understanding between SSCAFCA and City of Rio Rancho for drainage improvements at Trevino Drive would only be a discussion item and no action would be asked for at this meeting.

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 APRIL 17, 2025

A motion was made by Director Mike Vidal to approve the minutes of the Regular Board Meeting of April 17, 2025. 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.

STAFF REPORTS

Executive Engineer: Dave Gatterman

1. 2025 Bond Sale Update-Erik Harrigan, RBC Capital

Mr. Harrigan updated the Board on the 2025 Bond Sale highlighting that he was pleased with the sale result and the low interest rate.

2. Recap of Washington DC trip

Mr. Gatterman, Chairwoman D'Antonio and Director Chaney provided a recap of their trip to Washington, DC to meet with federal agencies and the legislative staff of our congressional delegation.

3. Action/Acceptance of Resolution 2025-08 - ICIP for 2027-2031

Mr. Gatterman asked for approval of Resolution 2025-08 ICIP for 2027-2031.

A motion was made by Director Bel Marquez to approve 2025-08 ICIP for 2027-2031. It was seconded by Director John Chaney and passed unanimously

4. Discussion – Quality of Life Committee Update

Directors Abramshe and Marquez presented to the rest of the board an update on the activities of the Quality-of-Life Committee and their recommended path to moving forward. Directors and staff engaged in a discussion of the work done to date and direction moving forward.

Design Services Director: Andrés Sanchez

1. ~~Action/Approval~~ Discussion of Memorandum of Understanding between SSCAFCA and City of Rio Rancho for drainage improvements at Trevino Drive.

Mr. Sanchez stated that as indicated in approval of the agenda this item would be a discussion item only. Mr. Sanchez stated that the City of Rio Rancho will be working on Trevino Drive soon and as we have already noted our culverts under Trevino Drive are undersized, we are working on an MOU with the City to have them have their contractor complete the drainage improvements while they are under construction for their roadway improvement project.

2. Action/Approval of Selection and Award of Contract for RFP 2025-01 - Honduras Area Flood Risk Reduction Project to Community Design Solutions, LLC, contingent on Funding Agency concurrence.

Mr. Sanchez asked for approval of the Award of Contract for RFP 2025-01 - Honduras Area Flood Risk Reduction Project to Community Design Solutions, LLC, contingent on Funding Agency concurrence.

Director Marquez asked for a correction to be made to the contract to resolve an apparent discrepancy in that one of their specific tasks is preparing a conceptual design and yet a few paragraphs later the contract says conceptual design is not included.

Mr. Sanchez stated he would have the contractor correct and clarify that conceptual design is included.

Director Marquez also asked that the contract be amended to add that preparing agendas and minutes for meetings should be the responsibility of the contractor.

A motion was made by Director Bel Marquez to approve Selection and Award of Contract for RFP 2025-01 - Honduras Area Flood Risk Reduction Project to Community Design Solutions, LLC, contingent on Funding Agency concurrence with the revisions and correction she asked for. It was seconded by Director Ron Abramshe and passed unanimously

Facility Operations Director: Andy Edmondson

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

Ms. Rassa and Mr. Edmondson presented the following Development Reviews for the month of April 2025:

Melon Ridge Townhomes	DRC	13 lots, 1.1378 acres
Sandstone Bluffs	DR/Plans	240 residential lots, 46.5 acres
Paseo Gateway Master Plan	ZMA/MP	
Corazon del Bosque	DR/Prelim Plat	38 Lots, 12.19 acres
Papillon Village	Drainage Report	694.14 acres
Papillon	MPA/ZMA	694.14 acres

2. Facility Operations Update

Mr. Edmondson presented a Facility Operations Report to the Board that covered introduction of his staff and the work they do; maintenance, project observation, development review and all other work as assigned.

Executive Session

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

Chairwoman D'Antonio entertained a motion to enter executive session

Director Abramshe made a motion 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 property acquisition negotiating strategy. Director Chaney Seconded the motion.

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

The motion carried 5-0

The Board entered Executive Session at 10:58 a.m.

Chairwoman D'Antonio entertained a motion to enter back into open session

Director Abramshe made a motion 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. Director Marquez seconded the motion.

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

The motion carried 5-0

The Board entered back into open session at 11:09 a.m.

2. Action on item(s) discussed in Executive Session

Director Abramshe made a motion to direct the Executive Engineer to develop an internal real property acquisition negotiation strategy consistent with the Board's objectives as discussed in Executive Session. Director Vidal seconded the motion.

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

The motion carried 5-0

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTORS COMMENTS

None

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

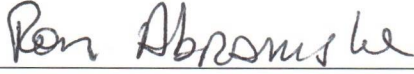
- a. Board of Directors Regular Board Meeting – April 17, 2025, at 9:00 a.m.
- b. Tortugas Arroyo Improvements Groundbreaking – March 26, 2025, at 3:30 p.m
- c. Sunset Channel Improvements Ribbon Cutting – April 11, 2025, time TBD

ADJOURMENT

The meeting was adjourned by Chair D'Antonio at 11:10 a.m.



Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: June 18, 2025