SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of May 30, 2025 Board of Directors Special Meeting

The special meeting of the SSCAFCA Board of Directors was called to order by Chair Cassandra D'Antonio at 9:00 a.m.

ROLL CALL OF DIRECTORS

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

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

STAFF REPORTS

Fiscal Services Director: Debbie Casaus

1. Action/Approval of Resolution 2025-09 - AD VALOREM TAX LEVY FOR TAX YEAR 2025 (Fiscal Year 2026) APPLICABLE TO GENERAL OPERATING FUND

Mrs. Casaus asked for Approval of Resolution 2025-09 Ad Valorem Tax Levy for Tax Year 2025 (Fiscal Year 2026) Applicable to General Operating Fund.

A motion was made by Director John Chaney to approve Resolution 2025-09 Ad Valorem Tax Levy for Tax Year 2025 (Fiscal Year 2026) Applicable to General Operating Fund. 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/Approval of Resolution 2025-10 - AD VALOREM TAX LEVY FOR TAX YEAR 2025 (Fiscal Year 2026) APPLICABLE TO DEBT SERVICE FUND

Mrs. Casaus asked for Approval of Resolution 2025-10 Ad Valorem Tax Levy for Tax Year 2025 (Fiscal Year 2026) Applicable to Debt Service Fund.

A motion was made by Director Mike Vidal to approve Resolution 2025-10 Ad Valorem Tax Levy for Tax Year 2025 (Fiscal Year 2026) Applicable to Debt Service Fund. It was seconded by Director John Chaney.

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

ADJOURMENT

The meeting was adjourned by Chair D'Antonio at 9:09 a.m.

Cassandra D'Antonio

Chairman

Ron Abramshe

Secretary

DATE ACCEPTED: JUN. 18, 2025