

# SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

## Minutes of June 18, 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 9:03 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

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

### ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 15, 2025

**A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of May 15, 2025. It was seconded by Director Mike Vidal and passed unanimously.**

### ACTION/APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 30, 2025

**A motion was made by Director Ron Abramshe to approve the minutes of the Special Board Meeting of May 30, 2025. It was seconded by Director Mike Vidal and passed unanimously.**

### 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. Request for authorization to purchase real property - Rio Rancho Estates, Unit 13, Block DD, Lots 3-4

Mr. Gatterman asked for authorization to pursue the purchase of the following real property - Rio Rancho Estates, Unit 13, Block DD, Lots 3-4.

**A motion was made by Director John Chaney to authorize pursuing the purchase of the following real property - Rio Rancho Estates, Unit 13, Block DD, Lots 3-4. It was seconded by Director Ron Abramshe and passed unanimously.**

2. Action/Acceptance of Resolution 2025-11 – Notice of Election

Mr. Gatterman asked for approval of Resolution 2025-11 – Notice of Election

**A motion was made by Director Bel Marquez to approve Resolution 2025-11 – Notice of Election. 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**

3. Action/Acceptance of Resolution 2025-12 – A Resolution Accepting a Grant Agreement Reauthorization and Authorizing Official Representative and Signatory Authorities for SSCAFCA Industrial Park Water Project, SAP 25-J4332-STBR

Mr. Gatterman asked for approval Resolution 2025-12 – A Resolution Accepting a Grant Agreement Reauthorization and Authorizing Official Representative and Signatory Authorities for SSCAFCA Industrial Park Water Project, SAP 25-J4332-STBR

**A motion was made by Director John Chaney to approve Resolution 2025-12 – A Resolution Accepting a Grant Agreement Reauthorization and Authorizing Official Representative and Signatory Authorities for SSCAFCA Industrial Park Water Project, SAP 25-J4332-STBR. 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 of contract renewal with Community Design Solutions for On-Call Professional Services – Water Resources Engineering & Planning with a requested increase.

Mr. Gatterman asked for acceptance of a contract renewal with Community Design Solutions for On-Call Professional Services – Water Resources Engineering & Planning with a requested increase.

**A motion was made by Director Mike Vidal to authorize the acceptance of a contract renewal with Community Design Solutions for On-Call Professional Services – Water Resources Engineering & Planning with a requested increase. It was seconded by Director Ron Abramshe and passed unanimously**

Design Services Director: Andrés Sanchez

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

Mr. Sanchez asked for approval of the Memorandum of Understanding between SSCAFCA and City of Rio Rancho for drainage improvements at Trevino Drive. He indicated that this document was the item that was discussed at the last meeting

**A motion was made by Director Mike Vidal to approve the Memorandum of Understanding between SSCAFCA and City of Rio Rancho for drainage improvements at Trevino Drive. It was seconded by Director Ron Abramshe and passed unanimously**

2. Action/Approval of Award of Contract for IFB 2025-02 Upper Venada Off-Channel Facility to Salls Brothers Construction.

Mr. Sanchez asked for approval of the Award of Contract for IFB 2025-02 Upper Venada Off-Channel Facility to Salls Brothers Construction.

**A motion was made by Director John Chaney to approve the Award of Contract for IFB 2025-02 Upper Venada Off-Channel Facility to Salls Brothers Construction. It was seconded by Director Ron Abramshe and passed unanimously**

3. 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 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.

**A motion was made by Director Bel Marquez to approve the Award of Contract for RFP 2025-01 - Honduras Area Flood Risk Reduction Project to Community Design Solutions, LLC, contingent on Funding Agency concurrence. It was seconded by Director Mike Vidal and passed unanimously**

Facility Operations Director: Andy Edmondson

1. Development Review for the month of May 2025 – Andy Edmondson

Mr. Edmondson presented the following Development Reviews for the month of May 2025:

Cielo Bonito ZMA	MP/ZMA	50.442 acres
Rosarito Dr SE Apartments	DRC	6 acres, 192 Units
Loma Barbon MP Amendment	DRC	Renewable Energy Overlay
Stonegate Phase 3	Construction Plans	37 Lots, 8.29 acres
Encore Subdivision	DRC	69 Residential Lots
Mariposa East	DRC	60 Lots/40 Acres
Papillon	Drainage Report	

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

Chairwoman D'Antonio reminded her fellow Board Members that the scheduled work study has been cancelled and a new doodle poll for the purpose of scheduling a new date has been emailed out. She also noted that some documents pertaining to QOL have been emailed out to the board members to take a look at prior to the work study.

BOARD OF DIRECTORS COMMENTS

Director Chaney wondered why we did not have pictures of SSCAFCA's Executive Engineers and indicated he would like to see that done.

PROPERTY MATTERS

None

FYI

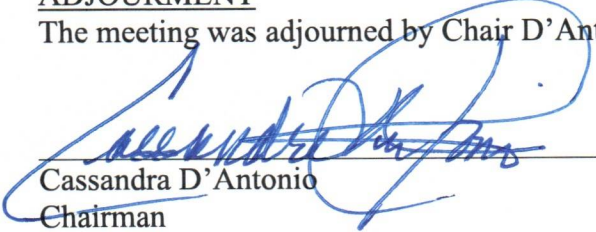
- Financial Advisor Professional Services contract with RBC Capital Markets, LLC has been renewed for the second year under the same terms and conditions.
- General Counsel/Legal Services contract with Cuddy & McCarthy LLP has been renewed for the second year under the same terms and conditions.
- On-Call Professional Services – Water Resources Engineering & Planning contracts with the following contractors have been renewed for the third year under the same terms and conditions:
  - Bohannon Huston
  - Cobb Fendley & Associates
  - NV5
  - Tetra Tech
- La Barranta Arroyo ROW Acquisition Project Update

OTHER BUSINESS

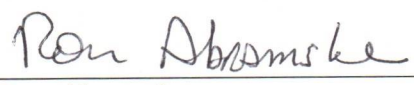
- Board of Directors Regular Meeting – Thursday, July 17, 2025 at 9:00 am

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 10:00 a.m.



Cassandra D'Antonio  
Chairman



Ron Abramshe  
Secretary

DATE ACCEPTED: 7.17.25