

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of July 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 9:00 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, 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 Mike Vidal to approve the agenda. It was seconded by Director Ron Abramshe and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 18, 2025

A motion was made by Director Mike Vidal to approve the minutes of the Regular Board Meeting of June 18, 2025. It was seconded by Director Bel Marquez 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 17, Block 19, Lot 10

Mr. Gatterman asked for authorization to pursue the purchase of the following real property - Rio Rancho Estates, Unit 17, Block 19, Lot 10

A motion was made by Director Ron Abramshe to authorize pursuing the purchase of the following real property - Rio Rancho Estates, Unit 17, Block 19, Lot 10. It was seconded by Director Mike Vidal and passed unanimously.

2. Storm Report, July 3 storm event – Dr. Gerhard Schoener

Dr. Schoener presented a report on the Star Heights Rainfall-Runoff Monitoring Project and the July 3rd storm event in Rio Rancho.

3. Action/ Approval of Memorandum of Understanding between SSCAFCA and UNM for use of the Arid Hydrology Research Area

Mr. Gatterman asked for approval of a Memorandum of Understanding between SSCAFCA and UNM for use of the Arid Hydrology Research Area.

A motion was made by Director Bel Marquez to approve a Memorandum of Understanding between SSCAFCA and UNM for use of the Arid Hydrology Research Area. It was seconded by Director Ron Abramshe and passed unanimously.

4. SSCAFCA Hazard Mitigation Plan discussion

Mr. Gatterman discussed with the Board SSCAFCA's Hazard Mitigation Plan. He explained the Hazard Mitigation Plan document was a FEMA required document that needs to be done for SSCAFCA to acquire FEMA Funding.

5. Lisbon Channel Stabilization Project bidding/award schedule

Mr. Gatterman discussed the Lisbon Channel Stabilization Project bidding and award schedule and alerted the Board of Directors that there may be a special meeting necessary to award the bid.

Fiscal Services Director: Debbie Casaus

1. Action/ Acceptance of the Fiscal Services Report for June 30, 2025

Mrs. Casaus presented the Fiscal Services Report for June 30, 2025 and asked for acceptance of the Fiscal Services Report for June 30, 2025

A motion was made by Director Mike Vidal to accept the Fiscal Services Report for June 30, 2025. It was seconded by Director Bel Marquez and passed unanimously.

2. Action/Approval of Resolution 2025-13 Final Quarter Financial Report for Year Ending June 30, 2025

Ms. Casaus asked for approval of Resolution 2025-13 Final Quarter Financial Report for Year Ending June 30, 2025

A motion was made by Director Mike Vidal to approve Resolution 2025-13 Final Quarter Financial Report for Year Ending June 30, 2025. It was seconded by Director Bel Marquez.

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

The motion carried 4-0

3. Action/Approval of Resolution 2025-14 Budget for Fiscal Year Ending June 30, 2026 (FY 2026).

Mrs. Casaus asked for approval of Resolution 2025-14 Budget for Fiscal Year Ending June 30, 2026 (FY 2026).

A motion was made by Director Ron Abramshe to approve Resolution 2025-14 Budget for Fiscal Year Ending June 30, 2026 (FY 2026). It was seconded by Director Mike Vidal.

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

The motion carried 4-0

Facility Operations Director: Andy Edmondson

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

Mrs. Rassa presented the following Development Reviews for the month of May 2025:

High Range 6 Phase 1	DRC	177 lots
La Plazuela Townhomes	DRC	32 lots
Tampico Master Plan	Master Plan	26.17 acres
Lomas Encantadas 1D Phase 1A	Prelim Plat	46 lots/6 tracts
LE 1DPh1A Revision	Drainage Report	
Monarch Tract 1A-12A Phase 2	Construction Plans	186 lots/46.8 acres
Santorini Subdivision	Prelim Plat	77 lots/8 HOA tracts
Arrowhead East	Grading and Drainage	80 acres

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

Chairwoman D'Antonio thanked Dr. Schoener for his work at SSCAFCA and expressed her sadness at his leaving the agency even though she is thrilled for his new opportunity at UNM. The entire Board joined her in that sentiment.

Director D'Antonio explained that she had been approached by Bethany Abrahamsom the Extension Agriculture Agent at Sandoval County about a project with the Xerces Society for Invertebrate Conservation that offers New Mexico Pollinator Habitat Restoration Kits. She indicated SSCAFCA was informed earlier that we had been awarded one of the Upland Kit. It comes with plants as well as monitoring and education and outreach responsibilities.

BOARD OF DIRECTORS COMMENTS

None

FYI

None

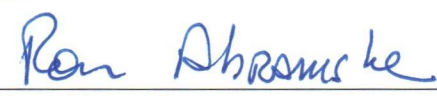
OTHER BUSINESS

- A. Groundbreaking, Upper Venada Off-Channel Flood Mitigation Project, Friday, August 1, 2025 at 3:00PM
- B. Work Study Meeting – Monday, August 4, 2025 at 9:00AM
- C. (Potential) Special Board Meeting (ZOOM) – Thursday, August 7 at TBD
- D. Board of Directors Regular Meeting – Thursday, August 21, 2025 at 9:00 am

ADJOURNMENT

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


Cassandra D'Antonio
Chairman


Ron Abramshe
Secretary

DATE ACCEPTED: 08/21/25