Minutes of August 4, 2025 Board of Directors Special Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Cassandra D'Antonio at 9:04 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.

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 Mike Vidal and passed unanimously.

INTRODUCTARY PRESENTATION

An introductory was made by Director D'Antonio.

WORK STUDY

A work study session was held to discuss Arroyo Management Strategies and associated policy development.

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The meeting was adjourned by Chair D'Antonio at 11:41 a.m.

Cassandra D'Antonio

Chairman

Ron Abramshe

Secretary

DATE ACCEPTED: 08 21 25