

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of August 7, 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 Cassandra D'Antonio (in-person) and Ronald Abramshe, John Chaney, Bel Marquez and Mike Vidal (via Zoom)

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 John Chaney to approve the agenda. 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

Design Services Director: Andrés Sanchez

1. Action/Approval of Selection and Award of Contract for IFP 2025-03 - Lisbon Channel Improvements Southern Blvd to Pedestrian Bridge, contingent on Funding Agency concurrence.

Mr. Sanchez asked for approval of Selection and Award of Contract for IFP 2025-03 - Lisbon Channel Improvements Southern Blvd to Pedestrian Bridge to Compass Engineering & Construction, contingent on Funding Agency concurrence

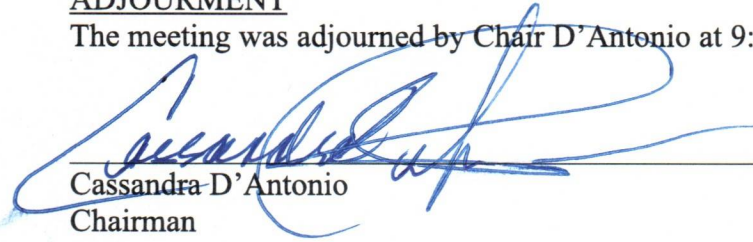
Director Abramshe made a motion that the Board approve the Selection and Award of Contract for IFP 2025-03 - Lisbon Channel Improvements Southern Blvd to Pedestrian Bridge to Compass Engineering & Construction, contingent on Funding Agency concurrence. Director Vidal seconded the motion.

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

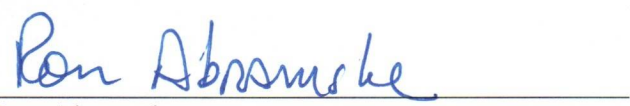
The motion carried 5-0

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 9:05 a.m.



Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: 08/21/25