

# SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

## Minutes of September 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 9:04 a.m.

### ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney, Cassandra D'Antonio, and Bel Marquez.

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 John Chaney and passed unanimously.**

### ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 21, 2025

**A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of August 21, 2025. It was seconded by Director John Chaney 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. Resolution 2025-18 – Accepting Grant agreement – La Barranca Water Quality Facility construction.

Mr. Gatterman asked for approval of a Resolution 2025-18 Accepting Grant agreement – La Barranta Water Quality Facility construction.

**A motion was made by Director Ron Abramshe to approve Resolution 2025-18 Accepting Grant agreement – La Barranta Water Quality Facility construction. It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes. The motion carried 4-0**

- 2. Resolution 2025-19 - Accepting Grant agreement –North Hills Flood Mitigation Project

Mr. Gatterman asked for approval of a Resolution 2025-19 - Accepting Grant agreement –North Hills Flood Mitigation Project

**A motion was made by Director Bel Marquez to approve Resolution 2025-19 - Accepting Grant agreement –North Hills Flood Mitigation Project. It was seconded by Director John Chaney. Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes. The motion carried 4-0**

- 3. Resolution 2025-20 - Accepting Grant agreement – Athens Channel Rehabilitation Project

Mr. Gatterman asked for approval of a 2025-20 - Accepting Grant agreement – Athens Channel Rehabilitation Project

**A motion was made by Director Ron Abramshe to approve Resolution 2025-20 - Accepting Grant agreement – Athens Channel Rehabilitation Project. It was seconded by Director John Chaney. Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes. The motion carried 4-0**

- 4. Action/Acceptance – Task Order with Select ROW for right of way acquisition services along the Montoyas Arroyo between Northern Blvd and Unser Blvd.

Mr. Gatterman asked for approval of a Task Order with Select ROW for right of way acquisition services along the Montoyas Arroyo between Northern Blvd and Unser Blvd

**A motion was made by Director John Chaney to approve Task Order with Select ROW for right of way acquisition services along the Montoyas Arroyo between Northern Blvd and Unser Blvd. It was seconded by Director Ron Abramshe and passed unanimously.**

Facility Operations Director: Andy Edmondson

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

Ms. Rassa presented the following Development Review for the month of August 2025:

Subdivision at Unit 8, Block 48	DRC	68 units	
Vista Alegria	DRC	83.12 acres	
Orchard Park Master Plan	MP Amendment	251 Units	
Lomas Encantadas 1A, Phase 1	Prelim Plat	27 Lots	
LE 1A Phase 1 DMP	Drainage Report/Const Plans	32 Lots	
Cleveland Estates Phase 2	Prelim Plat		116 Lots

Zuma Ranch Drainage Report

Drainage Report

508 Lots

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

None

FYI

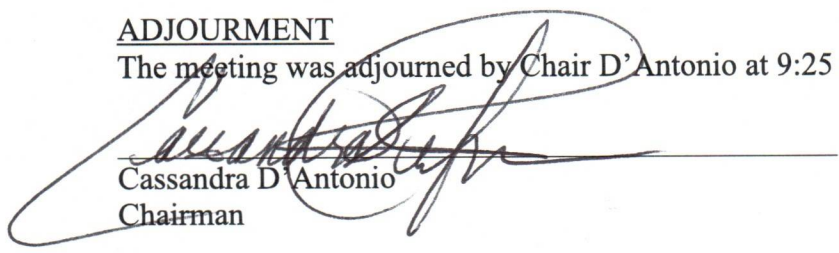
1. SSCAFCA Board Room will be used as a Sandoval County Voting Convenience Center (VCC) for the General Election in October/November (October 18<sup>th</sup> through November 1<sup>st</sup> and November 4<sup>th</sup>, 2025)

OTHER BUSINESS


1. Board of Directors Regular Meeting – Thursday, October 16, 2025

ADJOURMENT

The meeting was adjourned by Chair D'Antonio at 9:25 am



Cassandra D'Antonio  
Chairman



Ron Abramshe  
Secretary

DATE ACCEPTED: 10.16.25