

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of October 16, 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 9:05 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 John Chaney and passed unanimously.

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

A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of September 18, 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. Action/Acceptance of contract renewal with Smith Engineering Company for On-Call Professional Services – Design & Construction Engineering with a requested increase.

Mr. Gatterman asked for acceptance and approval of a contract renewal with Smith Engineering Company for On-Call Professional Services – Design & Construction Engineering with a requested increase.

A motion was made by Director John Chaney to accept and approve a contract renewal with Smith Engineering Company for On-Call Professional Services – Design & Construction Engineering with a requested increase. It was seconded by Director Ron Abramshe and passed unanimously.

2. Resolution 2025-21, Legislative Priorities for the 2025 Legislative Session

Mr. Gatterman asked for approval of Resolution 2025-21, Legislative Priorities for the 2026 Legislative Session. He outlined our 2026 legislative priorities as Sugar Channel Improvements, Stallion Channel Improvements, Pecos Channel Improvements and the Lateral Erosion Envelope Model Validation Study

A motion was made by Director John Chaney to approve Resolution 2026-21, Legislative Priorities for the 2025 Legislative Session. 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. Open public comment period for EPA MS4 permit annual report

Mr. Gatterman opened the public comment period for the EPA MS4 Annual Report. He noted the report was available on the website for review.

Fiscal Services Director: Debbie Casaus

1. Action/Acceptance of the Fiscal Services Report for the quarter ended September 30, 2025

Ms. Casaus asked Action/Acceptance of the Fiscal Services Report for the quarter ended September 30, 2025

A motion was made by Director Ron Abramshe to accept and approve the Fiscal Services Report for the quarter ended September 30, 2025. It was seconded by Director John Chaney and passed unanimously.

2. Action/Approval of Resolution 2025-22; Fiscal Year 2026 Budget Amendment

Ms. Casaus asked for approval of Resolution 2025-22; Fiscal Year 2026 Budget Amendment

A motion was made by Director Bel Marquez to approve Resolution 2025-22; Fiscal Year 2026 Budget Amendment. It was seconded by Director John Chaney. Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes; Mike Vidal: Yes. The motion carried 5-0

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 September 2025:

Corazon del Bosque

Grading Plan/Drainage report

38 lots

Los Diamantes, Phase 3	Final Plat	141 lots
Montreal Phase 2	Final Plat	31 lots

2. Discussion: Coronado Arroyo Access Easement – Andy Edmondson

Mr. Edmondson reported to the Board of Directors that a developer proposing a subdivision in the Town of Bernalillo near Sheriff's Posse Road was inquiring about an access and maintenance easement across our arroyo. He reported he would be working on a turnkey agreement with them and would bring back to the board for approval once completed.

ATTORNEY'S REPORT

Mr. Garcia reported on a completed condemnation case for a property on the Thermopylae projects

CHAIRMANS REPORT

Chair D'Antonio updated the Board on a few items: The pre bid conference for RFP 2025-02 – Professional Planning Services – SSCAFCA Land Management and Quality of Life Manual. She also updated the board on the election of board members, Director Chaney's retirement and new board member orientation for a new incoming board member.

BOARD OF DIRECTORS COMMENTS

None

FYI

1. On-Call Professional Services – Design & Construction Engineering contracts with the following contractors have been renewed for the third year under the same terms and conditions:
 - a. Bohannon Huston
 - b. Conley Engineering LLC
 - c. Huitt-Zollars
2. SSCAFCA Board Room will be used as a Sandoval County Voting Convenience Center (VCC) for the General Election in October/November (October 18th through November 1st and November 4th, 2025)
3. SSCAFCA Food Drive

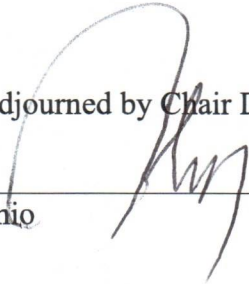
OTHER BUSINESS

1. Board of Directors Regular Meeting – Thursday, November 20, 2025

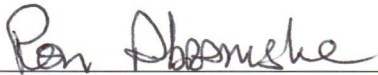
ADJOURMENT

The meeting was adjourned by Chair D'Antonio at 9:54 am

Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary



DATE ACCEPTED: 11-20-26