

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of November 20, 2025
Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Pro Tem John Chaney at 9:01 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 Chaney 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 Chaney.

ACTION/APPROVAL OF AGENDA

A motion was made by Director Ron Abramshe to approve the agenda. It was seconded by Director Bel Marquez and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 16, 2025

A motion was made by Director Bel Marquez to approve the minutes of the Regular Board Meeting of October 16, 2025. It was seconded by Director Ron Abramshe 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 2025-23, Accepting Water Trust Fund Grant for Sportsplex Outfall rehabilitation project.

Mr. Gatterman asked for acceptance and approval of Resolution 2025-23, Accepting Water Trust Fund Grant for Sportsplex Outfall rehabilitation project.

A motion was made by Director Ron Abramshe to approve Resolution 2025-23, Accepting Water Trust Fund Grant for Sportsplex Outfall rehabilitation project. 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. Action/Acceptance, Sponsored Research Agreement with the University of New Mexico, The Flood Control Design Storm: Considering a New Approach to Address Issues of Spatial Scale

Mr. Gatterman spoke about the scope of work the research agreement would cover, that is: "The Flood Control Design Storm: Considering a New Approach to Address Issues of Spatial Scale". He explained that the terms of the agreement would be from January 1, 2026 to April 30, 2028, and that quarterly progress reports would be submitted along with a final report summarizing all research findings after completion of the project, no later than April 30, 2028.

Mr. Gatterman then asked for action and acceptance of a Sponsored Research Agreement with the University of New Mexico for "*The Flood Control Design Storm: Considering a New Approach to Address Issues of Spatial Scale*".

A motion was made by Director Ron Abramshe to approve a Sponsored Research Agreement with the University of New Mexico for "The Flood Control Design Storm: Considering a New Approach to Address Issues of Spatial Scale". It was seconded by Director Bel Marquez and passed unanimously.

Design Services Director: Andres Sanchez

1. Action/Approval: MOU between SSCAFCA and City of Rio Rancho for cost share on the Athens Court Improvements project.

Mr. Sanchez indicated that we are developing construction plans for storm drain improvements at Athens Court SE and Lisbon Ave SE and that the City of Rio Rancho wants to replace the main water line, water service connections and asphalt pave from Tulip Road to the end of Athens Court SE and that both SSCAFCA and the City recognize that the concurrent construction of these at the same time is beneficial to both parties. This MOU would allow SSCAFCA to design the City project and include the design in SSCAFCA's Athens Project Construction Plan Set for which the City would contribute 100% of the funds required for completion of the waterline improvements within Athens Court SE.

Mr. Sanchez then asked for approval of an MOU between SSCAFCA and City of Rio Rancho for cost share on the Athens Court Improvements project.

A motion was made by Director Ron Abramshe to approve an MOU between SSCAFCA and City of Rio Rancho for cost share on the Athens Court Improvements project. It was seconded by Director Bel Marquez and passed unanimously.

2. Action/Approval - Donation of a 20' strip of land adjacent to Veranda Rd., requested by City of Rio Rancho for new Fire Station.

Mr. Sanchez asked for approval of the donation of a 20' strip of land adjacent to Veranda Rd., requested by City of Rio Rancho for a new Fire Station.

A motion was made by Director Bel Marquez to approve the donation of a 20' strip of land adjacent to Veranda Rd., requested by City of Rio Rancho for a new Fire Station. It was seconded by Director Ron Abramshe and passed unanimously.

- 3. Action/Approval of Selection and Award of Contract for IFB 2025-04: Athens & Trevino Channel Improvements project, contingent on Funding Agency concurrence.

Mr. Sanchez asked for approval of the Selection and Award of Contract for IFB 2025-04: Athens & Trevino Channel Improvements project to Salls Brothers Construction, Inc. contingent on Funding Agency concurrence.

A motion was made by Director Ron Abramshe to approve the Selection and Award of Contract for IFB 2025-04: Athens & Trevino Channel Improvements project to Salls Brothers Construction Inc. contingent on Funding Agency concurrence. It was seconded by Director Bel Marquez and passed unanimously.

Facility Operations Director: Andy Edmondson

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

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

1008 Golf Course Rd Subdivision	Zone Map Amendment	Multi-family townhomes
Melon Ridge Townhomes	Preliminary Plat	1.19 acres, 12 lots
Broadmoor Heights Unit 4	Final Plat	53 Residential lots
Northern Exposure subdivision	Final plat	66 Residential lots
Terra Alto at Mariposa	Prelim Plat & Variance	60 lots
Papillon	ZMA-MPA	plus 98 acres/104 parcels

ATTORNEY’S REPORT

Mr. Garcia reported on a completed condemnation case for a property on the Upper Venada Project; and a Playas Project condemnation completed in 2022 where the owners have now come forward and filed a motion with the court to ask for the funds deposited with the court for their property.

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

Director Abramshe shared that he had a website up during the election and got some interesting comments and questions from people, mostly concerning how the arroyos could be kept clean and safe, and he thought he would share that with us.

Chair Pro Tem Chaney asked Mr. Gatterman to update the Board on the process of soliciting proposals for the SSCAFCA Land Management and Quality of Life manual.

FYI

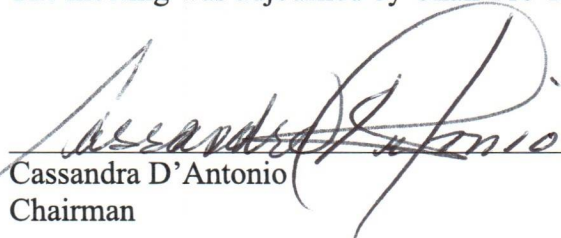
1. Per SSCAFCA Resolution 2024-06, the Executive Committee of the Board of Directors has created a special committee to participate in the development of the Request for Proposals, evaluation of proposals received, and development of the SSCAFCA Land Management and Quality of Life Manual (Manual). The term of this committee shall be from November 13, 2025, to final acceptance of the Manual by the SSCAFCA Board of Directors or until the committee is terminated by the Executive Committee.

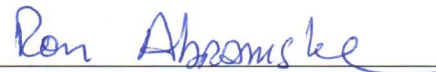
OTHER BUSINESS

1. MRGFCA Breakfast – Tuesday, December 2, 2025 @ 7:00 a.m. at the Albuquerque Country Club
2. Board of Directors Regular Meeting – Thursday, December 18, 2025, at 9:00 am

ADJOURMENT

The meeting was adjourned by Chair Pro Tem Chaney at 10:03 am


Cassandra D'Antonio
Chairman


Ron Abramshe
Secretary

DATE ACCEPTED: Dec 18, 2025

24 minutes

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