SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of January 2, 2026
Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairperson Cassandra D'Antonio at 9:01 a.m.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Chairperson D'Antonio administered the oath of office to newly elected directors Ron Abramshe and Eddie Paulsgrove.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney, Cassandra D'Antonio and Eddie Paulsgrove

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 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.

NOMINATION AND ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS – PASSING OF THE GAVEL

Director D'Antonio nominated Ron Abramshe to be the Chairman of the SSCAFCA Board of Directors. The nomination was seconded by Director Bel Marquez and passed unanimously.

NOMINATION AND ELECTION OF BAORD OFFICERS

Chair Pro Tem

Director Ron Abramshe nominated Director Bel Marquez to be the Chair Pro Tem of the SSCAFCA Board of Directors. The nomination was seconded by Director Eddie Paulsgrove and passed unanimously.

Board Treasurer

Director Cassandra D'Antonio self-nominated to be the Treasurer of the SSCAFCA Board of Directors. The nomination was seconded by Director Eddie Paulsgrove and passed unanimously.

Board Secretary

Director Cassandra D'Antonio self-nominated to be the Secretary of the SSCAFCA Board of Directors. The nomination was seconded by Director Eddie Paulsgrove and passed unanimously.

OPERATING RESOLUTIONS

Executive Engineer: Dave Gatterman

1. Action/Approval of Resolution 2026-01 Notice for Meetings

Mr. Gatterman asked for acceptance and approval of Resolution 2026-01 Notice for Meetings

A motion was made by Director Cassandra D'Antonio to approve Resolution 2026-01 Notice for Meetings. It was seconded by Director Eddie Paulsgrove. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

2. Action/Approval of Resolution 2026-02 Designation of Official Newspaper

Mr. Gatterman asked for acceptance and approval of Resolution 2026-02 Designation of Official Newspaper

A motion was made by Director Bel Marquez to approve Resolution 2026-02 Designation of Official Newspaper. It was seconded by Director Cassandra D'Antonio. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

3. Action/Approval of Resolution 2026-03 Check Signing Authorization

Mr. Gatterman asked for acceptance and approval of Resolution 2026-03 Check Signing Authorization

A motion was made by Director Cassandra D'Antonio to approve Resolution 2026-03 Check Signing Authorization. It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

4. Action/Approval of Resolution 2026-04 Designation of Holidays

Mr. Gatterman asked for acceptance and approval of Resolution 2026-04 Designation of Holidays

A motion was made by Director Bel Marquez to approve Resolution 2026-04 Designation of Holidays. It was seconded by Director Eddie Paulsgrove. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

STAFF REPORTS

Executive Engineer: Dave Gatterman

Action/Approval of Resolution 2026-05 A Resolution Adopting the Southern Sandoval County Arroyo Flood Control Authority Hazard Mitigation Plan

Mr. Gatterman asked for acceptance and approval of Resolution 2026-05 A Resolution Adopting the Southern Sandoval County Arroyo Flood Control Authority Hazard Mitigation Plan

A motion was made by Director Cassandra D'Antonio to approve Resolution 2026-05 A Resolution Adopting the Southern Sandoval County Arroyo Flood Control Authority Hazard Mitigation Plan. It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

None

OTHER BUSINESS

Regular Board Meeting - January 15, 2026, at 9:00 a.m.

ADJOURMENT

The meeting was adjourned by Chairman Abramshe at 9:26 am

Ron Abramshe

Ron Abramshe
Chairman

Cassandra D'Antonio

Cassandra D'Antonio
Secretary

DATE ACCEPTED: 1-15-26