

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of January 15, 2026 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairperson Ron Abramshe at 9:00 a.m.

ROLL CALL OF DIRECTORS

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

ACTION/APPROVAL OF AGENDA

A motion was made by Director Cassandra D'Antonio 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 DECEMBER 18, 2025

A motion was made by Director Cassandra D'Antonio to approve the minutes of the regular board meeting of December 18, 2025. It was seconded by Director Bel Marquez and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 2, 2026

A motion was made by Director Cassandra D'Antonio to approve the minutes of the regular board meeting of December 18, 2025. It was seconded by Director Eddie Paulsgrove 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. Presentation – Calander Year 2026 Agency Work Plan

Mr. Gatterman presented SSCAFCA's 2026 Agency Work Plan focusing on the following work plan elements: Design and Special Studies, Construction, Maintenance, Watershed Management Planning, Research and Fiscal Management

2. Presentation – Willow Creek Watershed Management Plan Update – Sara Rassa

Ms. Rassa presented SSCAFCA's Willow Creek Watershed Park Management Plan Update. The goals of this plan update were to:

- document current and future improvements necessary to provide flood protection up to the 100-year storm for the public health, safety and welfare of residents and properties within its boundaries.
- recognize the value of the land purchased or controlled for stormwater conveyance as areas with multi-use potential.
- manage sediment and erosion for the public health, safety and welfare of residents and properties within the boundaries of SSCAFCA.
- assist other entities within SSCAFCA's jurisdiction in the construction of flood control for the good of the public.
- provide discharge guidelines for future development.
- preserve the natural character of the arroyos where possible.

Ms. Rassa closed her presentation by announcing that this plan would be posted on our website and open for public comment for the next 30 days after which point it would be brought back to the Board for approval.

Fiscal Services Director: Debbie Casaus

1. Action/Acceptance of Fiscal Services Report for December 31, 2025

Ms. Casaus asked for approval and acceptance of the Fiscal Services Report for December 31, 2025

A motion was made by Director Mike Vidal to approve the Fiscal Services Report for December 31, 2025. It was seconded by Director Cassandra D'Antonio and passed unanimously

2. Ms. Casaus asked for approval and acceptance of the Fiscal Year 2025 Audit Report

A motion was made by Director Mike Vidal to approve the Fiscal Year 2025 Audit Report. It was seconded by Director Cassandra D'Antonio and passed unanimously

Facility Operations Director: Andy Edmondson

1. Development Review – Month of December 2025 – Sara Rassa

Ms. Rassa presented the following Development Review:

Orchard Park Master Plan
Encore Subdivision

Master Plan
Site Plan

46.66 acres
11.08 acres

ATTORNEY’S REPORT

None

CHAIRMANS REPORT

Chairman Abramshe announced the following committee appointments:

- Executive Committee: Ron Abramshe, Bel Marquez, Alternate —Cassandra D’Antonio
- Budget Committee: Eddie Paulsgrove, Mike Vidal, Alternate — Ron Abramshe
- Personnel Committee: Cassandra D’Antonio, Mike Vidal, Alternate —Bel Marquez
- Quality of Life Committee: Cassandra D’Antonio, Eddie Paulsgrove, Alternate — Bel Marquez
- Middle Rio Grande Council of Governments —Cassandra D’Antonio, Alternate —Ron Abramshe
- Metro Transportation Board — Ron Abramshe, Alternate — Cassandra D’ Antonio
- Water Resources Board —Dave Gatterman

BOARD OF DIRECTORS COMMENTS


None

OTHER BUSINESS

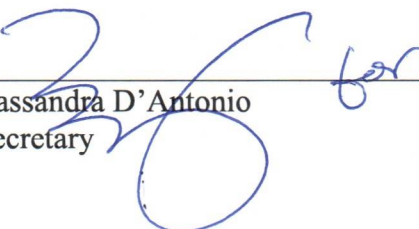
Regular Board Meeting – February 19, 2026, at 9:00 a.m.

ADJOURMENT

The meeting was adjourned by Chairman Abramshe at 10:36 am



 Ron Abramshe
 Chairman



 Cassandra D’Antonio
 Secretary

DATE ACCEPTED: _____