

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of February 19, 2026 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairperson Ron Abramshe at 9:01 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, Bel Marquez, 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 Mike Vidal 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 JANUARY 15, 2026

A motion was made by Director Mike Vidal to approve the minutes of the regular board meeting of January 15, 2026. 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

Excutive Engineer: Dave Gatterman

1. Action/Approval of Resolution 2026-06, Authorization to Enter into Contracts and Commit Funds

Mr. Gatterman asked for the Boards approval of Resolution 2026-06, Authorization to Enter into Contracts and Commit Funds.

A motion was made by Director Mike Vidal to approve Resolution 2026-06, Authorization to Enter into Contracts and Commit Funds. It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes; Mike Vidal: Yes. The motion carried 4-0

Design Services Director: Andrés Sanchez

1. Presentation of Flooding Analysis on the Montoyas Arroyo Corrales to the Rio Grande - Bohannan Huston, Inc

Mr. Sanchez introduced Ms. Junko Nishida, Drainage Engineer for SSCAFCA who showed the board a map of the project area and introduced representatives of Bohannan Huston; Alandren Etlanus, PE, CFM, Rifka Wine, PE, CFM, and Emma Adams, EI who presented The Montoyas Arroyo 2D Hydraulic Model, HJC to Rio Grande. They explained the goal of this project was to inform future SSCAFCA projects via 2D model for 2-, 5-, 10-, 25-, 50-, 100-, and 500-yr storms events. The conclusions of this report found that:

- HJC overtops during larger storms due to capacity limitations and freeboard violations at the Corrales Road (NM 448) bridge crossing.
 - The primary driver of risk to surrounding properties comes from backwater overtopping the HJC channel walls upstream
 - The findings of this study reinforce the need for continued evaluation of long-term mitigation options upstream of the Corrales Road bridge
2. Action/Approval of Selection and Award of Contract for IFB 2026-01: Lisbon Channel Improvements project (Arkansas Channel – Southern Blvd) to Salls Brothers Construction, Inc.

Ms. Nishida asked for approval of Selection and Award of Contract for IFB 2026-01: Lisbon Channel Improvements project (Arkansas Channel – Southern Blvd) to Salls Brothers Construction, Inc.

A motion was made by Director Bel Marquez to approve the Selection and Award of Contract for IFB 2026-01: Lisbon Channel Improvements project (Arkansas Channel – Southern Blvd). It was seconded by Director Mike Vidal and passed unanimously.

3. Action/Approval of Task Order with Smith Engineering for La Barranca Water Quality Facility.

Ms. Nishada asked for approval of a Task Order with Smith Engineering for La Barranca Water Quality Facility. This task order would include complete design of a proposed water quality structure just upstream of La Barranca – Rio Grande Confluence.

A motion was made by Director Eddie Paulsgrove to approve a Task Order with Smith Engineering for La Barranca Water Quality Facility. It was seconded by Director Bel Marquez and passed unanimously.

Facility Operations Director: Andy Edmondson

1. Development Review – Month of January 2026 – Sara Rassa

Ms. Rassa presented the following Development Review:

Orchard Park	Master Plan & ZMA	46.66 acres
Tampico	Preliminary Plat	118 residential lots and 9 tracts
Arrowhead	Grading Plan	

2. Acceptance of Willow Creek Watershed Management Plan – Final Document – Sara Rassa

Ms. Rassa stated the open public comment period for the plan has ended and no comments were received. She then asked for acceptance of the Willow Creek Watershed Management Plan – Final Document

A motion was made by Director Ron Abramshe to approve the Willow Creek Watershed Management Plan – Final Document. It was seconded by Director Eddie Paulsgrove and passed unanimously.

Executive Engineer: Dave Gatterman

1. Recognition – Debbie Casaus

Mr. Gatterman announced that this meeting was Debbie Casaus' (Fiscal Services Director for SSCAFCA) last Board Meeting as she is retiring this month. He and the Board of Directors acknowledged Ms. Casaus and thanked her for her years of service to SSCAFCA.

Ms. Casaus thanked the Board and Mr. Gatterman for their years of Support.

ATTORNEY'S REPORT

Mr. Garcia updated the board on two condemnation cases: one for a Playas project property case and one for an Upper Venada project property.

CHAIRMAN'S REPORT

Mr. Abramshe updated the Board on his visit to the state legislature earlier this year.

BOARD OF DIRECTORS COMMENTS

None

FYI

- Federal Lobbyist Services contract with MMO Partners has been renewed for the fourth year under the same terms and conditions.
- On-Call Professional Services – Environmental Consulting contracts with the contractors below have been renewed for the third year under the same terms and conditions.
 - Daniel B. Stephens & Associates
 - Wilson & Company

OTHER BUSINESS

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

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 10:09 am

Ron Abramshe

Ron Abramshe
Chairman

Cassandra D'Antonio

Cassandra D'Antonio
Secretary

DATE ACCEPTED: 3/19/26