

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of December 18, 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 9:01 am

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 Cassandra 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 Cassandra D'Antonio.

ACTION/APPROVAL OF AGENDA

A motion was made by Director John Chaney to approve the agenda. It was seconded by Director Mike Vidal and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 20, 2025

A motion was made by Director John Chaney to approve the minutes of the Regular Board Meeting of November 20, 2025. It was seconded by Director Mike Vidal 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 RAC Construction, Inc. for on-call general facility maintenance services, with requested increase.

Mr. Gatterman asked for acceptance of contract renewal with RAC Construction, Inc. for on-call general facility maintenance services, with requested increase

A motion was made by Director Ron Abramshe to approve and accept a contract renewal with RAC Construction, Inc. for on-call general facility maintenance services, with requested increase. It was seconded by Director Bel Marquez and passed unanimously.

Facility Operations Director: Andy Edmondson

- 1. Vacation and acceptance of easement at Corazon del Bosque

Mr. Edmondson asked for the board to both vacate and accept an easement at Corazon del Bosque (Pulte Homes) in Bernalillo, NM.

A motion was made by Director John Chaney to approve the vacation and acceptance of an easement at Corazon del Bosque. It was seconded by Director Ron Abramshe and passed unanimously.

- 2. Development Review for the month of November 2025 – Sara Rassa

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

Zuma Ranch Phase 1	Preliminary Plat	27 Acres
Zuma Ranch Phase2	Preliminary Plat	59.6 acres
Abrazo at Rio	Drainage Report/Const. Plan	45 lots
High Range 6	Master Plan/ZMA	plus 4 lots
Vista Alegria Master Plan	Master Plan	78.21.acres

Executive Engineer: Dave Gatterman

- A. Action/Acceptance Resolution 2025-24 - Honoring John Chaney's Service on SSCAFCA Board of Directors

Mr. Gatterman and Director D’Antonio lauded Director Chaney. They thanked him for his years of service to the Board and said that he would be missed. Mr. Gatterman asked for Acceptance of Resolution 2025-24 - Honoring John Chaney's Service on SSCAFCA Board of Directors

A motion was made by Director Cassandra D’Antonio to approve Resolution 2025-24 - Honoring John Chaney's Service on SSCAFCA Board of Directors. 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

Director D’Antonio then presented Director Chaney with a signed framed copy Resolution 2025-24 honoring his years of service on the Board of Directors.

ATTORNEY’S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

Chair D'Antonio presented Director Chaney with a framed picture of the memorial bills passed and signed by both houses of the New Mexico State Legislature last year which honored SSCAFCA 35th Anniversary. She also presented him with a mock-up of a sign to be installed at the Upper Venada Water Quality Facility once it is completed and renamed the John F. Chaney Flood Control Facility.

FYI

1. Professional Lobbyist Services contract with Larry Horan has been renewed for the fourth year under the same terms and conditions.
2. General Landscape Maintenance Services contract with Santiago's Native Landscaping LLC has been renewed for the fourth year under the same terms and conditions.

OTHER BUSINESS

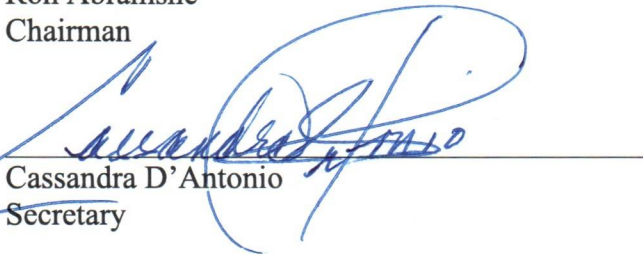
1. Board of Directors Regular Meeting – Friday, January 2, 2026, at 9:00 am
2. Board of Directors Regular Meeting – Thursday, January 15, 2026, at 9:00 am

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 9:35 a.m.



Ron Abramshe
Chairman



Cassandra D'Antonio
Secretary

DATE ACCEPTED: 1-15-26