

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of March 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, Cassandra D'Antonio, Bel Marquez 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 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 Bel Marquez to approve the agenda. It was seconded by Director Eddie Paulsgrove and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 15, 2026

A motion was made by Director Eddie Paulsgrove to approve the minutes of the regular board meeting of February 19, 2026. 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.

STAFF REPORTS

Executive Engineer: Dave Gatterman

1. Action/Approval of Fiscal Year 2027 Interim Budget

Mr. Gatterman asked for the Boards approval of the Fiscal Year 2027 Interim Budget

A motion was made by Director Cassandra D’Antonio to approve Fiscal Year 2027 Interim Budget. It was seconded by Director Eddie Paulsgrove and passed unanimously.

- 2. Request for authorization to purchase real property – Rio Rancho Estates, Unit 17, Block 21, Lot 13 and Rio Rancho Estates, Unit 13, Block 29, Lot 68

Mr. Gatterman requested the Boards authorization to purchase real property – Rio Rancho Estates, Unit 17, Block 21, Lot 13 and Rio Rancho Estates, Unit 13, Block 29, Lot 68

A motion was made by Director Cassandra D’Antonio to authorization the purchase of real property – Rio Rancho Estates, Unit 17, Block 21, Lot 13 and Rio Rancho Estates, Unit 13, Block 29, Lot 68. It was seconded by Director Bel Marquez and passed unanimously.

- 3. Introduction of new Fiscal Services Director, Laurel Johnson

Mr. Gatterman introduced Ms. Laurel Johnson, SSCAFCA’s Fiscal Services Director, who then introduced herself to the Board and spoke to them about her educational and working background and about how happy she is to be working at SSCAFCA. The Board welcomed her aboard.

Facility Operations Director: Andy Edmondson

- 1. Development Review – Month of February 2026 – Sara Rassa

Ms. Rassa presented the following Development Review:

Zuma Ranch Phase 1	Construction Plans	147 lots, 18.4 acres
Northern Exposure Subdivision	Preliminary Plat	72 residential lots/ 17 acres
Encore Subdivision	Site Plan	120 lots, 11 acres

ATTORNEY’S REPORT/CHAIRMAN’S REPORT/

Chairman Abramshe asked Mr. Garcia to speak to the process of getting a new Board Member appointed to a vacant seat on our Board of Directors.

Mr. Garcia stated this would be an appointment made by the Governor. In the past, SSCAFCA has made recommendations to the Governor but ultimately it is the Governors’ choice. He indicated there is no specified process this board has followed in the past to make recommendations of candidates to the Governor.

A discussion ensued about what process the Board would like to follow now to address this vacancy. The conclusion to the discussion was that no decision would be made today about the process. However, a decision was made to have a special meeting to vote on the process SSCAFCA would use to make recommendations to the Governor to fill the vacancy on the SSCFCA Board of Directors.

BOARD OF DIRECTORS COMMENTS

Director D’Antonio updated the Board of Directors on the ongoing progress on RFP 2026-01 Professional Planning Services – SSCAFCA Land Management and Quality of Life Manual

Director D'Antonio asked about the possibility of a Board of Directors field trip to Harvey Jones in Corrales and asked Mr. Gatterman to schedule.

FYI

None

OTHER BUSINESS

- Middle Vendada Ribbon Cutting – April 7 at 3:00 p.m.
- Regular Board Meeting – April 16, 2026 at 9:00 a.m.

ADJOURMENT

The meeting was adjourned by Chairman Abramshe at 9:49 am



Ron Abramshe
Chairman



Cassandra D'Antonio
Secretary

DATE ACCEPTED: 4.16.26