

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of March 26, 2026 Board of Directors Special Meeting

The special meeting of the SSCAFCA Board of Directors was called to order by Chairperson Ron Abramshe at 9:02 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 Cassandra D'Antonio 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. Discussion and selection of a process for development of candidate recommendation(s) to the Governor of the State of New Mexico for filling a vacant position on the SSCAFCA Board of Directors

Mr. Gatterman presented the Board of Directors with two documents to discuss and review:

- SSCAFCA Notice of Board Vacancy
- SSCAFCA Board Candidate Interview Questions

A discussion ensued about the process SSCAFCA should follow for the purpose of recommending board of directors' candidates to the Governor of the State of New Mexico for filling a vacant position on the SSCAFCA Board of Directors

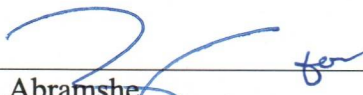
The process decided on was as follows:

1. All interested applicants should submit a short (one or two paragraphs) biography and a Letter of Interest briefly describing why they are interested in being on the SSCAFCA Board of Directors. The applicant should submit these items to David Gatterman, Executive Engineer, SSCAFCA at dgatterman@sscafca.com with the subject line of the email saying, "VACANT BOARD OF DIRECTORS POSITION APPLICATION". After receipt of your application, you will receive an email acknowledging receipt. If you do not, please contact SSCAFCA at 505-892-7246.
2. The short biography and Letter of Interest should be received at the SSCAFCA Office NO LATER THAN APRIL 18, 2026.
3. Candidates selected for an interview will be interviewed by the full SSCAFCA Board of Directors at the regularly scheduled Board meeting on May 21, 2026. The Board meeting begins at 9:00AM. Interviews will be an agenda item at the end of the regular agenda.

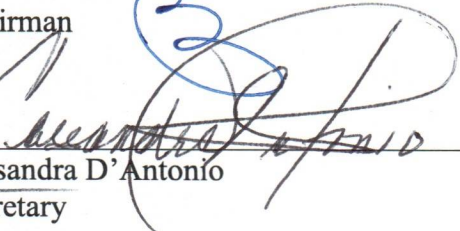
A motion was made by Director Ron Abramshe to approve the process SSCFCA will use to make candidate recommendation(s) to the Governor of the State of New Mexico for filling a vacant position on the SSCAFCA Board of Directors: It was seconded by Director Cassandra D'Antonio and passed unanimously.

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 9:45 am



 Ron Abramshe
 Chairman



 Cassandra D'Antonio
 Secretary

DATE ACCEPTED: 4-16-26