

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of April 16, 2026 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Pro Tem Marquez at 9:01 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were 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 Marquez 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 Marquez.

ACTION/APPROVAL OF AGENDA

SSCAFCA Executive Engineer, David Gatterman asked that Item 8B - *Action/Acceptance – Professional Services Agreement with Bohannon Huston, Inc. for Professional Planning Services – Development of SSCAFCA's Land Management and Quality of Life Manual* be removed from the agenda.

A motion was made by Director Cassandra D'Antonio to approve the agenda as amended. It was seconded by Director Eddie Paulsgrove and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 19, 2026

A motion was made by Director Cassandra D'Antonio to approve the minutes of the regular board meeting of March 19, 2026. It was seconded by Director Eddie Paulsgrove and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 26, 2026

A motion was made by Director Cassandra D'Antonio to approve the minutes of the special board meeting of March 26, 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

Executive Engineer: Dave Gatterman

1. Presentation by Erik Harrigan, RBC Capital, NM Constitutional Amendment for property tax exemption for veterans and potential impacts to mil levy

Mr. Harrigan's presentation to the board centered on a Tax Base Update and the Estimated Impact of Veteran Exemption on SSCAFCA.

He first covered the recent constitutional amendments to the New Mexico State Constitution that updated veteran property tax exemptions.

He explained that Constitutional Amendment 1 widened the property exemption for disabled veterans from 100% disabled veterans to all disabled veterans. It allows any disabled veteran to be exempt from their property taxes at the rate they are disabled. As an example, he stated that a 50% disabled veteran can now qualify to be exempt from 50% of their property taxes. He then explained that Constitutional Amendment 2 increased the property tax exemptions for all veterans (who don't qualify for the disabled veteran exemption) from \$4,000 to \$10,000. He stated it would be difficult to determine the extent of the impact of these constitutional amendments on the district's net taxable values at this time and that if this new veteran exemptions materially decrease the Authority's net taxable value, it could potentially impact tax rates and future election amounts.

Mr. Harrigan closed by covering the Veteran Exemptions on Yield Control. He explained that yield control is state law which is designed to generate the same amount of revenue to a property taxing entity year in and year out subject to the annual inflation rate. He said that it is anticipated that due to the impact of the disabled veteran exemptions, most local governments will see an increase in mill levy rates as their tax base growth is not expected to keep up with inflation and that should an entity be significantly negatively impacted by the veteran exemptions they may have to weigh the impact of raising the debt service tax rate or issuing fewer general obligation bonds

- ~~2. Action/Acceptance Professional Services Agreement with Bohannon Huston, Inc. for Professional Planning Services Development of SSCAFCA's Land Management and Quality of Life Manual~~

This item was struck from the agenda during approval of the agenda and was not heard.

3. 2028-2032 Infrastructure Capital Improvement Program (ICIP) – presentation and open for public review and comment

Mr. Gatterman presented the 2028 – 2031 Infrastructure Capital Improvement Plan. He reviewed what the ICIP was, gave a status update on last year's ICIP and presented the 2028 ICIP Top 5 Project Listing, which is as follows:

- Sugar Channel Rehabilitation (Lisbon to Ivory)
- Montoyas Arroyo Reach Stabilization – Broadmoor to Acadia Ct.
- Venada Arroyo Capacity Increase from Middle Venada to NM528

- Pecos Channel Rehabilitation (Pecos Loop to Whitney Rd.)
- Lower Barrancas Water Quality Facility (Construction)

Mr. Gatterman indicated that this plan would now be open for public comment and he would bring the plan back at the next regular meeting to ask for the board’s approval of the plan.

Fiscal Services Director: Laurel Johnson

1. Action/Acceptance for the Fiscal Services Report for the quarter ended March 31, 2026

Ms. Johnson asked for the Boards Approval of the Fiscal Services Report for the quarter ended March 31, 2026

A motion was made by Director Eddie Paulsgrove to approve the Fiscal Services Report for the quarter ended March 31, 2026. It was seconded by Director Cassandra D’Antonio and passed unanimously.

2. Action/Approval of Resolution 2026-07 - Ad Valorem Tax Levy for Tax Year 2026 (Fiscal Year 2027) Applicable to General Operating Fund

Ms. Johnson asked for the Boards Approval of Resolution 2026-07 - Ad Valorem Tax Levy for Tax Year 2026 (Fiscal Year 2027) Applicable to General Operating Fund

A motion was made by Director Cassandra D’Antonio to approve Resolution 2026-07 - Ad Valorem Tax Levy for Tax Year 2026 (Fiscal Year 2027) Applicable to General Operating Fund. It was seconded by Director Eddie Paulsgrove. Roll Call Vote: Bel Marquez: Yes; Cassandra D’Antonio: Yes; Eddie Paulsgrove: Yes. The motion carried 3-0

3. Action/Approval of Resolution 2026-08-Ad Valorem Tax Levy for Tax Year 2026 (Fiscal Year 2027) Applicable to Debt Service Fund

Ms. Johnson asked for the Boards Approval of Resolution 2026-08-Ad Valorem Tax Levy for Tax Year 2026 (Fiscal Year 2027) Applicable to Debt Service Fund.

A motion was made by Director Eddie Paulsgrove to approve Resolution 2026-08-Ad Valorem Tax Levy for Tax Year 2026 (Fiscal Year 2027) Applicable to Debt Service Fund. It was seconded by Director Cassandra D’Antonio. Roll Call Vote: Bel Marquez: Yes; Cassandra D’Antonio: Yes; Eddie Paulsgrove: Yes. The motion carried 3-0

Facility Operations Director: Andy Edmondson

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

Ms. Rassa presented the following Development Review:

Dos Soles Subdivision	Drainage Report/Const. Plans	42 Lots
Broadmoor Hill Subdivision	Prelim Plat	56 Lots
3820 Camino Encantadas NE	ZMA	Apartments/Offices
Desert Sage Master Plan	Master Plan	Boundary Adjustment
Alto Vista Master Plan	DRC	83 Lots
Terra Alto at Mariposa	Drainage Report/Const. Plans	60 Lots

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

Director Marquez mentioned she and Executive Engineer Gatterman would be in Washinton DC next week to meet with federal agencies.

BOARD OF DIRECTORS COMMENTS

Director D'Antonio asked Executive Engineer Gatterman to review the process and deadlines for the procedure the board accepted for filling the vacancy on the Board of Directors which he did.

FYI

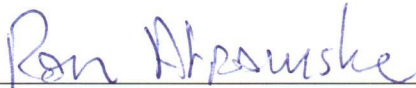
1. Financial Advisor Services contract with RBC Capital Markets, LLC has been renewed for the third year under the same terms and conditions.
2. Real Property Acquisition On-Call Services contract with Select ROW has been renewed for the third year under the same terms and conditions.

OTHER BUSINESS

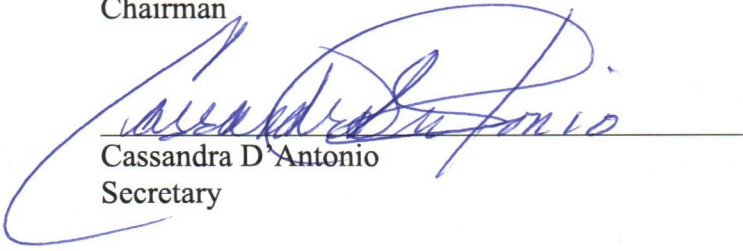
- Regular Board Meeting – May 21, 2026 at 9:00 a.m.

ADJOURMENT

The meeting was adjourned by Chair Pro Tem Marquez at 10:18 am



Ron Abramshe
Chairman



Cassandra D'Antonio
Secretary

DATE ACCEPTED: _____