SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of May 21st, 2026
Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Ron Abranshe at 9:00 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ron 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 Eddie Paulsgrove 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 APRIL 16, 2026

A motion was made by Director Bel Marquez to approve the minutes of the regular board meeting of April 16, 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. Action/Acceptance – Update to SSCAFCA Procurement Policy

Mr. Gatterman asked for approval of the updates to the SSCAFCA Procurement Policy.

A motion was made by Director Eddie Paulsgrove to approve the updates to the SSCAFCA Procurement Policy. It was seconded by Director Ron Abramshe and passed unanimously.

2. Action/Acceptance – Resolution 2026-09 - Final 2027-2032 Infrastructure Capital Improvement Plan (ICIP)

Mr. Gatterman asked for approval of Resolution 2026-09 – Final 2027-2032 Infrastructure Capital Improvement Plan.

A motion was made by Director Bel Marquez to approve Resolution 2026-09 – Final 2027-2032 Infrastructure Capital Improvement Plan. It was seconded by Director Eddie Paulsgrove. Roll Call Vote: Ron Abramshe; Yes; Bel Marquez: Yes; Cassandra D'Antonio: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

3. Action/Acceptance – – Resolution 2026-10 -Delegation of signature authority for Hazard Mitigation Subgrant Application

Mr. Gatterman asked for approval of 2026-10 -Delegation of signature authority for Hazard Mitigation Subgrant Application.

A motion was made by Director Eddie Paulsgrove to approve 2026-10 -Delegation of signature authority for Hazard Mitigation Subgrant Application. It was seconded by Director Ron Abramshe. Roll Call Vote: Ron Abramshe; Yes; Bel Marquez: Yes; Cassandra D'Antonio: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

4. Action/Acceptance – – Action/Acceptance – Purchase Authorization for acquisition, configuration, and installation of new computer server for SSCAFCA, SystemsMD

Mr. Gatterman asked for approval of Purchase Authorization for acquisition, configuration, and installation of new computer server for SSCAFCA, SystemsMD

A motion was made by Director Ron Abramshe to approve the Purchase Authorization for acquisition, configuration, and installation of new computer server for SSCAFCA, SystemsMD. It was seconded by Director Cassandra D'Antonio and passed unanimously.

5. Action/Acceptance – Professional Services Agreement with Bohannan Huston, Inc. for Professional Planning Services – Development of SSCAFCA's Land Management and Quality of Life Manual in the amount of $168,556 plus NMGRT

Mr. Gatterman asked for acceptance of a Professional Services Agreement with Bohannan Huston, Inc. for Professional Planning Services – Development of SSCAFCA's Land Management and Quality of Life Manual in the amount of $168,556 plus NMGRT

A motion was made by Director Ron Abramshe to approve a Professional Services Agreement with Bohannan Huston, Inc. for Professional Planning Services – Development of SSCAFCA's Land Management and Quality of Life Manual in the amount of $168,556 plus NMGRT. It was seconded by Director Cassandra D'Antonio and passed unanimously.

6. Discussion – D.C. Trip Roundup

Mr. Gatterman and Director Marquez provided the board with a recap of their trip to Washington D.C. on behalf of the agency.

<u>Fiscal Services Director: Laurel Johnson</u>

1. Action/Approval of Resolution 2026-11-Budget Adjustment

Ms. Johnson asked for the Boards Approval of Resolution 2026-11-Budget Adjustment

A motion was made by Director Ron Abramshe to approve Resolution 2026-11-Budget Adjustment. It was seconded by Director Eddie Paulsgrove. Roll Call Vote: Ron Abramshe; Yes; Bel Marquez: Yes; Cassandra D'Antonio: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

<u>Design Services Director: Andrés Sanchez</u>

1. Action/Approval of Selection and Award of Contract for IFB 2026-02: Thermopylae Diversion Project to Salls Brother's Construction for $3,708,118.15 plus NMGRT, contingent of Funding Agency concurrence

Mr. Sanchez asked for approval of the Award of Contract for IFB 2026-02: Thermopylae Diversion Project to Salls Brother's Construction for $3,708,118.15 plus NMGRT, contingent of Funding Agency concurrence

A motion was made by Director Ron Abramshe to approve the Award of Contract for IFB 2026-02: Thermopylae Diversion Project to Salls Brother's Construction for $3,708,118.15 plus NMGRT, contingent of Funding Agency concurrence. It was seconded by Director Bel Marquez and passed unanimously.

<u>Facility Operations Director: Andy Edmondson</u>

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

Ms. Rassa presented the following Development Review:

Rancho Alegria	Master Plan/ZMA	350 Lots
Hyde Park Master Plan	DRC	340 Lots
Unit 16, Block 83, Lots 29-30	DRC	1 Acre
4 Stonegate 4A	Prelim Plat	58 Lots
Corillo Subdivision	DRC	51 Lots

2. Approval/Acceptance of Engineering Contract with Smith Engineering for Construction Phase and Part-Time Observation Phase Services for $203,917.55 for the Thermopylae Diversion Project.

Mr. Edmondson asked for approval of an Engineering Contract with Smith Engineering for Construction Phase and Part-Time Observation Phase Services for $203,917.55 for the Thermopylae Diversion Project.

A motion was made by Director Bel Marquez to approve an Engineering Contract with Smith Engineering for Construction Phase and Part-Time Observation Phase Services for $203,917.55 for the Thermopylae Diversion Project. It was seconded by Director Eddie Paulsgove and passed unanimously.

ATTORNEY'S REPORT

None

CANDIDATE INTERVIEWS FOR VACANT BOARD OF DIRECTORS POSITION

Dr. Jim Fahey (a resident of the Village of Corrales) and George Nemeth (a resident of the City of Rio Rancho) were interviewed by the Board for the vacant seat on the SSCAFCA Board of Directors.

EXECUTIVE SESSION

Executive session pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss a limited personnel matter involving the resignation of an individual public employee

A motion was made by Director Bel Marquez to enter into executive session pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss a limited personnel matter involving the resignation of an individual public employee. The motion was seconded by Director Eddie Paulsgraove. Roll Call Vote: Ron Abramshe; Yes; Bel Marquez: Yes; Cassandra D'Antonio: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

The Board of Directors entered into Executive Session at 10:38 a.m.

At 11:22 a.m. Chaiman Abramshe entertained a motion to enter back into open session

A motion was made by Director Bel Marquez to enter back into open session enter back into open session and affirm that the topic discussed in executive session was limited to the one listed in the motion to close and that no decisions were made or votes taken in the executive session. Roll Call Vote: Ron Abramshe; Yes; Bel Marquez: Yes; Cassandra D'Antonio: Yes; Eddie Paulsgrove: Yes. The motion carried 4-0

The Board of Directors entered back into Open Session at 11:23 a.m.

CHAIRMAN'S REPORT

Chairman Abramshe asked if everyone was available for a Special Session to be held on Tuesday, May 26th at 8:30 am. He received consensus that should a special meeting be called – all would be available to attend.

BOARD OF DIRECTORS COMMENTS

Director D'Antonio stressed the need to discuss and adopt a policy for how future potential board vacancies would be handled.

FYI

OTHER BUSINESS

- Regular Board Meeting – June 18, 2026 at 9:00 a.m.

ADJOURMENT

The meeting was adjourned by Chairman Abramshe at 11:26 am

Ron Abramshe

Ron Abramshe
Chairman

for

Cassandra D'Antonio
Secretary

DATE ACCEPTED: 06/18/2026