SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of June 18th, 2026
Board of Directors Special 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

Chairman Ron Abranshe asked to amend the agenda to remove item E - *Swearing in of new Board member in the event the Governor acts to appoint a new Director* - from the agenda

A motion was made by Director Ron Abramshe to amend the agenda by removing Item E from the agenda and 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 MAY 21, 2026

A motion was made by Director Eddie Paulsgrove to approve the minutes of the regular board meeting of May 21, 2026. It was seconded by Director Ron Abramshe and passed unanimously.

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

A motion was made by Director Bel Marquez to approve the minutes of the special board meeting of May 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. Action/Acceptance – Update to SSCAFCA Personnel Policy

Mr. Gatterman asked for action and acceptance of the updates to SSCAFCA's Personnel Policy. The updates were made to clear up the policy governing overtime and compensatory time.

A motion was made by Director Eddie Paulsgrove to accept the updates to SSCAFCA's Personnel Policy It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; Cassanda D'Antonio: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion passed unanimously.

2. Update on the Barranca ROW Acquisition Project

Mr. Gatterman updated the Board of Directors on the Barranca Arroyo Acquisition Project

Facility Operations Director: Andy Edmondson

1. Action/Approval of Amendment to the Task Order with NV5 for the Riparia Ponds Construction Phase Services Project

Mr. Edmondson asked the Board for approval of an Amendment to the Task Order with NV5 for the Riparia Ponds Construction Phase Services Project

A motion was made by Director Eddie Paulsgrove to approve of an Amendment to the Task Order with NV5 for the Riparia Ponds Construction Phase Services Project. It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; Cassanda D'Antonio: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion passed unanimously.

2. Action/Approval of a roofing contract to replace the existing roof on the original section of the SSCAFCA office

Mr. Edmondson asked the Board for approval of a roofing contract to replace the existing roof on the original section of the SSCAFCA office

A motion was made by Director Eddie Paulsgrove to approve a roofing contract to replace the existing roof on the original section of the SSCAFCA office. It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; Cassanda D'Antonio: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion passed unanimously.

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

None

FYI

A. General Counsel/Legal Services contract with Cuddy & McCarthy LLP has been renewed for the third year under the same terms and conditions.
B. Easement granted to PNM for power line crossing along Athens Channel alignment, per SSCAFCA Resolution 2006-08
C. On-Call Professional Services – Water Resources Engineering & Planning contracts with the following contractors have been renewed for the fourth year under the same terms and conditions:
    - Bohannan Huston
    - Community Design Solutions
    - Cobb Fendley & Associates
    - NV5
    - Tetra Tech

OTHER BUSINESS

1. Other Business
   A. Friday June 19, 2026 - Juneteenth Holiday – Office Closed
   B. Saturday July 4, 2026 – Independence Day Holiday – Office Closed on Friday July 3rd
   C. Regular Board Meeting – July 16, 2026 at 9:00 a.m.

ADJOURMENT

The meeting was adjourned by Chairman Abramshe at 10:03 am

Ron Abramshe

Ron Abramshe
Chairman

Cassandra D'Antonio
Secretary

DATE ACCEPTED: 07/16/26