

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of July 16th, 2026 Board of Directors Special Meeting

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

ROLL CALL OF DIRECTORS

Directors in attendance were Ron Abramshe, Cassandra D'Antonio, James Fahey, Jr., 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 James Fahey to approve the agenda. It was seconded by Director Cassandra D'Antonio and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 16, 2026

A motion was made by Director Eddie Paulsgrove to approve the minutes of the regular board meeting of July 16, 2026. It was seconded by Director Bel Marquez and passed 4-0, with Director Fahey abstaining from the vote.

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 – Resolution 2026-12 Notice of Bond Sale and Delegation of Signature Authority

Mr. Gatterman asked for the board's approval and acceptance of Resolution 2026-12, Notice of Bond Sale and Delegation of Signature Authority.

A motion was made by Director James Fahey to approve and accept Resolution 2026-12, Notice of Band Sale and Delegation of Signature Authority. It was seconded by Director Eddie Paulsgrove. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; James Fahey, Jr.: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion passed unanimously.

2. Presentation - 2026 SSCAFCA project work plan – mid-year update

Mr. Gatterman presented the SSCAFCA 2026 Agency Work Plan Mid-Year Update in which he covered Design and Special Studies, Construction, Maintenance, Watershed Management Planning, Research and Fiscal Management.

Fiscal Services Director: Laurel Johnson

1. Action/Acceptance of the Fiscal Services Report for June 30, 2026

Ms. Johnson asked for approval and acceptance of the Fiscal Services Report for June 30, 2026

A motion was made by Director James Fahey to approve and accept the Fiscal Services Report for June 30, 2026. It was seconded by Director Cassandra D'Antonio and passes unanimously.

2. Action/Acceptance of Resolution 2026-13 Final Quarter Financial Report for Year Ending June 30, 2026

Ms. Johnson asked for approval and acceptance of Resolution 2026-13 Final Quarter Financial Report for Year Ending June 30, 2026

A motion was made by Director Bel Marquez to approve and accept Resolution 2026-13 Final Quarter Financial Report for Year Ending June 30, 2026. It was seconded by Director Eddie Paulsgrove. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; James Fahey, Jr.: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion passed unanimously.

3. Action/Acceptance of Resolution 2026-14 Budget for Fiscal Year Ending June 30, 2027 (FY27)

Ms. Johnson asked for approval and acceptance of 2026-14 Budget for Fiscal Year Ending June 30, 2027 (FY27)

A motion was made by Director Eddie Paulsgrove to approve and accept 2026-14 Budget for Fiscal Year Ending June 30, 2027 (FY27). It was seconded by Director Cassandra D'Antonio. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; James Fahey, Jr.: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion passed unanimously.

4. Discussion of General Fund Year Review Report

Ms. Johnson presented to the Board of Directors a General Fund Fiscal Year Review which covered the following topics: Budget to Actual for Revenue and Expenditures, Historical Spend of Expenditures, Cash and Investments, Expenditures vs. Cash & Investments, LGIP Rates and LGIP Investment Income

Design Services Director: Andrés Sanchez

1. Action/Approval - Acceptance of Selection & Award of Contracts for RFP 2026-02 - On-Call Professional Surveying Services

Mr. Sanchez asked for approval and acceptance of the Selection & Award of Contracts for RFP 2026-02 - On-Call Professional Surveying Services to the top four respondents (Bohannon Huston, Community Sciences Corp, Community Design Solutions and Huitt-Zollars) as selected by the Selection Review Committee.

A motion was made by Director Cassandra D'Antonio to approve Selection & Award of Contracts for RFP 2026-02 - On-Call Professional Surveying Services. It was seconded by Director Eddie Paulsgrove unanimously.

Facility Operations Director: Andy Edmondson

1. Development Review for the month June 2026 – Sara Rassa

Ms. Rassa covered the following Development Review:

High Range 5 Phase 2	Final Plat	171 Lots
Dos Soles Subdivision	Drainage Report/Const. Plans	42 Lots
Cleveland Estates Phase 2	Construction Plans	124 Lots
Cleveland Heights Phase 1	Final Plat	124 Lots

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

1. Committee Responsibilities Discussion

Director Abramshe spoke about formalizing committee responsibilities. He presented a document to the board outlining what he was proposing and asking for comments and concerns from his fellow board members. There was a spirited discussion and some disagreement with what the document said and how it was presented. No formal action by the board was taken on this item.

2. Land Management/QOL Special Committee - Appointment of Alternate Committee member – Eddie Paulsgrove

Director Abramshe appointed Director Eddie Paulsgrove as the alternate committee member to the QOL Special Committee

3. Executive Session – Discussion regarding personnel matters pursuant to provisions of NMSA 1978, § 10-5-1 (H)(2)

At 11:14 am A motion was made by Director James Fahey to enter into Executive Session for the purpose of discussion regarding personnel matters pursuant to provisions of NMSA 1978, § 10-5-1 (H)(2). It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; Cassandra

D'Antonio: Yes; James Fahey, Jr.: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion passed unanimously.

EXECUTIVE SESSION

At 11:46 am A motion was made by Director James Fahey to return to open session and affirming that only the matters listed in the motion to enter executive session were discussed. It was seconded by Director Bel Marquez. Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: Yes; James Fahey, Jr.: Yes; Bel Marquez: Yes; Eddie Paulsgrove: Yes. The motion passed unanimously.

4. Board Action on items discussed during Executive Session

A motion was made by Director Fahey to amend and extend the contract of the Executive Engineer with the terms and conditions discussed by the Board in Executive Session. It was seconded by Bel Marquez. Roll Call Vote: Roll Call Vote: Ron Abramshe: Yes; Cassandra D'Antonio: No; James Fahey, Jr.: Yes; Bel Marquez: Yes; Eddie Paulsgrove: No. The motion passed by a vote of 3 -2.

BOARD OF DIRECTORS COMMENTS

None

FYI

OTHER BUSINESS

1. Regular Board Meeting – August 20, 2026 at 9:00 a.m.

ADJOURMENT

The meeting was adjourned by Chairman Abramshe at 11:49 am

Ron Abramshe
Chairman

Cassandra D'Antonio
Secretary

DATE ACCEPTED: _____