

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF January 12, 2022
BOARD OF DIRECTORS SPECIAL MEETING**

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 11:02a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Ronald Abramshe, John Chaney, Mark Conkling, Cassandra D'Antonio and James Fahey. Charles Thomas, Executive Engineer was also present as was Charles Garcia, attending as SSCAFCA's attorney.

ANNOUNCEMENTS.

Due to the serious nature of all Board Meetings, Chairman Fahey 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 Chairman Fahey.

APPROVAL OF AGENDA.

A motion was made by Director Ronald Abramshe to approve the agenda. It was seconded by Director Mark Conkling 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 taken 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.

None.

OTHER BUSINESS

A motion was made by Director Ron Abramshe to go into Executive Session for the purpose of discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10-15-1 (H) (2). It was seconded by Director Mark Conkling. and passed unanimously.

The members of the Board went into Executive Session at 11:04 a.m.

- 1. Executive Session – Discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10-15-1 (H) (2).**

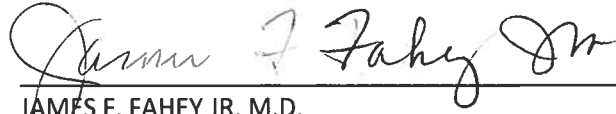
A motion was made by Director Ron Abramshe to come back into Open Session. It was seconded by Director Mark Conkling and passed unanimously.

The members of the Board came back into Open Session at 11:41 a.m. Chairman Fahey directed the Personnel Committee to begin negotiations with the preferred candidate for the Executive Engineer position.

- 2. Next Special Board Meeting is scheduled for January 13, 2022 @ 1:30 p.m.**
- 3. Next Regular Board Meeting is scheduled for January 20, 2022 @ 9:00 a.m.**

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 11:50 a.m.



JAMES F. FAHEY JR. M.D.
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: JAN 20, 2022