



**SOUTHERN SANDOVAL COUNTY ARROYO
FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF FEBRUARY 8, 2022
BOARD OF DIRECTORS SPECIAL MEETING**

BOARD OF DIRECTORS

Ronald Abramshe
John Chaney
Mark Conkling
James F. Fahey Jr.
Cassandra D'Antonio

EXECUTIVE ENGINEER

Dave Gatterman, P.E.

CALL TO ORDER.

The special meeting of the SCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:04 a.m.

ROLL CALL OF DIRECTORS.

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

STAFF REPORTS.

Design Services Director – Andrés Sanchez

1. Action/Approval of contract award of IFB 2022-01 Lower Montoya's Arroyo Bank Stabilization Project to Vital Consulting Group, LLC contingent on the approval of the Department of Homeland Security & Emergency Management (DHSEM).

Mr. Sanchez asked for action and approval of the contract award of IFB 2022-01 Lower Montoya's Arroyo Bank Stabilization Project to Vital Consulting Group, LLC contingent on the approval of the Department of Homeland Security & Emergency Management (DHSEM).

A motion was made by Director Mark Conkling to approve the contract award of IFB 2022-01 Lower Montoya's Arroyo Bank Stabilization Project to Vital Consulting Group, LLC contingent on the approval of the Department of Homeland Security & Emergency Management (DHSEM). It was seconded by Director Cassandra D'Antonio.

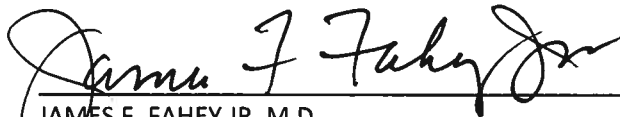
Roll Call Vote: Ron Abramshe: yes; John Chaney: yes; Mark Conkling: yes; Cassandra D'Antonio: yes; James Fahey: yes

OTHER BUSINESS

1. Next Regular Board Meeting is scheduled for February 17, 2022 @ 9:00 a.m.

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 9:12 a.m.



JAMES F. FAHEY JR. M.D.
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: Feb 17, 2022