

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

**Minutes of May 19, 2022
Board of Directors Regular Meeting**

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:01 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Ronald Abramshe, John Chaney, Mark Conkling, Cassandra D'Antonio and James Fahey. David Gatterman, 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.

Chairman Fahey announced that there would need to be a change to the agenda due to a scheduling conflict and that is to move Item 4A: A Resolution from the Fiscal Services Director to after Item E: Public Forum. He then asked for a motion and a second to make the change to the agenda.

A motion was made by Director Ronald Abramshe to approve the change to the agenda. It was seconded by Director John Chaney and passed unanimously.

Chairman Fahey then asked for a motion and a vote to approve the agenda as amended.

A motion was made by Director Ronald Abramshe to approve the agenda as amended. It was seconded by Director John Chaney and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 21, 2022

A motion was made by Director Cassandra D'Antonio to accept the minutes of the Regular Board Meeting of April 21, 2022. It was seconded by Director John Chaney and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 9, 2022

A motion was made by Director John Chaney to accept the minutes of the Special Board Meeting of May 9, 2022. It was seconded by Director Ron Abramshe and passed 4-0 with Director Cassandra D'Antonio abstaining from the vote because she was not at the meeting

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will not be separate discussion on individual items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately

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

Fiscal Services Director: Debbie Casaus

1. Action/Approval of Resolution 2022-07; Fiscal Year 2022 Budget Adjustment

Ms. Casaus thanked the Board for accommodating her schedule by moving this item to the top of the agenda. She then asked for Approval of Resolution 2022-07; Fiscal Year 2022 Budget Adjustment

A motion was made by Director Mark Conkling to approve Resolution 2022-07; Fiscal Year 2022 Budget Adjustment. The motion was seconded by Director John Chaney.

Roll Call vote: Mark Conkling: Yes, Ron Abramshe; Yes, Cassandra D'Antonio: Yes, John Chaney: Yes, James Fahey: Yes

The motion carried 5-0

Executive Engineer: Dave Gatterman

1. Recognition of Dr. Gerhard Schoener for publication in the Journal of Hydrology - Impact of urbanization and stormwater infrastructure on ephemeral channel transmission loss in a semiarid watershed

Mr. Gatterman recognized Mr. Schoener for the publication of his paper (Impact of urbanization and stormwater infrastructure on ephemeral channel transmission loss in a semiarid watershed) in the Journal of Hydrology. He also indicated that the article itself was in the agenda packet for the board members to read.

Mr. Schoener summarized the article for the board members and thanked them for the support of his work. He also answered some questions from the members of the board.

Public Comment on this item was made by Mr. Charles Thomas.

2. Presentation and Open Comment Period on FY 2024-2028 Infrastructure Capital Improvement Plan

Mr. Gatterman presented the FY 2024-2028 Infrastructure Capital Improvement Plan (ICIP) to the Board. He indicated that changes had been made to the plan from the previous year with some projects being taken off the list because either they were completed, or we had funding in place to move forward with them. He also indicated there was a reordering of some of the project priorities and reviewed those changes with the board. He then reviewed with the board new projects that had been added to the ICIP list. Mr. Gatterman took questions from the Board and then closed by indicating that the ICIP Plan would now be open for public comment and that it would be posted to the website as well as our social media accounts.

3. Action/Approval of SCAFCA Policy to Respond to Requests to Inspect Public Records with Fee Structure

Mr. Gatterman asked for approval of the SCAFCA Policy to Respond to Requests to Inspect Public Records. He indicated that this was a good policy to have in place and was not one we had before.

A motion was made by Director John Chaney to accept the SCAFCA Policy to Respond to Requests to Inspect Public Records. It was seconded by Director Mark Conkling and passed unanimously.

4. Outreach Update; Redesigned Website and social media (Carla Salazar)

Mr. Gatterman introduced Mrs. Salazar who showed the board the new website and spoke to the board about all the social media elements now in place for SCAFCA and how efforts now would go into expanding the reach of SCAFCA's social media presence.

5. Action/Approval of Memorandum of Understanding with Sandoval County for Vargas Road Storm Drain Design Project

Mr. Gatterman asked for approval of the MOU with Sandoval County for the Vargas Road Storm Drain Design Project. Mr. Gatterman indicated that SCAFCA had received \$100,000.00 in funding from Sandoval County Commissioner Heil to design this project and we would be contracting with one of our on-call engineers to design the project. Mr. Gatterman answered questions from the Board which included concerns about property ownership in the area, project need, possible inclusion of a trail in the design and why the county would not do this themselves.

Public Comment on this item was made by Ms. Kathleen Cotes

A motion was made by Director Ron Abramshe to accept and approve the Memorandum of Understanding with Sandoval County for Vargas Road Storm Drain Design Project. It was seconded by Director Mark Conkling.

Roll Call vote: Cassandra D'Antonio; No, John Chaney: No, Mark Conkling: Yes, Ron Abramshe; Yes, James Fahey: Yes

The motion carried 3-2

6. Action/Approval of Upper Venada Off-Channel Design and Construction Grant Agreement with the US Army Corps of Engineers

Mr. Gatterman asked for Action/Approval of the Upper Venada Off-Channel Design and Construction Grant Agreement with the US Army Corps of Engineers. Mr. Gatterman made note that the grant was for 2.8 million dollars.

A motion was made by Director Cassandra D'Antonio to accept and approval the Upper Venada Off-Channel Design and Construction Grant Agreement with the US Army Corps of Engineers. It was seconded by Director John Chaney and passed unanimously.

7. Quality of Life update

Mr. Gatterman gave an update on the Quality-of-Life Plan. He indicated we had contacted officials with the City of Rio Rancho and that we would be moving forward with them on those elements of the plan that were in Rio Rancho. He also stated that for future meeting he would turning over the Quality-of-Life Plan Update to John Stomp IV and Andy Edmondson.

Facility Operations Director: Andy Edmondson

1. Development Review and Introduction of new employee John M. Stomp

Mr. Edmondson started by introducing John Stomp IV as our new Field Engineer. He indicated Mr. Stomp was an intern with SSCAFCA a few years ago and we were glad to now have him on staff as a full-time employee. He stated Mr. Stomp will be handling Development Review, Quality of Life, MS4 and Grant Writing duties.

Mr. Stomp told the board he was excited to back with SSCAFCA and spoke about his education and past work history. Members of the board welcomed him back to SSCAFCA.

Mr. Edmondson then presented the Development Review update. He gave the Board of Directors updates on the following developments and then stood for questions.

The Village
Cedar Hills
Montreal Subdivision
Lomas Encantadas
Rainbow
TJT Group
Mountain hawk
Southern Phase 3
Margarita Hills
Stonegate
Under & Northern Project
Tulip Apartments
Rio Rancho Acres.

Design Services Director: Andres Sanchez

1. Introduction/Discussion of property exchange project which the City of Rio Rancho

Mr. Sanchez gave an overview of a project that was being revived to work with the City of Rio Rancho on a property exchange project. This project would provide continuity in ownership and allow each organization to gain control of properties that would better align with their current property ownership and maintenance responsibilities. He gave a few examples of the type of properties he was taking about and told the board updates would be forthcoming and he was not asking for any action to be taken today.

2. Action/Approval of Task Order with RESPEC for the Vargas Road Storm Drain Design Project

Mr. Sanchez asked for action/approval of a Task Order with RESPEC for the Vargas Road Storm Drain Design. He indicated this was tied to the item approved earlier in the meeting to approve the MOU with Sandoval County for the Vargas Road Storm Design Project.

A motion was made by Director Mark Conkling to accept and approval the Task Order with RESPEC for the Vargas Road Storm Drain Design. It was seconded by Director Ron Abramshe and passed unanimously.

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Director Chaney passed along a question he got from a constituent asking if we might recommend a designer/contractor for a xeriscape project.

Mr. Gatterman indicated we had two landscape architects on call and provided the name of those firms to Mr. Chaney. There was also some suggestion that staff could create two or three general designs for publication on the website or create a link to organizations that already do so.

PROPERTY MATTERS

None

FOR YOUR INFORMATION

1. Impact of urbanization and stormwater infrastructure on ephemeral channel transmission loss in a semiarid watershed by Gerhard Schoener, Southern Sandoval County Arroyo Flood Control Authority. Journal of Hydrology: Regional Studies 41 (2022) 101089

OTHER BUSINESS

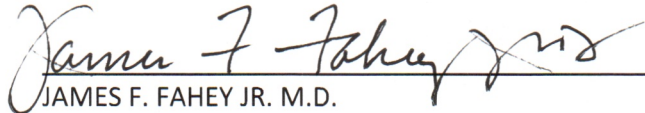
1. Metzgar Memorial Dedication – June 3 @ 11:00 am
2. Next Regular Board Meeting is scheduled for June 16, 2022 @ 9:00 a.m.
3. July Regular Board Meeting is scheduled for July 14, 2022 @ 9:00 a.m.

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 11:30 a.m.



JOHN CHANEY
Secretary



JAMES F. FAHEY JR. M.D.
Chairman

DATE ACCEPTED: _____