

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY**

**Minutes of June 16, 2022**

**Board of Directors Regular Meeting**

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:00 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

**A motion was made by Director Ronald Abramshe to approve the agenda. It was seconded by Director Mark Conkling and passed unanimously.**

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF MAY 19, 2022

**A motion was made by Director Cassandra D'Antonio to approve the Regular Board Meeting Minutes of May 19, 2022. It was seconded by Director Ron Abramshe and passed unanimously.**

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*

Action/Acceptance of the following properties for the Remus/Romulus Project Area

- Lot 15, Block 95, Unit 8
- Lot 16, Block 95, Unit 8
- Lot 35, Block 95, Unit 8
- Lot 13, Block 98, Unit 8
- Lot 44, Block 98, Unit 8
- Lot 45, Block 98, Unit 8
- Lot 12, Block 99, Unit 8
- Lot 12, Block 99, Unit 8
- Lot 20, Block 99, Unit 8
- Lot 21, Block 99, Unit 8
- Lot 32, Block 99, Unit 8

Lot 35, Block 99, Unit 8  
Lot 97, Block 99, Unit 8  
Lot 98, Block 99, Unit 8

**A motion was made by Director Ronald Abramshe to accept the listed properties for the Remus/Romulus Project. It was seconded by Director John Chaney.**

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

**The motion carried 5-0**

Action/Acceptance – U12, B19, L25 & 41 - Montoyas ROW

**A motion was made by Director Cassandra D'Antonio to accept the listed property for Montoya's ROW. It was seconded by Director Ron Abramshe.**

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

**The motion carried 5-0**

### 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

*Executive Engineer: Dave Gatterman*

#### 1. 2022 Bond Finance Plan Update – RBC Capital Markets

Mr. Gatterman introduced Mr. Erik Harrigan from RBC Capital who gave the board of directors a Finance Plan Update presentation which included the Finance Plan Background, Current Outstanding Debt, History of Assessed Value, Residential Tax Rate Breakdown, Debt Management Plan, Time Schedule, and a Market Update.

#### 2. The PRECIP Act – What is it and what are the potential impacts on SCAFCA (Gerhard Schoener)

Mr. Gatterman introduced Dr. Gerhard Schoener, SCAFCA Hydrologist. Dr. Schoener gave the board a presentation on the PRECIP (Providing Research and Estimates of Changes in Precipitation) Act which was introduced in 2021 by US Representative Mikie Sherrill of the House-Science, Space and Technology Committee.

#### 3. Review of comments on FY 2024-2028 SCAFCA Infrastructure Capital Improvement Plan

Mr. Gatterman presented to the Board a written comment received on the FY 2024-2028 Infrastructure Capital Improvement Plan, a copy of which was in the Board Packet

4. Acceptance, Approval and Adoption of Resolution 2022-08; SSCAFCA Infrastructure Capital Improvement Plan

Mr. Gatterman asked for acceptance, approval, and adoption of Resolution 2022-08; SSCAFCA Infrastructure Capital Improvement Plan

**A motion was made by Director Mark Conkling to accept, approve, and adopt Resolution 2022-08; SSCAFCA Infrastructure Capital Improvement Plan. It was seconded by Director Ron Abramshe and passed unanimously.**

*Facility Operations Director: Andy Edmondson*

1. Development Review

Mr. Edmondson gave the board an update on the following developments:

- Red River Development
- Olive Tree Pharmacy
- Stonegate
- Stone Mountain
- Tierra del Norte
- Broadmoor Park
- Mountain hawk

2. 2022 pre-monsoon season facility status report

Mr. Edmondson gave a presentation on SSCAFCA's pre-monsoon maintenance activities including regular inspections and maintenance of our facilities

3. Quality of Life Update

Mr. Edmondson introduced Mr. John Stomp IV, SSCAFCA Field Engineer, to make the Quality-of-Life Update Presentation. Mr. Stomp highlighted two initiatives:

- SSCAFCA and the City of Rio Rancho had met and were working together to coordinate QOL plans and activities and would soon be meeting with representatives from the City of Bernalillo and the Village of Corrales to include them in that coordination.
- SSCAFCA has applied for grant funding from the New Mexico Department of Transportation for funds to construct about one mile of trail (Stallion Channel Access Segment) and trail improvements to the Black Arroyo Loop Trail. Mr. Stomp showed the board a short presentation on the current conditions and the planned improvements if we are awarded funding.

4. Acceptance, Approval and Adoption of Resolution 2022-09; Support and Commitment to seek funding from the New Mexico Department of Transportation

Mr. Edmondson asked for acceptance, approval, and adoption of Resolution 2022-09; Support and Commitment to seek funding from the New Mexico Department of Transportation for the Black Arroyo Trail Project

**A motion was made by Director Mark Conkling to accept, approve, and adopt Resolution 2022-09; Support and Commitment to seek funding from the New Mexico Department of Transportation. 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

None

PROPERTY MATTERS

FYI – Honduras Properties (FY)

- U17, B83, L18 - Honduras
- U17, B107, L10 - Honduras
- U17, B83, L17 - Honduras
- U17, B107, L25 - Honduras
- U17, B109, L17 - Honduras
- U17, B83, L15 - Honduras
- U17, B109, L14 - Honduras

FYI – Playas Properties (FY)

- U6, B49, L15 – Playas
- U8, B48, L18– Playas
- U6, B49, L6 – Playas
- U8, B52, L29 & L30 – Playas
- U7, B19, L8 – Playas
- U7, B19, L7 – Playas
- U7, B22, L11 – Playas
- U8, B42, L15 – Playas
- U8, B48, L36 – Playas
- U6, B50, L6 – Playas
- U8, B51, L35 – Playas
- U6, B49, L5 – Playas
- U8, B48, L9 – Playas

FOR YOUR INFORMATION

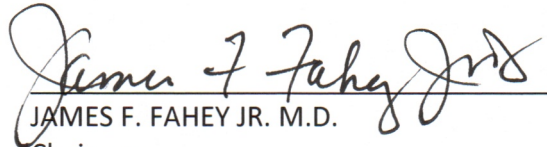
1. Financial Advisor Services contract has been renewed for the third year with RBC Capital Markets, LLC under the same terms and conditions.
2. Janitorial Services contract has been renewed for the fourth year with Service Master Clean Albuquerque under the same terms and conditions.

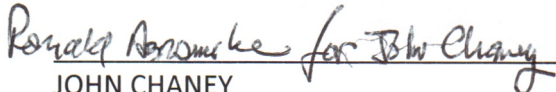
OTHER BUSINESS

**July Regular Board Meeting has been rescheduled to July 14, 2022 @ 9:00 a.m.**

Adjournment  
ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 10:51 a.m.

  
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JAMES F. FAHEY JR. M.D.  
Chairman

  
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JOHN CHANEY  
Secretary

DATE ACCEPTED: 07/14/2022