

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of July 14, 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 (via Zoom).

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 June 16, 2022. It was seconded by Director Mark Conkling 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

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. Board briefing on the *Arroyo de la Barranca Watershed Park Management Plan* update, beginning of public comment period.- Dr. Gerhard Schoener

Dr. Schoener indicated a copy of the Arroyo de la Barranca Watershed Park Management Plan was in the packet distributed to the Board. He covered both the format of the report, which he indicated would be standard for all Watershed Plan reports from this point forward and then highlighted the hydrology of the Arroyo de la Barranca Watershed Park Management Plan. During his presentation Dr. Shoener answered questions from the Board.

2. Presentation on SSCAFCA FY 2023 capital project implementation plan

Mr. Gatterman along with input from Field Operations Director Andy Edmondson and Design Services Director, Andres Sanchez presented the SSCAFCA FY 2023 capital project implementation plan to the Board. Topics covered included estimated project costs and the proposed dates for the letting of bids for the following projects:

- Ivory Channel
- Lower Venada
- Black Arroyo Bridge
- Industrial Park Water Quality
- Lisbon Channel (Southern to Ped Bridge)
- Stallion Channel Access
- High Ridge Pond

3. Resolution 2022-15 authorizing final acquisition of property for the Thermopylae Diversion project

Mr. Gatterman showed the board a map of the properties we need to acquire for the Thermopylae Diversion project and asked the board to approve Resolution 2022-15 authorizing final acquisition of property needed for the project.

A motion was made by Director Mark Conkling to accept, approve, and adopt Resolution 2022-15 authorizing final acquisition of property for the Thermopylae Diversion project. It was seconded by Director Ron Abramshe and passed unanimously.

4. Request to consider the potential of fully lining the Lisbon Channel from Sugar Channel input to Southern Blvd.

Mr. Gatterman asked the board to consider approving fully lining the Lisbon Channel from Sugar Channel Input to Southern Blvd. He indicated this was a very narrow urbanized channel within the star heights neighborhood. It is also the recommendation of the engineers we have working on this project that fully lining it is the best alternative.

A motion was made by Director Cassandra D'Antonio to approve fully lining the Lisbon Channel from Sugar Channel Input to Southern Blvd. It was seconded by Director Mark Conkling and passed unanimously.

Facility Operations Director: Andy Edmondson

1. Quality of Life Update

Mr. Edmondson introduced Mr. John Stomp IV to make the Quality-of-Life Update Presentation. Mr. Stomp stated the regional trails group had met once again and was working on the following:

- Drafting an MOU for leadership of the different organizations to sign off on
- Finalizing a vision statement
- Growing the group
- GIS Mapping

2. Development Review

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

- Mountain Hawk 38, Phase 1 and 40, Phase 2
- Hyde Park Master Plan
- Albertson market
- La Plazuela
- Los Diamantes

Design Services Director: Andres Sanchez

1. Action/Acceptance – City of Rio Rancho dedication of approximately 2.09 acres for Ivory Channel Project. Legal Description: Tract A Ivory Channel, a replat of Parcel A, Parcel B, Parcel D, Tract B, and a portion of R.E.A. Easement, Blocks 32 and 33, Rio Rancho Estates Unit 10 (plat is currently in the City’s summary plat approval process).

Mr. Sanchez asked the board to accept a dedication from the City of Rio Rancho of approximately 2.09 acres for Ivory Channel Project. Legal Description: Tract A Ivory Channel, a replat of Parcel A, Parcel B, Parcel D, Tract B, and a portion of R.E.A. Easement, Blocks 32 and 33, Rio Rancho Estates Unit 10 (plat is currently in the City’s summary plat approval process), for the Ivory Channel project

A motion was made by Director Mark Conkling to dedication from the City of Rio Rancho of approximately 2.09 acres for Ivory Channel Project. Legal Description: Tract A Ivory Channel, a replat of Parcel A, Parcel B, Parcel D, Tract B, and a portion of R.E.A. Easement, Blocks 32 and 33, Rio Rancho Estates Unit 10. It was seconded by Director Ron Abramshe and passed unanimously.

Fiscal Services Director: Debbie Casaus

1. Action/Approval of Resolution 2022-10 Notice of Bond Sale and Delegation of Authority

Ms. Casaus asked for approval of Resolution 2022-10 Notice of Bond Sale and Delegation of Authority. She introduced Art Melendez from Modrall Law Firm who is our Bond Attorney who presented to the board the Notice of Sale and Delegation of Authority. He also outlined to the board the timeline of the sale.

A motion was made by Director Mark Conkling to approve Resolution 2022-10 Notice of Bond Sale and Delegation of Authority. It was seconded by Director Cassandra D’Antonio and passed unanimously.

2. Action/Acceptance of the Fiscal Services Report for June 30, 2022

Ms. Casaus asked for acceptance of the Fiscal Services Report for June 30, 2022

A motion was made by Director Ron Abramshe to approve the Fiscal Services Report for June 30, 2022. It was seconded by Director Mark Conkling and passed unanimously.

3. Action/Approval of Resolution 2022-11 Budget for Fiscal Year Ending June 30, 2023

Ms. Casaus asked for approval of Resolution 2022-11 Budget for Fiscal Year Ending June 30, 2023

A motion was made by Director Ron Abramshe to approve Resolution 2022-11 Budget for Fiscal Year Ending June 30, 2023. It was seconded by Director Mark Conkling and passed unanimously.

4. Action/Approval of Resolution 2022-12 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to General Operating Fund

Ms. Casaus asked for approval of Resolution 2022-12 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to General Operating Fund

A motion was made by Director Ron Abramshe to approve Resolution 2022-12 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to General Operating Fund. It was seconded by Director Mark Conkling and passed unanimously.

5. Action/Approval of Resolution 2022-13 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to Debt Service Fund.

Ms. Casaus asked for approval of Resolution 2022-13 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to General Operating Fund

A motion was made by Director Mark Conkling to approve Resolution 2022-13 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to Debt Service Fund. It was seconded by Director Ron Abramshe and passed unanimously.

6. Action/Approval of Resolution 2022-14 Final Quarter Financial Report for Year Ending June 30, 2022.

Ms. Casaus asked for approval of Resolution 2022-14 Final Quarter Financial Report for Year Ending June 30, 2022.

A motion was made by Director Ron Abramshe to approve Resolution 2022-14 Final Quarter Financial Report for Year Ending June 30, 2022. It was seconded by Director Mark Conkling and passed unanimously.

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

None

PROPERTY MATTERS

None

FOR YOUR INFORMATION

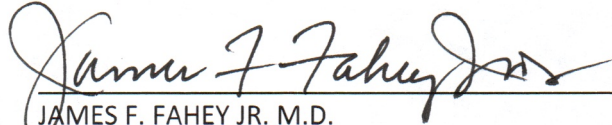
1. General Counsel/Legal Services contract has been renewed for the third year with Cuddy & McCarthy, LLP under the same terms and conditions.
2. Corrales Comment Article - Bosque Preserve Wetlands Uses Treated Sewage – 06/25/22

OTHER BUSINESS

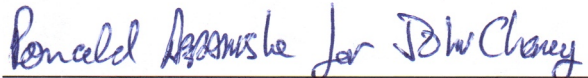
1. August Regular Board Meeting August 18, 2022 @ 9:00 a.m.

Adjournment
ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 11:15 a.m.



JAMES F. FAHEY JR. M.D.
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: Aug 18, 2022