

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

**Minutes of August 18, 2022
Board of Directors Regular Meeting**

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:05 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, 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 Cassandra D'Antonio 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 July 14, 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

None

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. Introduction of Sara Rassa, Student Intern

Mr. Gatterman and Dr. Schoener introduced Sara Rassa, a graduate student at UNM who will be working with Dr. Schoener in SSCAFCA's Arid Hydrology Research Area (AHRA) in Rio Rancho. Ms. Rassa indicated she was happy to be working at SSCAFCA and the board members welcomed her to SSCAFCA.

2. Action/Acceptance of the Arroyo de la Barranca Watershed Park Management Plan presented by Dr. Gerhard Schoener

Mr. Gatterman introduced Dr. Gerhard Schoener who indicated no public comments had been received during the open comment period and that past comments from within SSCAFCA and from the City of Rio Rancho had been addressed. He then asked the board for their acceptance of the Arroyo de la Barranca Watershed Park Management Plan

A motion was made by Director Ronald Abramshe to approve the agenda. It was seconded by Director Cassandra D'Antonio and passed unanimously.

3. Action/Approval of amendment to Flood Control Cost Share Agreement with Rio Rancho Road Runners, LLC

Mr. Gatterman asked the board for approval of the amendment to the Flood Control Cost Share Agreement with Rio Rancho Road Runners, LLC. He stated that a few months ago the board had accepted a Cost Share Agreement with Rio Rancho Road Runners, LLC, of which one of the requirements was a financial guarantee from the developer to SSCAFCA. This amendment defines what the guarantee will be, which in this case, the guarantee will take the form of a drainage easement that SSCAFCA will hold over the entire subject parcel.

A motion was made by Director Ronald Abramshe to approve the agenda. It was seconded by Director Cassandra D'Antonio and passed unanimously.

4. Action/Approval of Revision 1 of the SSCAFCA Drainage Policy

Mr. Gatterman asked the Board to approve Revision No. 1 to the SSCAFCA Drainage Policy. He indicated this amendment revolved solely around the Arroyo Bed Conservation Policy Resolution passed by the Board earlier this year and simply incorporated the requirements of that Resolution into the Drainage Policy

A motion was made by Director Ronald Abramshe to approve the agenda. It was seconded by Director Cassandra D'Antonio and passed unanimously.

Facility Operations Director: Andy Edmondson

1. Development Review

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

- Cabezon Center Build to Rent Development
- Los Diamantes

2. Quality of Life Update

Mr. Stomp updated the board on SSCAFCA's Quality of Life activities including an update on the status of the Regional Trail Group and the status of some grant funding applications.

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Director Ronald Abramshe brought to the attention of staff that there was a fast-approaching deadline for applications for funding for road crossings as per the MTB (Metropolitan Transportation Board).

PROPERTY MATTERS

None

FOR YOUR INFORMATION


Noe

OTHER BUSINESS

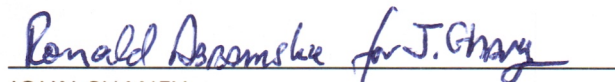
None

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 9:37 a.m.



JAMES F. FAHEY JR. M.D.
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: 09/15/22

