

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of September 15, 2022

Board of Directors Regular Meeting

*****Video Conferencing service Zoom suffered a significant outage today (September 15, 2022) affecting Zoom Meetings platform, meaning users were unable to connect or start calls. *****

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:09 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, Mark Conkling, Cassandra D'Antonio and James Fahey. David Gatterman, Executive Engineer was also present as was Carlos Padilla, 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 AUGUST 18, 2022

A motion was made by Director Ronald Abramshe to approve the agenda. 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. Monsoon Update - Dr. Gerhard Schoener

Dr. Schoener presented to the Board of Directors a 2022 Monsoon Update showing precipitation in inches and Intensity in inches per hour.

2. Social Media Update – Carla Salazar

Ms. Salazar presented an update to the Board of Directors on our social media outreach efforts.

3. Update on land exchange proposals from various entities

Mr. Gatterman presented the Board of Directors with updates on the following land exchange proposals:

- Adwelling Design Easement
- @ Rio land Exchange
- City of Rio Rancho/SSCAFCA Parcel Exchange
- Papillon
- Vista Hills

No action was requested or taken on this item. The presentation was informational only.

4. Action/Acceptance of Selection & Award of Contracts for RFP 2022-03 On-Call Real Estate Appraisal Services

Mr. Gatterman asked the board of directors to accept the selection and award of contract for RFP 2022-03 On-Call Real Estate Appraisal Services.

A motion was made by Director Cassandra D’Antonio to approve the selection and award of contract for RFP 2022-03 On-Call Real Estate Appraisal Services. It was seconded by Director Ron Abramshe and passed unanimously (Director Conkling was absent from the Board chambers for this vote)

5. Action/Acceptance of Letter of Agreement joining the Regional Trails Network Team

Mr. Gatterman asked the board to approve the Letter of Agreement allowing SSCAFCA to join the Regional Trails Network Team

A motion was made by Director Rom Abranshe to approve the Letter of Agreement allowing SSCAFCA to join the Regional Trails Network Team. It was seconded by Director Cassandra D’Antonio and passed unanimously.

6. Action/Acceptance of contract renewal for On-Call Engineering Services with a requested increase with the following contractors for the fourth year: Bohannan Huston and Daniel B. Stephens & Associates, Inc.

Mr. Gatterman asked the board to accept the contract renewals for On-Call Engineering Services with a requested increase with the following contractors for the fourth year: Bohannan Huston and Daniel B. Stephens & Associates, Inc.

A motion was made by Director Rom Abranshe to accept the contract renewals for On-Call Engineering Services with a requested increase with the following contractors for the fourth year: Bohannan Huston and Daniel B. Stephens & Associates, Inc. It was seconded by Director Mark Conkling and passed unanimously.

Facility Operations Director: Andy Edmondson

1. Development Review

Mr. Stomp updated the board on the following development reviews:

- Edinburgh Pipeline - TDN, TDO, Stone Gate, Stone Mountain, Melon Ridge
- Mountain Hawk Master Plan

He also told the board we had received NMDOT Grant Funding the Stallion Trail

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Director D'Antonio mentioned that Board Member term limits were not on the website

PROPERTY MATTERS

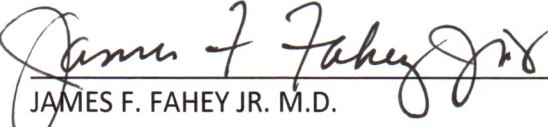
None

FOR YOUR INFORMATION

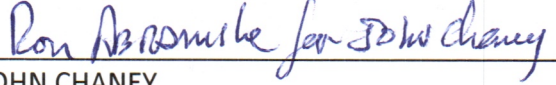
1. The following On-Call Professional Engineering Services contracts have been renewed with no changes for the fourth year. (m/o)
 - Conley Engineering
 - ESP Associates
 - HDR
 - RESPEC Engineering
 - Smith Engineering
 - Tetra Tech
 - Weston Solutions
 - WHPacific, Inc.
 - Wilson & Company
2. The following On-Call Landscape Architectural Services contracts have been renewed with no changes for the third year. (m/o)
 - MRWM Landscape Architects
 - Sites Southwest LLC

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 10:52 a.m.



JAMES F. FAHEY JR. M.D.
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: 11/17/22