

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
Minutes of November 17, 2022
Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:13 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

Mr. Gatterman asked to move Item 3 a.: Action/Acceptance of the Fiscal Services Report for quarter ended September 30, 2022 up to Items from the Executive Engineer as he would be presenting it since Ms. Casaus would not be at the board meeting.

A motion was made by Director Ronald Abramshe to approve the agenda moving Item 3 a as stated by Mr. Gatterman. It was seconded by Director Mark Conkling and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF SEPTEMBER 15, 2022

A motion was made by Director Mark Conkling to approve the minutes of the regular board meeting minutes of October 20, 2022. It was seconded by Director Cassandra D'Antonio 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.

No comments from members of the public.

STAFF REPORTS

Executive Engineer: Dave Gatterman

1. State Legislative Update – Larry Horan

Mr. Gatterman introduced Mr. Larry Horan who gave the Board of Directors an update on our state legislative efforts. Mr. Horan covered the outcome of the recent election and the outlook for the upcoming legislative session.

2. Action/Approval of Resolution 2022-18; SSCAFCA 2023 Legislative Priorities

Mr. Gatterman stated he had distributed a handout to the members of the Board of Directors that outlined our legislative priorities and asked for the board's approval of Resolution 2022-18 – SSCAFCA 2023 Legislative Priorities which would formalize those priorities.

A motion was made by Director Mark Conkling to approve Resolution 2022-18; SSCAFCA Legislative Priorities. It was seconded by Director Ron Abramshe.

Roll Call Vote: John Chaney: Yes; Cassandra D'Antonio: Yes; Mark Conkling: Yes; Ron Abramshe: yes; James Fahey: Yes.

The motion carried 5-0

3. Action/Approval of Resolution 2022-19; Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Application

Mr. Gatterman asked for approval of Resolution 2022-19; Authorizing delegation of signatory authorities for Hazard Mitigation Project Sub-Grant Application which would allow he and Ms. Casaus to apply for FEMA grant funds for the Honduras Pond Storm Drain Project

A motion was made by Director Cassandra D'Antonio to approve Resolution 2022-19; Authorizing delegation of signatory authorities for Hazard Mitigation Project Sub-Grant Application. It was seconded by Director Mark Conkling.

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

The motion carried 5-0

4. Action/Acceptance of the Fiscal Services Report for quarter ended September 30, 2022

Mr. Gatterman asked for acceptance of the Fiscal Services Report for quarter ended September 30, 2022

A motion was made by Director Mark Conkling to approve the Fiscal Services Report for quarter ended September 30, 2022. It was seconded by Director Ron Abramshe.

Roll Call Vote: John Chaney: Yes; Mark Conkling; Yes; Ron Abramshe: Yes; Cassandra D'antonio: Yes; James Fahey: Yes.

The motion carried 5-0

Facility Operations Director: Andy Edmondson

1. Development Review

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

- Behavioral Health Facility - DRC
- ZMA/DRC for properties on Fruta Rd NE - DRC
- Broadmoor Properties – Preliminary Plat
- Lomas Encantadas 2A – Final Plat
- Rainbow Subdivision Phase 2 – Final Plat
- Monarch Tract 1A-12A - Construction
- TDN, TDO, Stone Gate, Stone Mountain, Melon Ridge - Construction

1. Quality of Life Program Update

Mr. Edmondson and Mr. Stomp gave the Board an update on the Regional Trails Team and the Stallion Channel Access Segment Project and informed the board that SSCAFCA has joined a Mid-Region Council of Governments (MRCOG) Steering Committee for a study of non-motorized transportation in the area

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

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

None

BOARD OF DIRECTOR'S COMMENTS

Ms. D'Antonio stated that she participated in the kickoff meeting with our auditors, and she wanted to remind the other Directors that the auditors would be reaching out to them via email, and it was important that they respond to those emails.

PROPERTY MATTERS

None

FOR YOUR INFORMATION

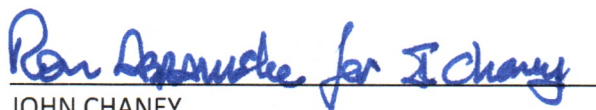
- Plans Swirling For Revival of Rio Rancho Golf Course – Rio Rancho Observer – Oct 24, 2022
- Chavez: RR Golf Course's Best Days Lie Ahead – Rio Rancho Observer – Nov 4, 2022
- From the Police Blotter – Corrales Comment – Nov 11, 2022
- Kathleen Cates Squeaks By in Dist 44 – Corrales Comment – Nov 11, 2022

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 10:27 a.m.



JAMES F. FAHEY JR. M.D.
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: 12-15-2022