

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of January 3, 2023

Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:01 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 Ron Abramshe to approve the Agenda. It was seconded by Director Mark Conkling and passed unanimously.

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.

ELECTION OF OFFICERS

Chairman Fahey asks for a motion to approve the slate of officers as outlined. He also offered that nominations for any of the offices could be taken from the floor. There were no alternate nominations made.

A motion was made by Director Conkling to approve the slate of officers as outlined. The motion passes unanimously. It was noted that no one had seconded the motion. Mr. Chaney seconds the motion. Attorney Charles Garcia validates that now that a second has been made the vote for the slate of officers is complete.

Chairman Fahey moves on to ask for a motion to approve the committee memberships as outlined. Mr. Garcia says it is practice for the new chairman to make those recommendations and that perhaps a vote for the selection of the chair of the board of directors be made separate from the vote that was just taken to elect the slate of officers.

SELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS

Chairman Fahery asks for a motion and a vote to select Ron Abramshe as the Chair of the SSCAFCA Board of Directors.

A motion was made by Director Mark Conkling to select Ron Abramshe as the Chair of the SSCAFCA Board of Directors. It was seconded by Director John Chaney and passed unanimously.

APPOINTMENT OF COMMITTEE MEMBERSHIPS BY THE CHAIRMAN

1. Chairman Abramshe asked that the following appointments to the Budget Committee be accepted and approved.

Mark Conkling
James F. Fahey
(Alt – Ron Abramshe)
Dave Gatterman
Deborah Casaus

A motion was made by Director James Fahey to accept and approve the committee appointments made to the Budget Committee. It was seconded by Director Mark Conkling and passed unanimously.

2. Chairman Abramshe asked that the following appointments to the Personnel Committee be accepted and approved.

John Chaney
James F. Fahey
(Alt – Ron Abramshe)
Dave Gatterman

A motion was made by Director Mark Conkling to accept and approve the committee appointments made to the Personnel Committee. It was seconded by Director James Fahey and passed unanimously.

3. Chairman Abramshe asked that the following appointments to the Lobbyist Liaison and Legislative Committee be accepted and approved.

Ron Abramshe
Cassandra D'Antonio
(Alt – James Fahey)
Dave Gatterman

A motion was made by Director Cassandra D'Antonio to accept and approve the committee appointments made to the Lobbyist Liaison and Legislative Committee. It was seconded by Director John Chaney and passed unanimously.

4. Chairman Abramshe asked that the following appointments to the Quality-of-Life Committee be accepted and approved.

Mark Conkling

John Chaney
(Alt – Cassandra D’Antonio)
Dave Gatterman
Andy Edmondson

A motion was made by Director James Fahey to accept and approve the committee appointments made to the Quality-of-Life Committee. It was seconded by Director John Chaney and passed unanimously.

5. Chairman Abramshe asked that the following be representatives at MRCOG

Ron Abramshe
Cassandra D’Antonio

A motion was made by Director James Fahey to accept and approve the committee appointments made to the Quality-of-Life Committee. It was seconded by Director Mark Conkling and passed unanimously.

RESOLUTIONS FOR APPROVAL

Mr. Gatterman asked for approval of Resolution 2023-01 Notice for Meetings

1. Resolution 2023-01 Notice for Meetings

A motion was made by Director James Fahey to accept and approve Resolution 2023-01 Notice for Meetings. It was seconded by Director John Chaney.

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

The motion carried 5-0

Mr. Gatterman asked for approval of Resolution 2023-02 Designation of Official Newspaper

2. Resolution 2023-02 Designation of Official Newspaper

A motion was made by Director James Fahey to accept and approve Resolution 2023-02 Designation of Official Newspaper. It was seconded by Director John Chaney.

Ms. D’Antonio asked about meeting notice publication in the Observer and recommended meeting notice publication in the Observer. Mr. Gatterman said he would check into the matter and report back to Ms. D’Antonio on the question.

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

The motion carried 5-0

Mr. Gatterman asked for approval of 2023-03 Check Signing Authorization

3. Resolution 2023-03 Check Signing Authorization

A motion was made by Director James Fahey to accept and approve Resolution 2023-03 Check Signing Authorization. It was seconded by Director John Chaney.

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

The motion carried 5-0

Mr. Gatterman asked for approval of Resolution 2023-04 Designation of Holidays

- 4. Resolution 2023-04 Designation of Holidays
- 5.

A motion was made by Director James Fahey to accept and approve Resolution 2023-04 Designation of Holidays. It was seconded by Director Mark Conkling.

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

The motion carried 5-0

STAFF REPORTS

None

ATTORNEY'S REPORT

None

CHAIRMAN'S REPORT

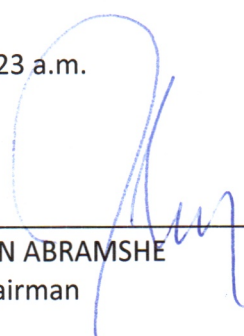
None

BOARD OF DIRECTOR'S COMMENTS

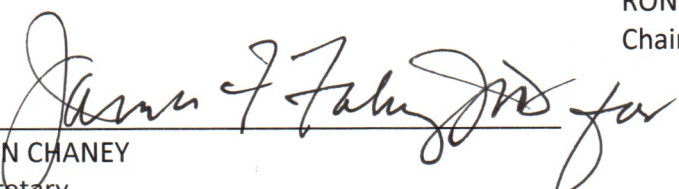
None

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 9:23 a.m.



RON ABRAMSHE
Chairman



JOHN CHANEY
Secretary

DATE ACCEPTED: _____