

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of December 15, 2022

Board of Directors Regular Meeting

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

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 17, 2022

A motion was made by Director Mark Conkling to approve the minutes of the regular board meeting minutes of November 17, 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

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. Action/Acceptance of Grant Agreement with the New Mexico Department of Transportation for capital outlay funds to Black Arroyo Trail bridge abutment improvements

Mr. Gatterman asked for approval of the Grant Agreement with the New Mexico Department of Transportation for capital outlay funds to Black Arroyo Trail bridge abutment improvements.

A motion was made by Director Mark Conkling to approve the Grant Agreement with the New Mexico Department of Transportation for capital outlay funds to Black Arroyo Trail bridge abutment improvements. It was seconded by Director Ron Abramshe.

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

The motion carried 5-0

2. A Presentation of proposed changes to SSCAFCA Procurement Policy

Mr. Gatterman presented a summary of the changes he was proposing to SSCAFCA Procurement Policy. He asked that the Board to reach out to him if they had any questions or concerns. He indicated that he would be bringing the SSCAFCA Procurement Policy with the proposed changes back before the Board next month for action and approval.

3. Action/Acceptance of Selection/Agreement with Lawrence J. Horan, Ltd. for Professional Lobbyist Services

Mr. Gatterman asked for approval of **Selection/Agreement with Lawrence J. Horan, Ltd. for Professional Lobbyist**

A motion was made by Director Mark Conkling to approve Selection/Agreement with Lawrence J. Horan, Ltd. for Professional Lobbyist. It was seconded by Director John Chaney and passed unanimously.

Facility Operations Director: Andy Edmondson

1. Development Review

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

Scottish Isle - Master Plan

Vista Grande - Preliminary Plat

2. Action/Acceptance of Selection and Award of Contract for IFB No. 2022-04 General Facility Maintenance Services.

Mr. Edmondson asked for the Boards acceptance of the selection and award of contract for IFB No. 2022-04 General Facility Maintenance Services. He indicated the two responsive bidders were Rak Construction and Santiago Landscaping and he would like the Board to award both contracts.

A motion was made by Director Mark Conkling to approve Selection and Award of Contract for IFB No. 2022-04 General Facility Maintenance Services. It was seconded by Director John Chaney and passed unanimously.

After the vote there was general discussion about where a SSCAFCA Maintenance Yard could be located.

Fiscal Services Director: Debbie Casaus

1. Action/Acceptance to certify SSCAFCA's Inventory of Capital Assets FY 22

Ms. Casaus asked that the board certify SSCAFCA's Inventory of Capital Assets FY 22

A motion was made by Director John Chaney to certify SSCAFCA's Inventory of Capital Assets FY 22. It was seconded by Director Mark Conkling and passed unanimously.

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

The motion carried 5-0

2. Certificate of Achievement for Excellence in Financial Reporting from the GFOA for FY2021

Ms. Casaus reported to the Board that SSCAFCA had received a certificate of Achievement for Excellence in Financial Reporting from the GFOA for FY2021 and read the letter from the GFOA making that announcement. She received congratulations for the board members for that achievement.

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

Mr. Garcia reported to the Board that Cuddy and McCarthy have now completed the last of the Playas Preservation project acquisitions/condemnations.

CHAIRMAN'S REPORT

Dr. Fahey noted that he had prepared a document outlining a list of officers and committee appointees for the new operating year. He and the other board members then discussed committee assignments for the new operating year.

BOARD OF DIRECTOR'S COMMENTS

PROPERTY MATTERS

A motion was made by Director Ron Abramshe to go into Executive Session for the purposes set forth below. It was seconded by Director Cassandra D'Antonio.

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

The motion carried 5-0

The members of the Board went into Executive Session at 10:20 a.m.

1. Executive Session - Discussion regarding the purchase, acquisition or disposal of real property pursuant to provisions of NMSA 1978, §10- 15-1 (H)(8); specifically, the presentation made by AMREP Southwest regarding the acquisition and/or exchange of real property for their proposed Papillion development.

A motion was made by Director Ron Abramshe to come back into Open Session. It was seconded by Director Cassandra D'Antonio and passed unanimously.

The members of the Board came back into Open Session at 10:59 am. Chairman Fahey stated that no decisions were made during the Executive Session.

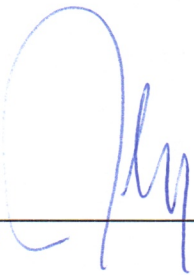
DISCUSSION/ACTION REGARDING CLOSED SESSION ITEMS SPECIFIED ABOVE

Chairman Fahey proposed forming an ad hoc committee of board and staff to look into the AMREP Proposal to SSCAFCA regarding Papillon. Specifically regarding: Safety, Open Space, Trading for Land we Need and Maintenance. Dr. Fahey initially proposed the two members of the ad hoc committee be Cassandra D'Antonio and John Chaney. Since both directors are on the Quality-of-Life Committee (Director D'Antonio as an alternate but regular member Director Conkling will be out of town for few months), the Quality-of-Life Committee was delegated authority to investigate the proposal.

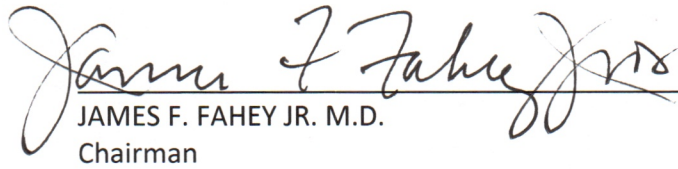
Mr. Garcia covered with members of the Board of Directors the Governmental Conduct Act as it relates to full disclosure.

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 11:10 a.m.



JOHN CHANEY
Secretary



JAMES F. FAHEY JR. M.D.
Chairman

DATE ACCEPTED: 1/19/23