

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of February 16, 2023

Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Ron Abramshe, 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 Abramshe 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 Director Abramshe.

APPROVAL OF AGENDA

A motion was made by Director John Chaney to approve the agenda. It was seconded by Director James Fahey and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF JANUARY 19, 2023

A motion was made by Director James Fahey to approve the minutes of the regular board meeting minutes of January 19, 2023. It was seconded by Director John Chaney 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 made 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. Presentation of draft policy on Property Disposition

Mr. Gatterman presented to the board the draft policy on Property Disposition. He stated this policy would be brought back to the board next month for adoption.

2. Presentation of proposed 2023 capital project implementation

Mr. Gatterman presented to the Board the 2023 Capital Projects Implementation Plan. He shared with them a project location map and covered the following projects which are programmed for 2023:

- Ivory channel Rehab
- Lower Venada Bank Stabilization Project
- High Range Pond
- Stallion Channel Access Project
- Industrial Park Water Quality (Tortugas Arroyo)
- Black Arroyo Pedestrian Bridge abutment reinforcement

Additionally, Mr. Gatterman covered the following two projects which might be possible to program this year:

- Lisbon Channel rehabilitation (Southern to Ped Bridge)
- Riparia Pond

Mr. Gatterman concluded his presentation covering the following design projects programmed for 2024:

- Thermopylae Diversion
- Upper Venada Off Channel
- Middle Venada Water Quality

Facility Operations Director: Andy Edmondson

1. Development Review

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

- Felician Villa Apartments - grading and drainage Plan required.
- Furniture Row - grading and drainage Plan required.
- Retail Shops at Unser Pavilion - grading and drainage Plan required.

Design Services Director: Andrés Sanchez

1. Action/Approval of the selection of Smith Engineering Company for the intent to award a professional services agreement for design services for Nightglow Avenue Flood Reduction Project in an amount of \$245,800.00, excluding NMGRT, contingent on concurrence from funding agency.

Mr. Sanchez asked for the Boards approval and acceptance of a professional service agreement with Smith Engineering Company for design services for Nightglow Avenue Flood Reduction Project in an amount of \$245,800.00, excluding NMGRT, contingent on concurrence from funding agency.

A motion was made by Director James Fahey to approve the selection of Smith Engineering Company for the intent to award a professional services agreement for design services for Nightglow Avenue Flood Reduction Project in an amount of \$245,800.00, excluding NMGRT, contingent on concurrence from funding agency. It was seconded by Director John Chaney.

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

The motion carried 5-0

- 1. Action/Approval of Task Order authorizing \$359,991.70 (excluding NMGR) to RESPEC for design and engineering services related to the Upper Venada Off Channel Pond System Project

Mr. Sanchez asked for the Boards approval of a Task Order authorizing \$359,991.70 (excluding NMGR) to RESPEC for design and engineering services related to the Upper Venada Off Channel Pond System Project

A motion was made by Director John Chaney to approve a Task Order authorizing \$359,991.70 (excluding NMGR) to RESPEC for design and engineering services related to the Upper Venada Off Channel Pond System Project. It was seconded by Director James Fahey.

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

The motion carried 5-0

OTHER COMMITTEE REPORTS

ATTORNEY’S REPORT

None

CHAIRMAN’S REPORT

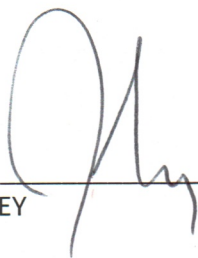
None

BOARD OF DIRECTOR’S COMMENTS

Director D’Antonio asked about ways constituents could communicate with members of the Board. There was a discussion among the board members, the Executive Engineer Mr. Gatterman and the Board Attorney, Mr. Charles Garcia about the topic and the consensus was that if members of the public wanted to communicate with members of the board the best way to do so was in public comment during the Board meetings. Alternatively, requests to speak directly with members of the Board of Directors outside of Board meetings would be routed first to Mr. Gatterman for review and action.

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 10:19 a.m.



JOHN CHANEY
Secretary



Ron Abramshe
Chairman

DATE ACCEPTED: 3/14/23