

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of March 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, 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

Mr. Gatterman asked that Item I.1.c be removed from the agenda.

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

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 16, 2023

A motion was made by Director James Fahey to approve the minutes of the regular board meeting minutes of February 16, 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. Action/Approval of SSCAFCA Policy on Property Disposition

Mr. Gatterman presented the SSCAFCA Policy on Property Disposition and asked the board for their approval.

A motion was made by Director James Fahey to approve the SSCAFCA Policy on Property Disposition. It was seconded by Director Cassandra D'Antonio and approved unanimously.

2. Action/Approval of Selection/Agreement with Murray, Montgomery & O'Donnell for Professional Federal Lobbyist Services

Mr. Gatterman indicated we had received one proposal in response to our Request for Proposals (RFP) for Professional Federal Lobbyist Services and that it was from Murry, Montgomery & O'Donnell. He then asked the Board for their approval of our agreement with Murry, Montgomery & O'Donnell to provide SSCAFCA with Federal Lobbyists Services.

A motion was made by Director James Fahey to approve the selection of Murray, Montgomery & O'Donnell for Professional Federal Lobbyist Services. It was seconded by Director John Chaney and approved unanimously.

Facility Operations Director: Andy Edmondson

1. Development Review

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

- Scottish Isles – master plan – 118 residential lots on 22.4 acres.
- Commercial Dr. Car Wash – proposed car wash.
- Legolas and Aragon – zone change and specific area plan.
- Mountain Hawk 23 Phase 3 – preliminary plat dividing one tract into 5 lots and 1 tract.

2. Action/Approval of Turnkey Agreement with MVS for construction and acceptance of storm water infrastructure in SSCAFCA owned/maintained facility.

Mr. Edmondson asked the board for their approval of a Turnkey Agreement with MVS for construction and acceptance of storm water infrastructure in SSCAFCA owned/maintained facility. Mr. Edmondson explained that this concerned a town home development in the vicinity of Wilpelt Pond that would allow the developer to work in our facility to make improvements to the storm water infrastructure so that they can discharge into the pond. Mr. Edmondson's recommendation to the Board was that they approve the turnkey agreement.

A motion was made by Director James Fahey to approve the Turnkey Agreement with MVS for construction and acceptance of storm water infrastructure in SSCAFCA owned/maintained facility. It was seconded by Director John Chaney and approved unanimously.

OTHER COMMITTEE REPORTS

ATTORNEY'S REPORT

Mr. Garcia told the Board of Directors that the Lotito case which was handled by the New Mexico Self Insurers Fund for SSCAFCA and concerned the Mission Ridge Road flooding in Corrales has been settled.

CHAIRMAN'S REPORT

None

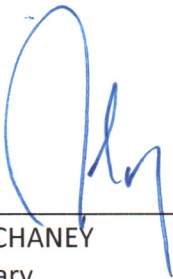
BOARD OF DIRECTOR'S COMMENTS

FOR YOUR INFORMATION

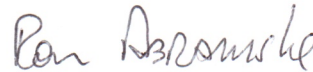
- a. Sediment Removal and Construction Services have been renewed for the third year under the same terms and conditions with the following contractors.
 - CBKN Dirtworks
 - CF Padilla
 - Salls Brothers Construction
- b. El Niño Likely to Form by Summer as La Niña Ends – The Wall Street Journal – Friday February 17, 2023

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 9:58 a.m.



JOHN CHANEY
Secretary



Ron Abramshe
Chairman

DATE ACCEPTED: _____