

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
Minutes of May 18, 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, 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 James Fahey to approve the agenda. It was seconded by Director Cassandra D'Antonio and passed unanimously.

ACTION/ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF APRIL 20, 2023

A motion was made by Director James Fahey to approve the regular board meeting minutes of April 20, 2023. 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 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/Acceptance of the Coronado Watershed Park Management Plan update – Dr. Gerhard Schoener

Dr. Schoener presented the update to the Coronado Watershed Park Management Plan to the board and asked for their approval. He reminded the board he had presented the update at last month's board meeting and then released the plan for public comment. No public comments were received.

A motion was made by Director Cassandra D'Antonio to approve the Coronado Watershed Park Management Plan Update. It was seconded by Director James Fahey and passed unanimously.

2. Update on collaboration with the US Army Corps of Engineers to modify hydrologic modeling software – Dr. Gerhard Schoener

Dr. Schoener took some time before his presentation to introduce his new intern, Jacob Montoya, to the Board. He mentioned Jacob had interned at SSCAFCA a few years ago when he was a recent high school graduate. He is now a recent college graduate who will be continuing his studies in the water resources area at UNM while also interning with us. The board members welcomed Jacob back to SSCAFCA.

Dr. Schoener then updated the board on his collaboration with the US Army Corps of Engineers to modify hydrologic modeling software. He proceeded to explain the components of hydrologic modeling and noted that we had presented an idea to the US Army Corps of Engineers back in December of 2021 to make the modeling more complex, submitted a proposal to them and got it funded in 2022 and now in 2023 we just received from them a preliminary version of the new software. It will now have to be tested for a few months and we are hoping for full implementation of this new software in September of 2023.

The goals for this new model would be that it would improve model performance and strike a balance between complexity and practicability and accuracy and simplicity.

3. Report on trip to Washington, DC

Mr. Gatterman updated the board on his and Chairman Abramshe's recent trip to Washington, DC. He spoke about their visit with staff members in the offices of New Mexico's congressional delegation and the federal agencies they visited with.

4. Discussion of Draft 2025-2029 Infrastructure Capital Improvement Plan

Mr. Gatterman presented to the board the draft 2025-2029 Infrastructure Capital Improvement Plan (ICIP) He covered additions and deletions to the list as well as project prioritization and answered questions from the board about placement and rank on the list. He closed by saying the draft plan would now be open for public comment and he would bring it back to the next board meeting for final discussion and approval.

5. Action/Approval of Resolution 2023-05 – Declaration of July as Arroyo Awareness Month

Mr. Gatterman asked for action and approval of Resolution 2023-05 – Declaration of July as Arroyo Awareness Month. He mentioned that the focus of this would be to bring public awareness of the multiple benefits of arroyos.

A motion was made by Director James Fahey to approve Resolution 2023-05 – Declaration of July as Arroyo Awareness Month. It was seconded by Director Ron Abramshe and passed unanimously.

6. Action/Approval of Resolution 2023-07 – Determination on Sale or Trade of SSCAFCA-Owned properties in the Venada Arroyo watershed

Mr. Gatterman asked for action and approval of Resolution 2023-07 – Determination on Sale or Trade of SSCAFCA-Owned properties in the Venada arroyo watershed.

He mentioned that the quality-of-life committee had made a recommendation to the board on this item a few months ago but no formal action had been taken by the board. This resolution codifies the recommendation of the quality-of-life committee for board action and states definitively that the request to sell or trade SSCAFCA-owned Venada Arroyo properties within the planned Papillion development is rejected.

A motion was made by Director Cassandra D’Antonio to approve Resolution 2023-07 – Determination on Sale or Trade of SSCAFCA-Owned properties in the Venada arroyo watershed It was seconded by Director James Fahey.

**Roll Call Vote: James Fahey: No; Ron Abramshe: Yes; Cassandra D’Antonio: Yes.
The motion carried 2-1**

Facility Operations Director: Andy Edmondson

1. Development Review

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

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| • Cabezon Build to Rent | Development Services |
| • Tierra Del Norte | Development Services |
| • Tierra Del Oro 3 | Development Services |
| • Mountain Hawk | Master Plan Amendment Zone Map Amendment |
| • Papillon | Zone Map Amendment |
| • Idalia Inca – Multi Family | DRC |
| • Stonegate phase 1 | Final Plat |
| • High Range Phase 5 | Development Services |

Fiscal Services Director: Debbie Casaus

1. Action/Approval of Resolution 2023-06 - 2023 Bond Election Proclamation

Ms. Casaus introduced Mr. Art Melendres our Bond Counsel with the law firm of Modrall Sperling who spoke to the Board and asked for approval and acceptance of Resolution 2023-06 - 2023 Bond Election Proclamation. He then stood for questions from the Board.

A motion was made by Director James Fahey to approve Approval of Resolution 2023-06 - 2023 Bond Election Proclamation. It was seconded by Director Cassandra D’Antonio and passed unanimously.

OTHER COMMITTEE REPORTS

ATTORNEY’S REPORT

None

CHAIRMAN’S REPORT

Chairman Abramshe stated he enjoyed the trip to Washington, DC and found it enlightening and thought we got a lot accomplished.

BOARD OF DIRECTOR'S COMMENTS

Director D'Antonio asked if Mr. Edmondson would be interviewing candidates for the open position at SSCAFCA soon or even if we received any applications.

Mr. Edmondson answered that we had two or three applications and would be interviewing soon.

PROPERTY MATTERS

1. Action/Authorization to negotiate for U13, Block 55, Lot 9 – 3.251 Acres - Arroyo de las Montoyas

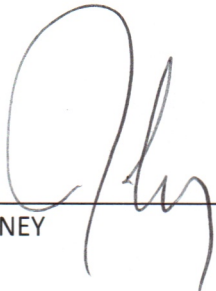
Mr. Gatterman asked the board to authorize him to negotiate the purchase of U13, Block 55, Lot 9 – 3.251 Acres - Arroyo de las Montoyas

A motion was made by Director James Fahey to authorize the Executive Engineer to negotiate the purchase of U13, Block 55, Lot 9 – 3.251 Acres - Arroyo de las Montoyas. It was seconded by Director Cassandra D'Antonio and passed unanimously.

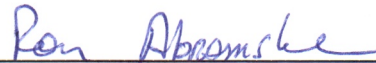
FOR YOUR INFORMATION

ADJOURNMENT

The meeting was adjourned by Chairman Abramshe at 10:56 a.m.



JOHN CHANEY
Secretary



Ron Abramshe
Chairman

DATE ACCEPTED: 6/15/23