

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of May 16, 2024 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Cassandra D'Antonio at 9:02 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney, Cassandra D'Antonio, Bel Marquez and Michael Vidal.

David Gatterman, Executive Engineer was also present as was Mr. Charles Garcia, attending as SSCAFCA's attorney.

ANNOUNCEMENTS

Due to the serious nature of all Board Meetings, Chair D'Antonio 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 Chair D'Antonio.

ACTION/APPROVAL OF AGENDA

A motion was made by Director Ron Abramshe to approve the agenda. It was seconded by Director Michael Vidal and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2024

A motion was made by Director John Chaney to approve the minutes of the Regular Board Meeting of April 18, 2024. 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 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.

STAFF REPORTS

Executive Engineer: Dave Gatterman

1. Recap of 2024 New Mexico Legislative Session - Larry Horan

Mr. Gatterman introduced Mr. Horan who gave a brief overview of the 2024 New Mexico Legislative Session highlighting the following:

- The SSCAFCA requests for capital outlay funding that were funded in the capital outlay bill
- The GRO Special Appropriation bill
- The upcoming election of legislators

2. Recap of Washington DC trip to visit federal agencies and congressional delegation.

Mr. Gatterman recapped the trip that he and Director Abramshe took to Washington, DC to meet with SSCAFCA's Federal partners, US Army Corps of Engineers, FEMA, The Council on Environmental Quality, EPA and members of our federal delegation. The meetings were productive and provided us with an opportunity to let them know what our priorities are and to hear from them about what they are focusing on.

3. Action /Approval – Update of SSCAFCA Personnel Policy

Mr. Gatterman shared one change to the SSCAFCA Personnel policy and an attachment to the policy, both of which covered our Employer Immigration Sponsorship Agreement and asked for the board's approval of the policy change.

A motion was made by Director Ron Abramshe to approve the change to the SSCAFCA Personnel Policy as outlined. It was seconded by Director Bel Marquez.

Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes.

The motion carried 5-0

4. Action /Approval of Resolution 2024-08 – ICIP for 2026-2030

Mr. Gatterman asked for the Board's approval of Resolution 2024-08 – Infrastructure Capital Improvement Plan FY 2026-2030

A motion was made by Director Ron Abramshe to approve Resolution 2024-08 – ICIP for 2026-2030. It was seconded by Director John Chaney.

Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes; Bel Marquez: Yes; Michael Vidal: Yes.

The motion carried 5-0

Facility Operations Director: Andy Edmondson

- 1. Development Review for the month of April 2024 – Sara Rassa

Ms. Rassa presented the following development reviews:

Scottish Isle	Drainage Report & Construction Plans	123 Lots
Loma Colorado 60%	Bluebeam	2.2 Miles
Arrowhead East MP Revision	Masterplan	Mixed Use
Vista Grande Ph 3	DRC	89 Lots
Stonegate Ph 2	Summary plat	15 Lots

EXECUTIVE SESSION

- 1. Executive Session – Board discussion regarding results of Staff Salary Compensation Study pursuant to provisions on NMSA 1978, 1978, §10-15-1 (H)(2);

A motion was made by Director Ron Abramshe to go into executive session. It was seconded by Director Bel Marquez and passed unanimously.

After the Board came out of Executive Session, Chairman D’Antiono stated that the recommendation from the board was to continue the salary compensation study with the Personnel Committee taking the lead and then making a recommendation to the Executive Engineer and the full board on moving forward

ATTORNEY’S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

None

OTHER BUSINESS

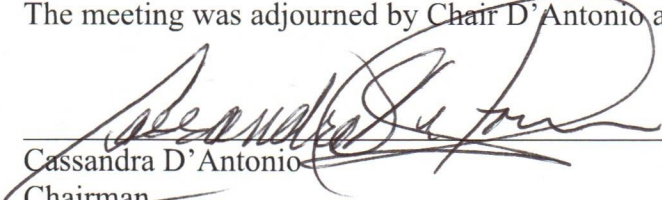
- a. Regular Board Meeting – June 20, 2024 at 9:00 a.m.

FOR YOUR INFORMATION


- a. *Sandoval County Businesses See Soaring Property Values* – Corrales Comment – May 3, 2024

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 11:00 a.m.



Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: 6-20-24