

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of June 20, 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 9:03 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 Bel Marquez and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 16, 2024

A motion was made by Director Michael Vidal to approve the minutes of the Regular Board Meeting of May 16, 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 REPORTSExecutive Engineer: Dave Gatterman

1. 2024 Bond Sale Update- Erik Harrigan, RBC

Mr. Erik Harrigan, Managing Director, RBC Capital Market updated the Board of Directors on the 2024 Bond Sale. He provided to the Board a record of the SSCAFCA Bond Sale Results which included transaction details including the information that there were five bidders of which the low bid came from Robert W. Baird and Co., Inc. Other information he provided included: Offering Spread, Series 2024 GO Overview, Recent Comparables, and a Market Update.

2. Action/Approval of Selection and Award of Contract to Cuddy McCarthy, LLP for General Counsel/Legal Services

Mr. Gatterman stated that we had one respondent to our RFP for General Counsel/Services and that was Cuddy McCarthy, LLP. He then asked for the Boards approval of the selection and award of contract to Cuddy McCarthy, LLP for General Counsel/Legal Services.

A motion was made by Director John Chaney to approve the Selection and Award of Contract to Cuddy McCarthy, LLP for General Counsel/Legal Services. It was seconded by Director Michael Vidal and passed unanimously.

3. Action/Acceptance of contract renewal with Bohannon Huston for On-Call Professional Services – Water Resources Engineering & Planning with a requested increase.

Mr. Gatterman asked for the Boards approval of the contract renewal with Bohannon Huston for On-Call Professional Services – Water Resources Engineering & Planning with a requested increase

A motion was made by Director Ron Abramshe to approve the contract renewal with Bohannon Huston for On-Call Professional Services – Water Resources Engineering & Planning with a requested increase. It was seconded by Director Bel Marquez and passed unanimously.

4. Action/Approval of Resolution 2024-10; Staff Compensation Structure and Associated FY25 Market Competitiveness Salary Adjustments

Mr. Gatterman asked for the Boards approval of Resolution 2024-10; Staff Compensation Structure and Associated FY25 Market Competitiveness Salary Adjustments. He indicated that this resolution stems from the salary survey that was started a few months earlier when the Board commissioned a study to gather information regarding labor market conditions, including current salary/compensation statistics, for each SSCAFCA job classification for the purposes of both developing a new compensation structure and evaluating existing salaries in comparison to local and regional employers.

Mr. Gatterman stated that he and Debbie Casaus, SSCAFCA's Fiscal Services Director and the Budget and Executive Committee had reviewed the information gathered, provided additional information and guidance and produced this Resolution which provides for a market competitive salary structure for current and future employees and a competitive salary for current staff given existing market conditions.

A motion was made by Director Cassandra D'Antonio to approve Resolution 2024-10; Staff Compensation Structure and Associated FY25 Market Competitiveness Salary Adjustments. It was seconded by Director Ron Abramshe.

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 May 2024 – Sara Rassa

Ms. Rassa presented the following development reviews:

TDO2, Block 5, Lots 8-10 & Tract G	Preliminary/Final Plat	3 lots
Los Diamantes BP	Master Plan Amendment	Self-Storage
Broadmoor Heights Unit 4	Preliminary Plat Amendment	52 lots
Melon Ridge Phase 2	final plat	74 lots
Los Diamantes Ph3	Drainage Report/ Construction plans	141 lots
Westside Blvd Extension	Construction Plans	
Los Diamantes Drive Extension	Construction Plans	

2. Project Updates

- Stallion Channel Access Segment.

Mr. Edmondson presented an update on the Stallion Channel Access Segment Project which covered the following topics: Funding, Engineering, Contractor, Project Procurement/Negotiation and the Project Timeline

- Black Arroyo Wildlife Park – Little Bridge Abutment and Arroyo Stabilization

Mr. Edmondson presented an update on the Black Arroyo Wildlife Park – Little Bridge Abutment and Arroyo Stabilization Project which covered the following topics: Funding, Engineering, Contractor, Project Procurement/Negotiation and the Project Timeline. He showed pre and post construction pictures of the project.

Design Services Director : Andrés Sanchez

1. Project Progress Update: SSCAFCA Criteria Manual, Volume 2: Hydraulics, Part 1: Open Channel

Mr. Sanchez updated the Board of Directors on the SSCAFCA Criteria Manual, Volume 2: Hydraulics, Part 1: Open Channel. He indicated this manual would provide open channel design criteria and standards required by SSCAFCA but noted there may be other requirements by local, state, and federal agencies in addition to the criteria provided in this document.

2. Action/Approval of Memorandum of Understanding with City of Rio Rancho - Right-of-Way Exchange: Survey and Plating Work. SSCAFCA/CORR Cost: 50%/50%. Total Project Cost: \$322,525.00 + NMGRT.

Mr. Sanchez asked for approval of the Memorandum of Understanding with City of Rio Rancho - Right-of-Way Exchange: Survey and Plating Work. He stated this came about because both SSCAFCA and the City of Rio Rancho acknowledged that each own right-of-way located within the boundaries of the City which are better suited to be owned by the other party and this was the document that would guide the

process by which we would work together to resolve that. He also indicated the Task Order approvals next up on the agenda were related to this item and he would be seeking approvals to move forward with survey work related to the exchange of the referenced properties.

A motion was made by Director John Chaney to approve the Memorandum of Understanding with City of Rio Rancho - Right-of-Way Exchange: Survey and Plating Work. It was seconded by Director Michael Vidal and passed unanimously.

3. Action/Approval of Task Order to CobbFendley for \$120,725.00 + NMGRT for SCAFCO/CORR ROW Exchange Project.

Mr. Sanchez asked for approval of a Task Order to CobbFendley for \$120,725.00 + NMGRT for SCAFCO/CORR ROW Exchange Project.

A motion was made by Director John Chaney to approve a Task Order to CobbFendley for \$120,725.00 + NMGRT for SCAFCO/CORR ROW Exchange Project. It was seconded by Director Ron Abramshe and passed unanimously.

4. Action/Approval of Task Order to Community Sciences Corporation for \$166,800.00 + NMGRT for SCAFCO/CORR ROW Exchange Project.

Mr. Sanchez asked for approval of a Task Order to Community Sciences Corporation for \$166,800.00 + NMGRT for SCAFCO/CORR ROW Exchange Project

A motion was made by Director John Chaney to approve a Task Order to Community Sciences Corporation for \$166,800.00 + NMGRT for SCAFCO/CORR ROW Exchange Project. It was seconded by Director Bel Marquez and passed unanimously.

Fiscal Service Director: Debbie Casaus

1. Action/Acceptance of selection and award of contract to RBC Capital Markets, LLC for RFP 2024-04 Financial Advisor Professional Services

Ms. Casaus stated we had one respondent to our RFP for Financial Advisor Professional Services and asked for approval of the selection and award of contract to RBC Capital Markets, LLC for RFP 2024-04 Financial Advisor Professional Services.

A motion was made by Director Cassandra D'Antonio to approve the award of contract to RBC Capital Markets, LLC for RFP 2024-04 Financial Advisor Professional Services. It was seconded by Director Ron Abramshe and passed unanimously.

2. Action/Approval of Resolution 2024-09; Fiscal Year 2024 Budget Amendment

Ms. Casaus asked for approval of Resolution 2024-09; Fiscal Year 2024 Budget Amendment

A motion was made by Director Cassandra D'Antonio to approve Resolution 2024-09; Fiscal Year 2024 Budget Amendment. It was seconded by Director Bel Marquez and passed unanimously.

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

Director Ron Abramshe stated that Mayor Hull was now the Chair of the MRCOG Board of Directors.

PROPERTY MATTERS

- a. Action/Approval to enter negotiations for a property located at 6000 Saratoga Dr. NE, Rio Rancho, NM (Barrancas Arroyo)

Mr. Gatterman asked for approval to enter negotiations for a property located at 6000 Saratoga Dr. NE, Rio Rancho, NM (Barrancas Arroyo). He explained that the owner of this property had reached out to us and was interested in selling his property to SSCAFCA.

**A motion was made by Director Cassandra D'Antonio to approve entering into negotiations for a property located at 6000 Saratoga Dr. NE, Rio Rancho, NM (Barrancas Arroyo)
It was seconded by Director Michael Vidal and passed unanimously.**

FYI

- a. The following On-Call Professional Services – Water Resources Engineering & Planning contracts have been renewed for a second year under the same terms and conditions.
 - Cobb Fendley
 - RESPEC
 - Tetra Tech
 - WHPacific an NV5 Company

OTHER BUSINESS

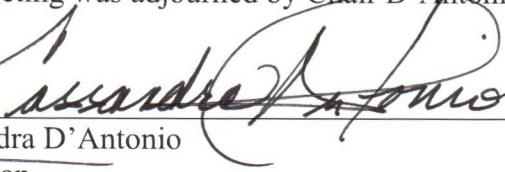
- a. Regular Board Meeting – July 25, 2024 at 9:00 a.m.

FOR YOUR INFORMATION

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

ADJOURMENT

The meeting was adjourned by Chair D'Antonio at 10:37 a.m.



Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: 7-25-24