

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of July 25, 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. Carlos Padilla, 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 John Chaney and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2024

A motion was made by Director John Chaney to approve the minutes of the Regular Board Meeting of June 20, 2024. It was seconded by Director Bel Marquez 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. Presentation on the Calabacillas Watershed Park Management Plan update – Dr. Gerhard Schoener

Dr. Schoener presented the Calabacillas Watershed Park Management Plan update to the Board and covered the following topics: Introduction to the area including the location, climate and soils; Watershed Hydrology; and Proposed Improvements and Recommendations. In closing Dr. Schoener noted that the Plan was now open for a public comment period, and he would come back before the Board at their next regular meeting and ask for approval of the plan.

2. Approval of Resolution 2024-11, Acquisition of Property for the La Barranca Arroyo Right of Way, NM528 to Idalia Road

Mr. Gatterman asked for Approval of Resolution 2024-11, Acquisition of Property for the La Barranca Arroyo Right of Way, NM528 to Idalia Road.

Mr. Gatterman explained that the La Barranca Arroyo Corridor has been identified as a priority project for the acquisition of right-of-way within the Lateral Erosion Envelope to remove the possibility of development and to allow the arroyo to function as a natural system to the greatest extent possible. He also showed the Board a map illustrating the proposed acquisition area.

A motion was made by Director John Chaney to approve Resolution 2024-11, Acquisition of Property for the La Barranca Arroyo Right of Way, NM528 to Idalia Road. 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

Fiscal Service Director: Debbie Casaus

1. Action/Acceptance of the Fiscal Services Report for June 30, 2024

Ms. Casaus asked for approval of the Fiscal Services Report for June 30, 2024.

A motion was made by Director Ron Abramshe to approve the Fiscal Services Report for June 30, 2024

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

2. Action/Approval of Resolution 2024-12 Final Quarter Financial Report for Year Ending June 30, 2024.

Ms. Casaus asked for approval of Resolution 2024-12 Final Quarter Financial Report for Year Ending June 30, 2024.

A motion was made by Director Ron Abramshe to approve Resolution 2024-12 Final Quarter Financial Report for Year Ending June 30, 2024.

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

3. Action/Approval of Resolution 2024-13 Budget for Fiscal Year Ending June 30, 2025 (FY 2025).

Ms. Casaus asked for approval of Resolution 2024-13 Budget for Fiscal Year Ending June 30, 2025 (FY 2025).

A motion was made by Director John Chaney to approve Resolution 2024-13 Budget for Fiscal Year Ending June 30, 2025 (FY 2025).

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

4. Action/Approval of Resolution 2024-14 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025)
Applicable to General Operating Fund

Ms. Casaus asked for approval of Resolution 2024-14 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025) Applicable to General Operating Fund

A motion was made by Director John Chaney to approve Resolution 2024-14 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025) Applicable to General Operating Fund

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

5. Action/Approval of Resolution 2024-15 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025)
Applicable to Debt Service Fund.

Ms. Casaus asked for approval of Resolution 2024-15 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025) Applicable to Debt Service Fund

A motion was made by Director Ron Abramshe to approve Resolution 2024-15 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025) Applicable to Debt Service Fund

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

Chair D'Antonio called for a five-minute break and the meeting was adjourned for five minutes and then resumed.

Design Services Director : Andrés Sanchez

1. Action/Approval of SSCAFCA Criteria Manual, Volume 2: Hydraulics, Part 1: Open Channel

Mr. Sanchez asked for adoption of the SSCAFCA Criteria Manual, Volume 2: Hydraulics, Part 1: Open Channel. He reminded the Board he had presented this item at the last meeting and was now bringing it back to them for their approval.

A motion was made by Director John Chaney to adopt the SSCAFCA Criteria Manual, Volume 2: Hydraulics, Part 1: Open Channel. It was seconded by Director Bel Marquez and passed unanimously.

2. Update on the City of Rio Rancho/SSCAFCA - Right-of-Way Exchange

Mr. Sanchez updated the Board on the SSCAFCA/City of Rio Rancho - Right-of-Way Exchange. He specifically showed the Board a map that indicated all the properties that would be involved in the exchange and then drilled down to explore some of those areas in more detail.

Facility Operations Director: Andy Edmondson

1. Development Review for the month of June 2024

Mr. Edmondson presented the following development reviews:

Emeraldo Properties	DRC Review	Townhomes, Professional Building, Car Wash
Lomas Encantadas MP	MP Amendment	MP Amendment/Subdivision Expansion
Los Diamantes Ph. 3	Preliminary Plat	141 Lots
Fuel Station – Southern	DRC Review	Store/Gas Station
Broadmoor Heights Unit 4	Plan Review/Drainage Plan Amendment	53 Lots
High Range 5	MP Amendment/Zone Map	11 Lots
N. Rainbow SAP	DRC Amendment to plan	107 parcels
Monarch Ph. 1	Plan Review	94 Lots
Papillon	DRC Review/Layout & Drainage	693 Acres

ATTORNEY’S REPORT

None

CHAIRMANS REPORT

Chair D’Antonio requested that the Agenda Packet emailed to the Board members be broken up into different files so that the agenda packet would not become one large file but rather multiple smaller files.

BOARD OF DIRECTORS COMMENTS

Director Abramshe reported that in the MRGOG MTB (Metropolitan Transportation Board) Meeting that NMDOT mentioned that they had additional money to spend on trails and walking paths. He passed on that this may be something staff may want to investigate.

PROPERTY MATTERS

FYI

- a. Inventory of surplus real property owned by SSCAFCA that could be purchased by others

- b. Ephemeral stream water contributions to United States drainage systems, Science Magazine, 28 June 2024

OTHER BUSINESS

- a. Regular Board Meeting – August 15, 2024 at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 11:45 a.m.

Ron Abramshe for
Cassandra D'Antonio
Chairman

Ron Abramshe
Secretary

DATE ACCEPTED: 08/15/2024