

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of August 15, 2024 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Director Ron Abramshe at 9:05 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, 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, Director 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.

ACTION/APPROVAL OF AGENDA

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

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 25, 2024

A motion was made by Director Bel Marquez to approve the minutes of the Regular Board Meeting of July 25, 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. Action/Acceptance of the Calabacillas Watershed Park Management Plan update-Dr. Gerhard Schoener

Dr. Schoener indicated that the public comment period on the Calabacillas Watershed Management Plan Update had ended, and he was seeking the Boards acceptance of the report as it was presented at the last regular meeting of the Board of Directors.

A motion was made by Director Bel Marquez to approve Calabacillas Watershed Management Plan Update. It was seconded by Director Ron Abramshe and passed unanimously.

2. Action/Acceptance of Resolution 2024-17, A Resolution of Support and Commitment to seek funding from the Water Trust Board

Mr. Gatterman asked for approval of Resolution 2024-17, A Resolution of Support and Commitment to seek funding from the Water Trust Board for rehabilitation of the downstream outlet of Sportsplex Dam.

A motion was made by Director Bel Marquez to approve Resolution 2024-17, A Resolution of Support and Commitment to seek funding from the Water Trust Board. It was seconded by Director Michale Vidal.

Roll Call Vote: Ron Abramshe: Yes; Bel Marquez: Yes; Michael Vidal: Yes.

The motion carried 3-0

Fiscal Service Director: Debbie Casaus

1. Action/ Approval of Resolution 2024-16 A resolution authorizing the execution and delivery of a water project fund grant agreement by and between the New Mexico Finance Authority (“NMFA”) and the Southern Sandoval County Arroyo Flood Control Authority (the “grantee”), in the total amount of \$1,150,000, evidencing an obligation of the grantee to utilize the grant amount solely for the purpose of financing the costs of construction of the riparian pond flood mitigation, and solely in the manner described in the grant agreement; certifying that the grant amount, together with other funds available to the grantee, is sufficient to complete the project; approving the form of and other details concerning the grant agreement; ratifying actions heretofore taken; repealing all action inconsistent with this resolution; and authorizing the taking of other actions in connection with the execution and delivery of the grant agreement.

Ms. Casaus asked for approval of Resolution 2024-16 – Grant Agreement Riparian Pond Project

A motion was made by Director Bel Marquez to approve Resolution 2024-16 – Grant Agreement Riparian Pond Project. It was seconded by Director Mike Vidal.

Roll Call Vote: Ron Abramshe: Yes; Bel Marquez: Yes; Michael Vidal: Yes.

The motion carried 3-0

Design Services Director : Andrés Sanchez

1. Update for Montoyas Arroyo Reach Stabilization Plan between Broadmoor Blvd and NM 528 – Bohannan Huston, inc.

Stuart Trabant from Bohannan Huston presented to the Board of Directors an update on the Montoays Arroyo Reach Stabilization Plan

2. Project Introduction: Better defining flood risk and infrastructure capacity on the Lower Montoyas Arroyo.

Mr. Sanchez stated this was just a quick update to the Board on the Montoyas Arroyo big picture planning that is ongoing on defining flood risk and infrastructure capacity on the lower Montoyas Arroyo at the Harvey Jones Channel. This work will provide insight into the design of the North Hills Off-Channel facility as well as be used for the benefit cost analysis for potential future FEMA funding. Mr. Sanchez stated that he was in the process of developing a task order scope and fee with one of our on-call engineering contractors.

Facility Operations Director: Andy Edmondson

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

Mrs. Rassa presented the following development reviews:

Sandstone Bluffs at Cleveland Heights	Prelim Plat	124 SF Homes
Unit 22, Blk 104 &105 Subdivision	DRC	Mixed Residential
Mountain Hawk West	MP Amendment	Zone Map Amendment
Mountain Hawk 40, Phase 3	Final Plat	5 lots

ATTORNEY’S REPORT

Mr. Garcia updated the Board on some of the ongoing condemnation cases.

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

None

PROPERTY MATTERS

FYI

- a. New article in the Journal of Hydrologic Engineering: Closure to “Infiltration Model Parameters from Rainfall Simulation for Sandy Soils”

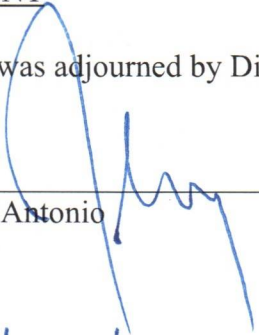
OTHER BUSINESS

- a. Regular Board Meeting – September 19, 2024 at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned by Director Abramshe at 10:16 a.m.

Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: 10.17.24