

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of October 17, 2024
Board of Directors Regular Meeting

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

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney and Cassandra D'Antonio (remote via Zoom).

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 Chaney 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 Chaney.

ACTION/APPROVAL OF AGENDA

The agenda was amended to move the matters being presented by Andy Edmondson (Item 8.d.2 – Development Review for the month of August and September 2024 to be presented first and to remove Item 8.c.1 from today's agenda).

A motion was made by Director Ron Abramshe to approve the agenda as amended. It was seconded by Director John Chaney and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 15, 2024

A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of August 15, 2024. It was seconded by Director John Chaney and passed unanimously.

ACTION/APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 3, 2024

A motion was made by Director Ron Abramshe to approve the minutes of the Special Board Meeting of October 3, 2024. It was seconded by Director John Chaney 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

Facility Operations Director: Andy Edmondson

1. Development Review for the months of August and September 2024

Mr. Edmondson presented the following Development Review:

Lomas Encantadas 1G Phase 3B	Final Plat/52 Lots
Lomas Encantadas Units 1A & 1B	DRC
High Range 5	Preliminary Plat/340 Lots
Enchanted Hills Unit 2, Phase 1	Final Plat/47 Lots
Scottish Isle Final Plat	Final Plat/123 Lots
Rainbow Ph. 3	Pond relocation
Arrowhead Ease Site Plan	Site Plan/DRC/Mixed Use
Sandstone Bluffs at Cleveland Heights	Drainage Report/124 Lots
U10, Blk 81, Lots 1-20	Build to Rent Community
Tierra Del Oro Phase 1	Final Plat/94 Lots
Unit 8, Block 61 & Block 62	Zone Map Amendment/33 Lots
RRE Unit 12, Blocks 9 & 10	DRC/292 Lots
Chamisa Hills Master Plan	Master Plan/Zone Map Amendment

When Mr. Edmondson spoke about the Chamisa Hills Master Plan, members of the audience who were also residents of the Golf Course area of Rio Rancho voiced their concerns about the need for this development to be done correctly.

Executive Engineer: Dave Gatterman

1. Update on research at SSCAFCA's field lab – Dr. Gerhard Schoener

Dr. Schoener updated the board on the ongoing research at SSCAFCA's Field Laboratory which is focused on improving hydrologic models

2. Action/Acceptance – Resolution 2024-19, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Montoyas Bank Stabilization Project (Northern Blvd. to Broadmoor Rd.)

Mr. Gatterman asked for action and approval of Resolution 2024-19, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Montoyas Bank Stabilization Project (Northern Blvd. to Broadmoor Rd.)

A motion was made by Director Ron Abramshe to approve Resolution 2024-19, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Montoyas Bank Stabilization Project (Northern Blvd. to Broadmoor Rd.). It was seconded by Director Cassandra D'Antonio.

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes.
The motion carried 3-0**

3. Action/Acceptance – Resolution 2024-20, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Trevino Channel Improvements Project

Mr. Gatterman asked for action and approval of Resolution 2024-20, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Trevino Channel Improvements Project

A motion was made by Director Ron Abramshe to approve Resolution 2024-20, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Trevino Channel Improvements Project. It was seconded by Director Cassandra D'Antonio.

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes.
The motion carried 3-0**

4. Action/Acceptance – Resolution 2024-21, Legislative Priorities for the 2025 Legislative Session

Mr. Gatterman asked for action and approval of Resolution 2024-21, Legislative Priorities for the 2025 Legislative Session. He indicated that the follow projects were SSCAFCA's legislative funding priorities for the 2025 session of the New Mexico State Legislature:

1. La Barranca Water Quality Facility
2. Athens Channel Improvements
3. North Hills Stormwater Detention Facility
4. Arid Hydrology Research Site

A motion was made by Director Ron Abramshe to approve Resolution 2024-21, Legislative Priorities for the 2025 Legislative Session. It was seconded by Director John Chaney.

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D'Antonio: Yes.
The motion carried 3-0**

Fiscal Service Director: Debbie Casaus

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

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

A motion was made by Director Ron Abramshe to approve the Fiscal Services Report for September 30, 2024. It was seconded by Director John Chaney and passed unanimously.

Design Services Director : Andrés Sanchez

- ~~1. Action/Approval of Task Order to Bohannon Huston for 100-yr Flooding Analysis on the Montoyas Arroyo Corrales to the Rio Grande.~~

Facility Operations Director: Andy Edmondson

1. MS4 Draft Annual Report

Mr. Edmondson presented the MS4 Draft Annual Report and indicated it was now open for public comment. It is available for review on the SSCAFCA Website.

ATTORNEY'S REPORT

Mr. Garcia updated the board on some of the ongoing agency condemnation cases.

CHAIRMANS REPORT

Director Chaney asked for an update on the Barrancas ROW Acquisition Project and received an update from Mr. Gatterman on that project.

BOARD OF DIRECTORS COMMENTS

Director D'Antoino asked Mr. Gatterman for an update on the La Barrancas Property acquisition project specifically the creation of a webpage. Mr. Gatterman mentioned that the project was underway and would be ready for kickoff in the new year.

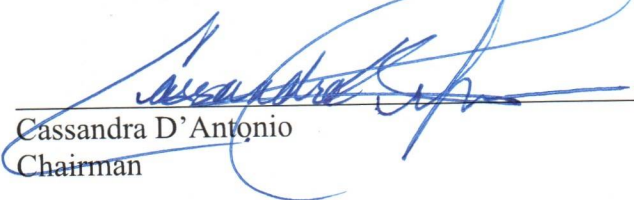
Director D'Antonio also mentioned the Legislative Breakfast was coming up on the 19th and she wanted to make sure that the directors got that event on their calendar. Mr. Gatterman added another calendar reminder for the directors for the MRGFCA Annual Breakfast on December 3rd at the Albuquerque Country Club.

PROPERTY MATTERS


None

ADJOURMENT

The meeting was adjourned by Director Chaney at 10:58 a.m.



Cassandra D'Antonio
Chairman



Ron Abramshe
Secretary

DATE ACCEPTED: 11/21/2024