

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of November 21, 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 9:00 a.m.

ROLL CALL OF DIRECTORS

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

The agenda was amended to replace the word "Special" with the word "Regular" on Item 6 Minutes.

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 OCTOBER 17, 2024

A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of October 17, 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

Executive Engineer: Dave Gatterman

1. Action/Acceptance – Resolution 2024-22, A Resolution Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Application

Mr. Gatterman asked for approval of Resolution 2024-22, A Resolution Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Application

A motion was made by Director John Chaney to approve Resolution 2024-22, A Resolution Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Application. It was seconded by Director Mike Vidal.

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

The motion carried 5-0

2. Action/Acceptance – Resolution 2024-23, A Resolution Authorizing Delegation of Signatory Authorities for Project Grants with the United States Army Corps of Engineers (USACE)

Mr. Gatterman asked for approval of 2024-23, A Resolution Authorizing Delegation of Signatory Authorities for Project Grants with the United States Army Corps of Engineers (USACE)

A motion was made by Director Ron Abramshe to approve 2024-23, A Resolution Authorizing Delegation of Signatory Authorities for Project Grants with the United States Army Corps of Engineers (USACE). It was seconded by Director John Chaney.

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

The motion carried 5-0

3. Action/Acceptance of contract requested increase with Bohannan Huston for On-Call Professional Services – Design and Construction Engineering.

Mr. Gatterman asked approval of a contract requested increase with Bohannan Huston for On-Call Professional Services – Design and Construction Engineering

A motion was made by Director Bel Marquez to approve a contract requested increase with Bohannan Huston for On-Call Professional Services – Design and Construction Engineering. It was seconded by Director Mike Vidal and passed unanimously.

Design Services Director : Andrés Sanchez

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

Mr. Sanchez asked for approval of a Task Order to Bohannon Huston for 100-yr Flooding Analysis on the Montoyas Arroyo - Corrales to the Rio Grande. He then gave a brief overview of the steps that would be done to complete this flooding analysis as well a visual presentation of the area to be studied.

Director Abramshe indicated that in the Task Order there was a statement made that an elevation survey is recommended. He requested that an elevation survey be done. Mr. Sanchez stated an elevation survey would be done and that the wording in the task order would be changed to reflect that,

The Mayor of Corrales, Dr. James Fahey, who attended this meeting was asked if he wanted to comment on this matter. Dr. Fahey spoke to the Board saying it was important to recognize the flooding risk in the area and to know if we could do anything on the ground to mitigate the flooding risk

A motion was made by Director Ron Abramshe to approve a Task Order to Bohannon Huston for 100-yr Flooding Analysis on the Montoyas Arroyo - Corrales to the Rio Grande with the stipulation that the task order be amended to reflect that an elevation survey will be done. It was seconded by Director Mike Vidal and passed unanimously.

- 2. Action/Approval of Award of Contract for IFB 2024-04 Middle Venada Arroyo Water Quality Facility to the lowest responsive bidder pending approval from the funding agency.

Mr. Sanchez asked for approval of Award of Contract for IFB 2024-04 Middle Venada Arroyo Water Quality Facility to the lowest responsive bidder pending approval from the funding agency.

Mr. Sanchez indicated that there were three qualified bidders, and the low bid was received from CBKN Dirtworks, Inc.

A motion was made by Director Ron Abramshe to Award of Contract for IFB 2024-04 Middle Venada Arroyo Water Quality Facility to the lowest responsive bidder pending approval from the funding agency. It was seconded by Director Bel Marquez and passed unanimously.

Facility Operations Director: Andy Edmondson

- 1. Development Review for the months of October 2024

Rainbow Ph 3	Final Plat	61 Lots
Monarch Ph 1	Construction Plans	95 Lots
Montreal Ph 2	Construction Plans	78 Lots
High Range Ph 2	Drainage Report/Construction Plans	174 Lots
Stone Gate Ph 3	Prelim Plat	37 Lots
Big Sky Subdivision	DRC	11 Lots
Lomas Encantadas DMP	Drainage Report Amendment	
Zuma Ranch	Drainage Report	508 Lots
Papillon MP & ZM Amendment	Drainage Report, MP, ZMA	

ATTORNEY’S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

PROPERTY MATTERS

None

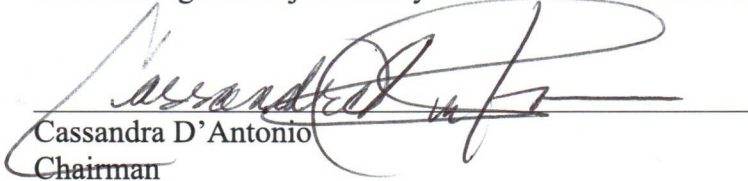
FYI


On-Call Professional Services – Design & Construction Engineering as renewed on October 15, 2024 for a second year under the same terms and conditions with the following contractors:

Conley Engineering LLC
Huitt-Zollars
Smith Engineering

ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 10:20 a.m.


Cassandra D'Antonio
Chairman


Ron Abramshe
Secretary

DATE ACCEPTED: Dec 18, 2024