

# SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

## Minutes of December 19th, 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

**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 NOVEMBER 21, 2024

**A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of November 21, 2024. It was seconded by Director Mike Vidal 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 2024-24, Signatory Authority for Property Exchange with the City of Rio Rancho

Mr. Gatterman asked for approval of Resolution 2024-24, Signatory Authority for Property Exchange with the City of Rio Rancho

**A motion was made by Director John Chaney to approve Resolution 2024-24, Signatory Authority for Property Exchange with the City of Rio Rancho. It was seconded by Director Ron Abramshe.**

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

**The motion carried 5-0**

1. Action/Acceptance of a Real Estate Purchase and Sale Agreement with James and Theresa Andazola of 5840 Rio Oso Rd NE for purchase from SSCAFCA of Rio Rancho Estates, Block:166, Lot: 5, Unit: 17

Mr. Gatterman asked for approval of a Real Estate Purchase and Sale Agreement with James and Theresa Andazola of 5840 Rio Oso Rd NE for purchase from SSCAFCA of Rio Rancho Estates, Block:166, Lot: 5, Unit: 17.

Mr. Gatterman showed the Board a map of the area and the property being discussed. He stated the property in question has no drainage or flood control purpose and is a property that SSCAFCA has previously identified as a property that can be disposed of. He also indicated that is was the adjoining property owner who had approached SSCAFCA about wanting to purchase the subject property.

**A motion was made by Director Mike Vidal to approve a Real Estate Purchase and Sale Agreement with James and Theresa Andazola of 5840 Rio Oso Rd NE for purchase from SSCAFCA of Rio Rancho Estates, Block:166, Lot: 5, Unit: 17. It was seconded by Director Bel Marquez and passed unanimously.**

Facility Operations Director: Andy Edmondson

1. Action/Approval to enter into a Turnkey Agreement with the Town of Bernalillo for infrastructure to connect water system discharge into the Encantada Channel

Mr. Edmondson asked for approval to enter into a Turnkey Agreement with the Town of Bernalillo for infrastructure to connect water system discharge into the Encantada Channel. Mr. Edmondson stated that the agreement would mean the Town of Bernalillo would construct a new connection and discharge outfall within the Encantado Channel and that SSCAFCA would accept the discharge of storm water, finished water from storage tanks and well discharge from the property pursuant to the terms of the agreement.

**A motion was made by Director Ron Abramshe to enter into a Turnkey Agreement with the Town of Bernalillo for infrastructure to connect water system discharge into the Encantada Channel. It was seconded by Director Bel Marquez and passed unanimously.**

- 2. Action/Approval of a donation of land to the City of Rio Rancho for a stormwater detention pond near Dune Rd. and Zodiac Rd.

Mr. Edmondson asked for approval for a donation of land to the City of Rio Rancho for a stormwater detention pond near Dune Rd. and Zodiac Rd.

**A motion was made by Director Ron Abramshe to approve a donation of land to the City of Rio Rancho for a stormwater detention pond near Dune Rd. and Zodiac Rd. It was seconded by Director Bel Marquez and passed unanimously.**

- 3. Development Review for the month of November 2024 – Sara Rassa

Ms. Rassa presented information on the following development reviews to the board:

Desert Sage Master Plan	Master Plan – 16.9 acres
Orchard Park Master Plan	Master Plan – 46.66 acres
1901 Sonora Rd. NE	DRC-Assisted Living Facility
Montreal Phase 2	Construction Plans – 31 Lots
Lomas Encantadas 1E Phase 2	Prelim Plat – 43 Lots
Lomas Encantadas 1 E Phase 2	Drainage and Construction Plans -37 Lots
Los Diamantes Ph 3	Drainage and Construction Plans -141 Lots
High Range 5 Phase 1	Final Plat -166 Lots
Sandstone Bluffs at Cleveland Heights	Drainage and Construction Plans – 44.5 acres
Prairie Sunset	Subdivision – 20 Lots
Chamisa Hills Master Plan (Golf Course)	Master Plan – 281 Acres

ATTORNEY’S REPORT

Mr. Garcia updated the Board on initiating a condemnation case on a property in the Upper Venada project area.

CHAIRMANS REPORT

Chair D’Antonio passed out a draft of committee assignments to the other board members and indicated what her idea was when she made the assignments. She also covered that as per resolution, she would be serving as Chair for one more year, Director Chaney would be the Chair Pro Tem and Director Abramshe would stay on as Secretary/Treasurer adding that one of his functions would be to be the signatory on checks that needed to be signed by a member of the Board.

Additionally, Chair D’Antonio added that the regular board meeting scheduled for January 2<sup>nd</sup> would be cancelled and all the business that would normally be taken care of in that first meeting of the year would be addressed at the regular meeting scheduled for January 16th.

BOARD OF DIRECTORS COMMENTS

None

PROPERTY MATTERS

None

FYI

- Professional Lobbyist Services contract with Larry Horan has been renewed for the third year under the same terms and conditions.
  
- General Landscape Maintenance Services contracts have been renewed for the third year under the same terms and conditions with the following contractors.
  - RAC Construction, Inc.
  - Santiago's Native Landscaping, LLC
  
- Professional IT Services contract with Systems MD has been renewed for the fourth year under the same terms and conditions.

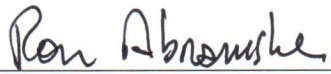
ADJOURNMENT

The meeting was adjourned by Chair D'Antonio at 10:16 a.m.

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Cassandra D'Antonio  
Chairman



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Ron Abramshe  
Secretary



DATE ACCEPTED: 01/16/2025