

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of February 20, 2025 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, and Cassandra D'Antonio

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, Director 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 Director 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 JANUARY 16, 2025

A motion was made by Director John Chaney to approve the minutes of the Regular Board Meeting of January 16, 2025. 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. Finance Plan Update – Erik Harrigan, RBC Capital Markets

Mr. Erik Harrigan of RBC Capital Markets gave a presentation entitled *SSCAFCA Finance Plan Update*. He covered the following topics: Current Outstanding Debt History of Assessed Value, Debt Management Plan, Series 2025 GO Bond Time Schedule, Constitutional Amendment Update, Constitutional Amendment Impact on Assessed Value, Market Update, Macroeconomic Commentary, Overview of Key US Municipal Market Themes, Municipal Market Themes, and Current Municipal Market Conditions: “AAA” MMD.

2. Research Update – Dr. Gerhard Schoener and Sam Coulter

Sam Couter, current SCAFCA Intern and Dr. Schoner’s Research Assistant, presented a research update on the impact of soil compaction, slope and gravel mulch on runoff and erosion which is the focus of the work he and Dr. Schoener have been doing for the last six months.

3. Request for authorization to purchase real property - Rio Rancho Estates, Unit 13, Block Lots 5-7 and Rio Rancho Estates, Unit 6, Block 9, Lot 488

Mr. Gatterman asked for authorization to purchase real property - Rio Rancho Estates, Unit 13, Block Lots 5-7 and Rio Rancho Estates, Unit 6, Block 9, Lot 488

A motion was made by Director John Chaney to approve authorization to purchase real property – specifically, Rio Rancho Estates, Unit 13, Block Lots 5-7 and Rio Rancho Estates, Unit 6, Block 9, Lot 488. It was seconded by Director Cassandra D’Antonio and passed unanimously.

4. Report on public outreach activities for La Barranca Arroyo ROW Acquisition project

Mr. Gatterman reported on the public outreach activities for the La Barranca Arroyo ROW Acquisition project. He covered all the public engagement activities that had taken place and the responses to those activities.

5. Action/Acceptance, Task Order with Select ROW for Phase 2 of La Barranca Arroyo ROW Acquisition Project

Mr. Gatterman asked for acceptance of a Task Order with Select ROW for Phase 2 of La Barranca Arroyo ROW Acquisition Project which would cover communication, title, survey and appraisal work as well as acquisition and negotiation work.

A motion was made by Director Cassandra D’Antonio to approve acceptance of a Task Order with Select ROW for Phase 2 of La Barranca Arroyo ROW Acquisition Project. It was seconded by Director Ron Abramshe and passed unanimously.

Design Services Director: Andrés Sanchez

1. Action/Approval of Agreement with Compass Engineering & Construction Services LLC for IFB 2025-01: Tortugas Arroyo Improvements project.

Mr. Sanchez gave some background on the Tortugas Arroyo Improvements Project and then indicated that we got four bids on the project of which Compass Engineering was the apparent low bidder and he asked for approval of an agreement with Compass Engineering & Construction Services LLC for IFB 2025-01: Tortugas Arroyo Improvements project.

A motion was made by Director John Chaney to approve an agreement with Compass Engineering & Construction Services LLC for IFB 2025-01: Tortugas Arroyo Improvements project. It was seconded by Director Ron Abramshe and passed unanimously.

2. Design Services Update

Mr. Sanchez presented a Design Services Update and reviewed the ongoing work that the design team is up to. He told the board that in addition to their own design work his team works internally with our construction team and with our on-call consultants. Additionally, he has undertaken grant funding and management duties that take up a lot of time and effort given the number and amount of grant funding SSCAFCA receives.

Facility Operations Director: Andy Edmondson

1. Development Review for the months of December 2024 and January 2025 – Sara

Ms. Rassa presented the following Development Reviews for the months of December 2024 and January 2025:

1800 Monterrey Rd. NE	DRC	ZMA to R-4 or R-3
Lomas Encantadas	MP/ZMA	65 Parcels
Stane Mountain Final Plat	Final Plat	86 lots
820 Moccasin Dr. NE	DRC	Apartment
Vista Grande	DRC	200 lots
Vista Grande Phase 2	Final Plat	45 lots
Stonegate MPA & ZMA and Loas Negras SA	ZMA/MP	
Sandstone Bluff at Cleveland Heights	DR	124 lots
Desert Sage Master Plan	MP	118 lots
Orchard Park Master Plan	MP	171 lots
Subdivision NW of Los Diamantes	DRC	225 lots
Chamisa Hills MP	MP	
Papillon DMP	DR	145 acres
Stonegate Pond Final Ownership		

10:58 a.m.: At this point, Chair D’Antonio called for a five-minute break in the meeting and the board adjourned.

The meeting was reconvened and 11:05 a.m.

2. Facility Operations Update including Project Information and Maintenance Activities

Mr. Edmondson updated the Board on Facility Operations activities including Active Construction Projects and maintenance activities.

3. MS4 Update

Mr. Edmondson updated the Board of Directors on MS4 activities, specifically the activities of Mid Rio Grande Stormwater Quality Team highlighting the educational outreach of the group in Southern Sandoval County.

ATTORNEY'S REPORT

None

CHAIRMANS REPORT

None

BOARD OF DIRECTORS COMMENTS

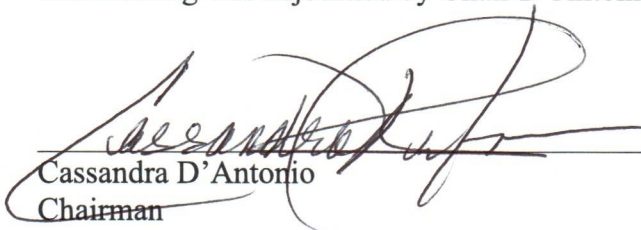
None


PROPERTY MATTERS

FYI

ADJOURMENT

The meeting was adjourned by Chair D'Antonio at 11:40 a.m.


Cassandra D'Antonio
Chairman


Ron Abramshe
Secretary

DATE ACCEPTED: 03/20/2025