

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY

Minutes of January 16th, 2025 Board of Directors Regular Meeting

The regular meeting of the SSCAFCA Board of Directors was called to order by Chair Pro Tem and Director John Chaney at 9:00 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, John Chaney, Cassandra D'Antonio, 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, 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

A request by Executive Engineer, David Gatterman, was made to amend the agenda by removing items 8.c.1 and 8.c.2.

A motion was made by Director Ron Abramshe to approve the agenda removing items 8.c.1 and 8.c.2. It was seconded by Director Mike Vidal and passed unanimously.

Director Bel Marquez joined the meeting

ACTION/APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 19, 2024

A motion was made by Director Ron Abramshe to approve the minutes of the Regular Board Meeting of December 19, 2024. It was seconded by Director Bel Marquez 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 2025-01 Notice for Meetings

Mr. Gatterman asked for approval of Resolution 2025-01 Notice for Meetings

A motion was made by Director Ron Abramshe to approve Resolution 2025-01 Notice for Meetings. It was seconded by Director Cassandra D’Antonio.

**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 2025-02 Designation of Official Newspaper

Mr. Gatterman asked for approval of Resolution 2025-02 Designation of Official Newspaper

A motion was made by Director Ron Abramshe to approve 2025-02 Designation of Official Newspaper. It was seconded by Director Bel Marquez.

**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/Approval of Resolution 2025-03 Check Signing Authorization

Mr. Gatterman asked for approval of Resolution 2025-03 Check Signing Authorization

A motion was made by Director Ron Abramshe to approve Resolution 2025-03 Check Signing Authorization. It was seconded by Director Bel Marquez.

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes; Mike Vidal: Yes.
The motion carried 5-0**

4. Action/Approval of Resolution 2025-04 Designation of Holidays

Mr. Gatterman asked for approval of Resolution 2025-04 Designation of Holidays

A motion was made by Director Ron Abramshe to approve 2025-04 Designation of Holidays. It was seconded by Director Bel Marquez.

**Roll Call Vote: Ron Abramshe: Yes; John Chaney: Yes; Cassandra D’Antonio: Yes; Bel Marquez: Yes; Mike Vidal: Yes.
The motion carried 5-0**

5. Presentation – Calendar Year 2025 agency work plan

Mr. Gatterman presented the 2025 agency work plan which covered the following topics:

- Design and Special Studies
- Construction
- Maintenance
- Watershed Management Planning
- Research
- Fiscal Management

Fiscal Services Director: Debbie Casaus

1. Action/Acceptance of the Fiscal Services Report for the quarter ended December 31, 2024

Ms. Casaus asked for approval of the Fiscal Services Report for the quarter ended December 31, 2024

A motion was made by Director Ron Abramshe to approve the Fiscal Services Report for the quarter ended December 31, 2024. It was seconded by Director Bel Marquez and passed unanimously.

2. Action/Acceptance of the Fiscal Year 2024 Annual Comprehensive Financial Report (Audit Report)

Ms. Casaus asked for approval of the Fiscal Year 2024 Annual Comprehensive Financial Report (Audit Report)

A motion was made by Director Ron Abramshe to approve the Fiscal Year 2024 Annual Comprehensive Financial Report (Audit Report). It was seconded by Director Bel Marquez and passed unanimously.

3. Action/Acceptance to certify SSCAFCA’s Inventory of Capital Assets Fiscal Year 2024

Ms. Casaus asked for certification of SSCAFCA’s Inventory of Capital Assets Fiscal Year 2024

A motion was made by Director Ron Abramshe to certify SSCAFCA’s Inventory of Capital Assets Fiscal Year 2024. It was seconded by Director Bel Marquez and passed unanimously.

Facility Operations Director: Andy Edmondson

- ~~1. Action/Approval of a Turnkey Agreement for Stonegate Pond~~
- ~~2. Development Review for the months of December 2024 — Sara~~

ATTORNEY’S REPORT

Mr. Garcia updated the Board on a condemnation case on a property in the Nightglow project area.

CHAIRMANS REPORT

Chair D’Antonio noted the list of officers and committee members for calendar year 2025 would be as follows:

2025 Officers: Cassandra D’Antonio, Chair; John Chaney, Chair Pro Tem; Ron Abramshe, Treasurer/Secretary

2025 Committee Assignments:

Executive Committee: Cassandra D’Antonio, John Chaney (alt Ron Abramshe)

Budget Committee: Bel Marquez, Mike Vidal (alt Ron Abramshe)

Personnel Committee: Mike Vidal, Ron Abramshe (alt Bel Marquez)

Quality of Life Committee: Bel Marquez, Ron Abramshe (alt Mike Vidal)

MRCOG MTB: Ron Abramshe (alt Cassandra D’Antonio)

MRCOG Board of Directors: Cassandra D’ Antonio (alt Ron Abramshe)

MRCOG Water Resource Committee: Dave Gatterman (alt Bel Marquez)

BOARD OF DIRECTORS COMMENTS

None

PROPERTY MATTERS

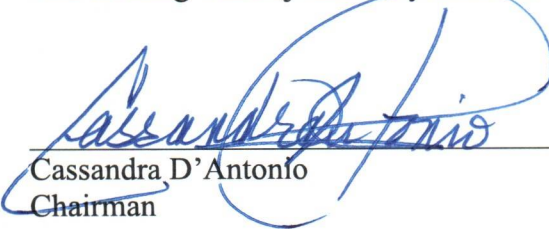
Mr. Gatterman reminded the Board members that SSCAFCA would be hosting an open house for the Arroyo de la Barranca Acquisition Project on January 29th from 5pm to 7pm

FYI

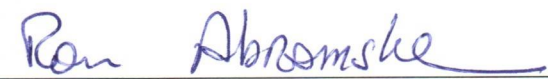
- a. *The Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) will be 35 years old in 2025 and is planning a celebration of that anniversary - Mayor’s Message for December 20th, 2024 – email from corralesinfo@corrales-nm.org*

ADJOURNMENT

The meeting was adjourned by Director Chaney at 10:02 a.m.



 Cassandra D’Antonio
 Chairman



 Ron Abramshe
 Secretary

DATE ACCEPTED: 2/20/25