



**FINAL AGENDA  
 BOARD OF DIRECTORS  
 SPECIAL MEETING - VIRTUAL  
 Tuesday, February 8, 2022 @ 9:00 A.M.  
 SCAFCA Headquarters  
 1041 Commercial Drive SE  
 Rio Rancho, New Mexico 87124  
[www.scafca.org](http://www.scafca.org)**

**BOARD OF DIRECTORS**  
 Ronald Abramshe  
 John Chaney  
 Mark Conkling  
 James F. Fahey Jr.  
 Cassandra D'Antonio

**EXECUTIVE ENGINEER**  
 Dave Gatterman, P.E.

- A. Call to Order.....James F. Fahey Jr.
- B. Roll Call of Directors.....James F. Fahey Jr.
- C. Announcements:  

**Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.**
- D. Pledge of Allegiance.....James F. Fahey Jr.  

**“I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God indivisible, with liberty and justice for all.”**
- E. Action/Approval of Agenda.....James F. Fahey Jr.
- F. 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 taken 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.**
- G. Staff Reports:
  - Design Services Director.....Andres Sanchez
    - 1. Action/Approval of contract award of IFB 2022-01 Lower Montoya’s Arroyo Bank Stabilization Project to Vital Consulting Group, LLC contingent on the approval of the Department of Homeland Security & Emergency Management (DHSEM).
- H. Other Business
  - 1. **Next Regular Board Meeting is scheduled for February 17, 2022 @ 9:00 a.m.**
- I. Adjournment

Approved by: \_\_\_\_\_  
 James F. Fahey Jr. MD, Chairman

**BOARD MEETING VIDEO / TELE CONFERENCE PARTICIPATION:**

Specific information for a Video Conference option will be available on our website no later than 8:00 a.m. February 8, 2022

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Tuesday, February 8, 2022 to: [csalazar@sscafca.com](mailto:csalazar@sscafca.com) and SSCAFCA will return your email with a link.

**ADDITIONAL PUBLIC COMMENT PARTICIPATION:** SSCAFCA will take general public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Monday, February 7<sup>th</sup>, 2022.

E-mail: [csalazar@sscafca.com](mailto:csalazar@sscafca.com)

**OR**

Fax: (505) 892-7241

**OR**

USPS: SSCAFCA  
1041 Commercial Drive SE  
Rio Rancho, NM 87124

***SSCAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 10:00 a.m. on Monday, February 7<sup>th</sup>, 2022. Comments received will be distributed to the Chair of the SSCAFCA Board.***