



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
MONDAY May 9th, 2022 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

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

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:
 - 1. Executive Engineer.....David Gatterman
 - a. Action/Acceptance of a Flood Control Cost Share Agreement with Sandia View, LLC for construction of the 19th Ave Dam (aka Riparia Pond)
- H. Other Business
 - 1. **Next Regular Board Meeting is scheduled for May 19, 2022 at 9:00 a.m.**
- I. Adjournment

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Special Board Meeting on May 9, 2022, at 9:00 a.m. Seating will be on a first come, first serve basis.

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SSCAFCA will take public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Friday, May 6, 2022

E-mail: 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 Friday, May 6, 2022
Comments received will be distributed to the Chair of the SSCAFCA Board.