



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, May 19, 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. Action/Acceptance of the minutes of the Regular Board Meeting Minutes of April 21, 2022
- G. Action/Acceptance of the minutes of the Special Board Meeting Minutes of May 9, 2022
- H. 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
- I. 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.
- J. Staff Reports:
1. Executive Engineer.....Dave Gatterman
- a. Recognition of Dr. Gerhard Schoener for publication in the Journal of Hydrology - Impact of urbanization and stormwater infrastructure on ephemeral channel transmission loss in a semiarid watershed
- b. Presentation and Open Comment Period on FY 2024-2028 Infrastructure Capital Improvement Plan
- c. Action/Approval of SSCAFCA Policy to Respond to Requests to Inspect Public Records with Fee Structure
- d. Outreach Update; Redesigned Website and social media (Carla Salazar)
- e. Action/Approval of Memorandum of Understanding with Sandoval County for Vargas Road Storm Drain Design Project

- f. Action/Approval of Upper Venada Off-Channel Design and Construction Grant Agreement with the U.S. Corps of Engineers
 - g. Quality of Life update
- 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 - b. Introduction of new employee; John M. Stomp IV, Field Engineer
- 3. Design Services Director.....Andres Sanchez
 - a. Introduction/Discussion of property exchange project which the City of Rio Rancho
 - b. Action/Approval of Task Order with RESPEC for the Vargas Road Storm Drain Design Project
- 4. Fiscal Services Director.....Debbie Casaus
 - a. Action/Approval of Resolution 2022-07; Fiscal Year 2022 Budget Adjustment
- K. Attorney's Report.....Charles V. Garcia
- L. Chairman's Report
- M. Board of Director's Comments
- N. Property Matters
- O. For Your Information
 - 1. Impact of urbanization and stormwater infrastructure on ephemeral channel transmission loss in a semiarid watershed by Gerhard Schoener, Southern Sandoval County Arroyo Flood Control Authority. Journal of Hydrology: Regional Studies 41 (2022) 101089
- P. Other Business
 - 1. **Metzgar Memorial Dedication – June 3 @ 11:00 am**
 - 2. **Next Regular Board Meeting is scheduled for June 16, 2022 @ 9:00 a.m.**
 - 3. **July Regular Board Meeting is scheduled for July 14, 2022 @ 9:00 a.m.**
- Q. Adjournment
- R. Signatures

Board items needing official signatures by the chairman and/or secretary.

 - 1. Minutes of the Regular Board Meeting of April 21, 2022
 - 2. Minutes of the Special Board Meeting of May 9, 2022
 - 3. MOU with Sandoval County for Vargas Road Design
 - 4. Task Order with RESPEC for the Vargas Road Design Project
 - 5. Resolution 2022-07; Fiscal Year 2022 Budget Adjustment

Approved by: _____

James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on May 19th at 9:00 a.m. Seating will be on a first come, first serve basis.

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. May 19, 2022

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Thursday, May 19, 2022 to: 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. Wednesday May 18, 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 Wednesday, May 18, 2022
Comments received will be distributed to the Chair of the SSCAFCA Board.***

