



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, August 18, 2022 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS

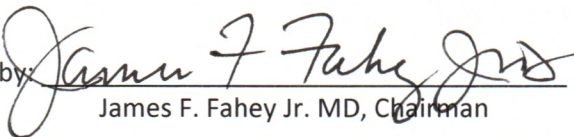
Ronald Abramshe
John Chaney
Mark Conkling
Cassandra D'Antonio
James F. Fahey Jr.

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 July 14, 2022
- G. 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
- H. 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.
- I. Staff Reports:
1. Executive Engineer.....Dave Gatterman
 - a. Introduction of Sara Rassa, Student Intern
 - b. Action/Acceptance of the Arroyo de la Barranca Watershed Park Management Plan presented by Dr. Gerhard Schoener
 - c. Action/Approval of amendment to Flood Control Cost Share Agreement with Rio Rancho Road Runners, LLC
 - d. Action/Approval of Revision 1 of the SSCAFCA Drainage Policy
 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 - b. Quality of Life Update
- J. Attorney's Report.....Charles V. Garcia

- K. Chairman's Report
- L. Board of Director's Comments
- M. Property Matters
- N. For Your Information
- O. Other Business
 - 1. **August Regular Board Meeting September 15, 2022 @ 9:00 a.m.**
- P. Adjournment
- Q. Signatures
 - Board items needing official signatures by the chairman and/or secretary.
 - a. Minutes of the Regular Board Meeting Minutes of July 14, 2022

Approved by 
James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on August 18th 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. August 18, 2022

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Thursday, August 18, 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 August 17, 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, August 17, 2022
Comments received will be distributed to the Chair of the SSCAFCA Board.***