



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, September 15, 2022 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
**[www.sscafca.org](http://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 August 18, 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. Monsoon Update - Dr. Gerhard Schoener
    - b. Social Media Update – Carla Salazar
    - c. Update on land exchange proposals from various entities
    - d. Action/Acceptance of Selection & Award of Contracts for RFP 2022-03 On-Call Real Estate Appraisal Services
    - e. Action/Acceptance of Letter of Agreement joining the Regional Trails Network Team
    - f. Action/Acceptance of contract renewal for On-Call Engineering Services with a requested increase with the following contractors for the fourth year. (m/o)
      - a. Bohannon Huston
      - b. Daniel B. Stephens & Associates, Inc.
  2. Facility Operations Director.....Andy Edmondson

á. Development Review

J. Attorney's Report.....Charles V. Garcia

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

N. For Your Information

1. The following On-Call Professional Engineering Services contracts have been renewed with no changes for the fourth year. (m/o)
  - Conley Engineering
  - ESP Associates
  - HDR
  - RESPEC Engineering
  - Smith Engineering
  - Tetra Tech
  - Weston Solutions
  - WHPacific, Inc.
  - Wilson & Company
2. The following On-Call Landscape Architectural Services contracts have been renewed with no changes for the third year. (m/o)
  - MRWM Landscape Architects
  - Sites Southwest LLC

O. Other Business

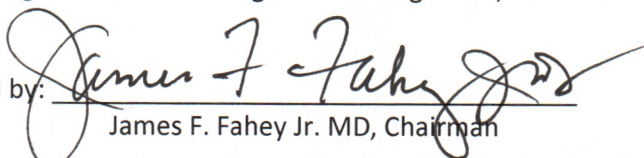
1. **Next Regular Board Meeting October 20, 2022 @ 9:00 a.m.**

P. Adjournment

Q. Signatures

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

- a. Minutes of the Regular Board Meeting Minutes August 18, 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 September 15<sup>th</sup> 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. September 15, 2022

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Thursday, September 15, 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. Wednesday September 14, 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 Wednesday, September 14, 2022  
Comments received will be distributed to the Chair of the SSCAFCA Board.*