



**FINAL AGENDA**  
**SSCAFCA BOARD OF DIRECTORS**  
**WORK STUDY SESSION**  
**Thursday December 1<sup>st</sup>, 2022 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
[www.sscafca.org](http://www.sscafca.org)  
**MASKS ARE RECOMMENDED**

**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. Work Study Session - Papillion
  - 1. Presentation of information by Jarrod Likar, PE, Vice President AMREP Southwest
  - 2. Staff Presentations
    - a. Presentation on hydrology of Papillion development area by Dr. Gerhard Schoener, Senior Hydrologist, SSCAFCA
    - b. Presentation of Reach Stabilization Plan by Andres Sanchez, PE, Design Services Director, SSCAFCA
    - c. Presentation of maintenance considerations by Andy Edmondson, PE, Facilities Operations Director, SSCAFCA
    - d. Summary staff presentations by Dave Gatterman, PE, Executive Engineer, SSCAFCA
- G. Public Input:  
**This is not a general forum on the pros or cons of the proposed development as SSCAFCA is a flood control agency. The SSCAFCA Board of Directors is seeking information relevant to flood control issues and our agency mission. Please focus your comments on these areas. Public comments will be limited to three minutes for each person making comments.**
- H. Other Business
  - 1. **Next Regular Board Meeting December 15, 2022 @ 9:00 a.m.**
- I. Adjournment

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

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA's Special Work Session on December 1<sup>st</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. December 1<sup>st</sup>

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on December 1<sup>st</sup>, 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, November 30, 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, November 30<sup>th</sup>, 2022. Comments received will be distributed to the Chair of the SSCAFCA Board.***