



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, February 16, 2023 @ 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.....Ron Abramshe
- B. Roll Call of Directors.....Ron Abramshe
- 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.....Ron Abramshe
"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.....Ron Abramshe
- F. Action/Acceptance of the minutes of the Regular Board Meeting of January 19, 2023
- 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. Presentation of draft Policy on Property Disposition
 - b. Presentation of proposed 2023 capital project implementation
 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 3. Design Services Director.....Andrés Sanchez
 - a. Action/Approval of the selection of Smith Engineering Company for the intent to award a professional services agreement for design services for Nightglow Avenue Flood Reduction Project in an amount of \$245,800.00, excluding NMGR, contingent on concurrence from funding agency.
 - b. Action/Approval of Task Order authorizing \$359,991.70 (excluding NMGR) to RESPEC for design and engineering services related to the Upper Venada Off Channel Pond System Project

- J. Attorney's Report.....Charles V. Garcia
- K. Chairman's Report
- L. Board of Director's Comments
- M. Property Matters
- N. Other Business
 - 1. **Next Regular Board Meeting February 16, 2023 @ 9:00 a.m.**
- O. For Your Information
 - a. Stormwater Capture in the Arid Southwest: Flood Protection versus Water Supply, by Bruce Thompson (AMAFCA Director and former UNM professor) - ASCE
 - b. Southern Sandoval County Arroyo Flood Control Authority Lisbon Pond Project Receives ACEC New Mexico Engineering Excellence Award. – Press Release/Materials
 - c. Pond project gets award by Michela Helean – Rio Rancho Observer, February 9, 2023
- P. Adjournment
- Q. Signatures

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

- a. Minutes of the Regular Board Meeting of January 19, 2023
- b. Professional services agreement for design services for Nightglow Avenue Flood Reduction Project
- c. Task Order to RESPEC for design and engineering services related to the Upper Venada Off Channel Pond System Project

Approved by: 
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on February 16th 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. February 16th

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on February 16th, 2023 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 February 15, 2023.

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, February 15, 2023
 Comments received will be distributed to the Chair of the SSCAFCA Board.***