



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, April 20, 2023 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

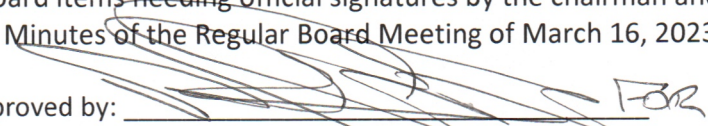
BOARD OF DIRECTORS

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 March 16, 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. 2023 Legislative Session wrap-up – Larry Horan
 - b. Briefing on Bond Election Process – Eric Herrigan
 - c. Presentation on the Coronado Watershed Park Management Plan update – Gerhard Schoener
 - d. Update on SSCAFCA research activities – Sara Rassa
 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 - b. Ivory Channel Update
 3. Fiscal Services Director.....Debbie Casaus
 - a. Action/Acceptance of the Fiscal Services Report for Quarter ended March 31, 2023
 - b. Action/Acceptance of the Fiscal Year 2024 Interim Budget.

- J. Attorney's Report.....Charles V. Garcia
- K. Executive Session - Discussion regarding threatened or pending litigation in which the public body is or may become a participant pursuant to provisions of NMSA 1978, §10-15-1 (H)(7); specifically, the Snyder & Lindborg v Miller, et al. lawsuit.
- L. Potential action on Snyder & Lindborg v Miller lawsuit.
- M. Chairman's Report
- N. Board of Director's Comments
- O. Property Matters
- P. Other Business
1. Ivory Channel Ribbon Cutting April 27, 2023 @ 11:00 am
 2. Next Regular Board Meeting May 18, 2023 @ 9:00 a.m.
- Q. For Your Information
1. Bond Counsel Professional Services contract with Modrall Sperling has been renewed with no changes for the third year. (m/o)
 2. Real Estate Appraisal Services contract with Godfrey Appraisal Services has been renewed with no changes for the second year. (m/o)
 3. Real Property Acquisition On-Call Services contracts with the following contractors have been renewed with no changes for the fourth year. (m/o)
 - a. Cobb Fendley
 - b. Select ROW
 - c. Tierra Right of Way Services
 4. Professional Surveying Services contracts with the following contractors have been renewed with no changes for the second year. (m/o)
 - a. Bohannon Huston
 - b. Cobb Fendley
 - c. Community Sciences Corporation
 - d. Wayjohn Surveying Inc.
 5. The oceans just reached their hottest temperature on record as El Nino looms. Here are 6 things to watch for – CNN – Saturday, April 1, 2023
 6. Village to Take Over Control of Interior Drain from MRGCD – Corrales Comment – April 7, 2023
- R. Board/Staff Training
- S. Adjournment
- T. Signatures
1. Board items needing official signatures by the chairman and/or secretary.
 - a. Minutes of the Regular Board Meeting of March 16, 2023
- Approved by: 
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on April 20th 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. on April 20th.

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on April 20th, 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 April 19th, 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, April 19, 2023

Comments received will be distributed to the Chair of the SSCAFCA Board.