



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, June 15, 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 May 18, 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. Action/Approval of Resolution 2023-08 - Final Acquisition of property for the Upper Venada Off-Channel project
 - b. Action/Approval of Resolution 2023-09 - Delegation of Signatory Authority for Hazard Mitigation Project Sub-Grant Application
 - c. Action/Approval of Resolution 2023-10 ICIP 2025-2029
 - d. Action/Approval of Resolution 2023-11 Authorization to Acquire Easement for Riparia Pond Project and release surplus easement
 - e. Action/Approval of Resolution 2023-12 Sale of Surplus Real Property
 - f. Action/Approval of Resolution 2023-14 Notice of Election
 - g. Action/Approval of Flood Control Cost Share Agreement with AMREP Southwest for Upper Venada Off-Channel construction project
 - 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review

- b. Action/Approval of Memorandum of Agreement with Sandoval County (Sale of Sediment)
- 3. Fiscal Services Director.....Debbie Casaus
 - a. Action/Approval of Resolution 2023-13; Fiscal Year 2023 Budget Amendment
- 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 - July 13 @ 10:00 am
 - 2. Sandoval Economic Alliance Breakfast Meeting - July 13 @ 7:30 am @ SSCAFCA
 - 3. Ivory Channel Ribbon Cutting – July 11 @ 11:00 am @ the Ivory Channel
- O. For Your Information
 - 1. Financial Advisor Professional Services contract with RBC Capital Markets has been renewed with no changes for the fourth year.
 - 2. *Ruling on wetlands likely to impact NM* – Albuquerque Journal – May 27, 2023
 - 3. *A big El Nino is looming. Here is what it means for our weather* - Vox - June 1, 2023
- P. Adjournment
- Q. Signatures
 - 1. Regular Board Meeting minutes of May 18, 2023
 - 2. Board agenda items needing official signatures by the chairman and/or secretary.
 - a. Resolution 2023-08 - Final Acquisition of property for the Upper Venada Off-Channel project
 - b. Resolution 2023-09 - Delegation of Signatory Authority for Hazard Mitigation Project Sub-Grant Application
 - c. Resolution 2023-10 ICIP 2025-2029
 - d. Resolution 2023-11 Authorization for Executive Engineer to Acquire Easement for Riparia Pond Project and release surplus easement
 - e. Resolution 2023-12 Sale of Surplus Real Property
 - f. Resolution 2023-13; Fiscal Year 2023 Budget Amendment
 - g. Resolution 2023-14 Notice of Election
 - h. Memorandum of Agreement with Sandoval County

Approved by: 
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Board Meeting on June 15th 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 June 14th.

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on June 15th, 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 June 14th, 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, June 14, 2023. Comments received will be distributed to the Chair of the SSCAFCA Board.