



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, July 13, 2023 @ 10:00 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.....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 June 15, 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 2023-12(A) Sale of Surplus Real Property
    - b. Action/Approval of Resolution 2023-19 Increase funding for Tortugas Arroyo Improvements
    - c. Action/Acceptance of Sediment Sale Agreement with Waste Management for export of material from High Range Pond project
  2. Facility Operations Director.....Andy Edmondson
    - a. Development Review
    - b. Quality of Life Update
    - c. Discussion of Maintenance Yard
  3. Design Services Director.....Andrés Sanchez
    - a. Action/Approval of Selection & Award of Design & Engineering Services for RFP 2023-02  
"Thermopylae Diversion Project" to Smith Engineering Company, contingent on funding agency concurrence.

- b. Action/Approval of Award of Contract for IFB 2023-01 "High Range Detention Pond Project", contingent on funding agency concurrence.
- c. Action/Approval of Award of Contract for IFB 2023-02 "Stallion Channel Access Segment Project", contingent on funding agency concurrence.
- d. Action/Approval of Selection & Award of Contracts for RFP 2023-03 On-Call Professional Services – Water Resources Engineering & Planning.

- 4. Fiscal Services Director.....Debbie Casaus
  - a. Action/ Acceptance of the Fiscal Services Report for June 30, 2023
  - b. Action/Approval of Resolution 2023-15 Final Quarter Financial Report for Year Ending June 30, 2023.
  - c. Action/Approval of Resolution 2023-16 Budget for Fiscal Year Ending June 30, 2024 (FY 2024).
  - d. Action/Approval of Resolution 2023-17 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to General Operating Fund
  - e. Action/Approval of Resolution 2023-18 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to Debt Service Fund.
  - f. Action/Approval of Resolution 2023-19; 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 - August 17 @ 9:00 am

O. For Your Information

- 1. General Counsel/Legal Services contract with Cuddy & McCarthy, LLP has been renewed with no changes for the fourth year.

P. Adjournment

Q. Signatures

- 1. Regular Board Meeting minutes of June 15, 2023
- 2. Board agenda items needing official signatures by the chairman and/or secretary.
  - a. Resolution 2023-12A Sale of Surplus Real Property
  - b. Resolution 2023-19 Increase funding for Tortugas Arroyo Improvements
  - c. Sediment Sale Agreement with Waste Management for export material from High Range Pond project+
  - d. Resolution 2023-15 Final Quarter Financial Report for Year Ending June 30, 2023.
  - e. Resolution 2023-16 Budget for Fiscal Year Ending June 30, 2024 (FY 2024).
  - f. Resolution 2023-17 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to General Operating Fund
  - g. Resolution 2023-18 Ad Valorem Tax Levy for Tax Year 2023 (FY 2024) Applicable to Debt Service Fund
  - Resolution 2023-14 Notice of Election

Approved by: \_\_\_\_\_

Ron Abramshe, Chairman

For



**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA's Board Meeting on July 13<sup>th</sup> at 10:00 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 July 12<sup>th</sup>.

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on July 13<sup>th</sup>, 2023 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 July 13<sup>th</sup>, 2023.

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, July 12, 2023. Comments received will be distributed to the Chair of the SSCAFCA Board.*