



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, AUGUST 17, 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 July 13, 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 2023-21 - Grant Agreement Signature Authority - Riparia Pond
 - b. Action/Approval of Resolution 2023-22 - Grant Agreement Signature Authority - Venada Water Quality project (aka Middle Venada WQ project)
 - c. Action/Approval of Resolution 2023-23 - Grant Agreement Signature Authority - Flood control and water quality project along the Venada arroyo (aka Upper Venada flood control and water quality project)
 - d. Action/Approval of Resolution 2023-24 - Support and Commitment to seek funding from Water Trust Board - Riparia Pond
 - e. Action/Acceptance of Flood Control Cost Share Agreement with Amrep Southwest Inc. for \$623,000 contribution for the Upper Venada Off-Channel Facility
 - f. Action/Approval of Resolution 2023-25 Disposition of Tangible Property.
 - 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review

- b. Action/Approval of donation of 0.2458 acres of land in the Barranca Arroyo to the City of Rio Rancho for the Idalia Road Project pending the City of Rio Rancho completing the Summary Plat Process

J. Attorney’s Report.....Charles V. Garcia

K. Executive Session - Discussion subject to the attorney-client privilege pursuant to provisions of NMSA 1978, §10- 15-1(H)(7) pertaining to the potential litigation regarding Board qualifications.

L. Chairman’s Report

M. Board of Director’s Comments

N. Property Matters

O. Other Business

- 1. Next Regular Board Meeting – September 21 @ 9:00 am

P. For Your Information

Arroyos Vital for Flood Control by Dave Gatterman – Rio Rancho Observer – July 13, 2023

Q. Adjournment

R. Signatures

- 1. Regular Board Meeting minutes of July 13, 2023
- 2. Board agenda items needing official signatures by the chairman and/or secretary.
 - a. Resolution 2023-21 - Grant Agreement Signature Authority - Riparia Pond
 - b. Resolution 2023-22 - Grant Agreement Signature Authority - Venada Water Quality project (aka Middle Venada WQ project)
 - c. Resolution 2023-23 - Grant Agreement Signature Authority - Flood control and water quality project along the Venada arroyo (aka Upper Venada flood control and water quality project)
 - d. Resolution 2023-24 - Support and Commitment to seek funding from Water Trust Board - Riparia Pond
 - e. Action/Acceptance of Flood Control Cost Share Agreement with Amrep Southwest Inc. for \$623,000 contribution for the Upper Venada Off-Channel Facility\
 - f. Resolution 2023-25 Disposition of Tangible Property.

for

Approved by: _____
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Board Meeting on August 17th 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 August 17th.

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on August 17th, 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 August 16th, 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, August 16, 2023. Comments received will be distributed to the Chair of the SSCAFCA Board.