



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, OCTOBER 19, 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 September 21, 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 2023-27 Authorizing delegation of signatory authorities for hazard mitigation project sub-grant applications
 - b. Action/Approval of Resolution 2023-28 Real Estate Signatory Authority
 - c. Action/Approval to have the Executive Engineer negotiate for the possible acquisition of the following real property: U12, Blk 19, Lot 44 and Unit 12, Blk 19, Lot 45 (near Arroyo de Las Montoyas)
 - d. Action/Acceptance of a Land Transfer and Funding Agreement with Pulte Homes for Stapleton Pond
 - e. SSCAFCA research program updates – Dr. Gerhard Schoener
 2. Facility Operations Director.....Andy Edmondson
 - a. Presentation of draft MS4 Annual Report and the beginning of the public comment period
 - b. Development Review

- 3. Design Services Director.....Andrés Sanchez
 - a. Acceptance/Approval of the selection committee's recommendation to award on call engineering contracts for design and construction to Smith Engineering Company, Conley Engineering, Bohannon Huston and Huitt-Zollars.
- 4. Fiscal Services Director.....Debbie Casaus
 - a. Action/Acceptance of the Fiscal Services Report for Quarter ended September 30, 2023
- J. Attorney's Report.....Charles V. Garcia
- K. Chairman's Report
- L. Board of Director's Comments
- M. Property Matters
- N. Other Business
 - 1. Stallion Channel Access Project Groundbreaking – October 24th at 10:00 am
 - 2. Lower Venada Ribbon Cutting – October 31st at 10:00 am
 - 3. Election Day – November 7, 2023
 - 4. Next Regular Board Meeting – November 16 @ 9:00 am
- O. For Your Information
 - 1. Articles
 - *Judge: City cannot seize or destroy homeless peoples' belonging starting Nov. 1 – Albuquerque Journal – September 21, 2023*
 - *Court Resolves who owns Bernalillo Acre – It's only one acre on the river, but it took 16 agencies, 4 years and one judge to decide who owns it – Sandoval Signpost – September 22, 2023*
- P. Adjournment
- Q. Signatures
 - 1. Board agenda items needing official signatures by the chairman and/or secretary.
 - a. Regular Board meeting minutes of September 21, 2023
 - b. Resolution 2023-27 – Acquisition of real property for Nightglow
 - c. Action/Approval of Resolution 2023-28 Real Estate Signatory Authority

Approved by: 
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on October 19, 2023, 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 (www.sscafca.com) no later than 8:00 a.m. on October 19th.

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on October 19th, 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 October 18th, 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, October 18th, 2023. Comments received will be distributed to the Chair of the SSCAFCA Board.