



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, NOVEMBER 16, 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

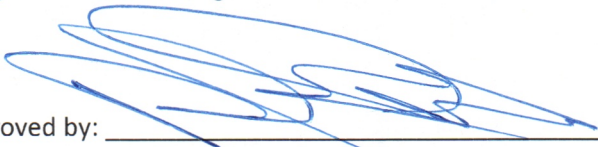
Dave Gatterman, P.E.

- 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 October 19, 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/Acceptance of a Real Estate Purchase and Sale Agreement with Mr. David Herrera of 1409 Monterrey Rd., Rio Rancho, NM 87144 for purchase from SSCAFCA of a portion of Rio Rancho Estates Unit 17, Block 132, Lot 11A in the City of Rio Rancho
 - b. Election wrap-up
 - c. Development and submittal of name(s) to send to the Governor to fill position vacated by Director Conkling's resignation.
 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 3. Design Services Director.....Andrés Sanchez
 - a. Introduction of new staff member: Jamie Vigil, Civil Designer
 - b. Update for Montoyas Arroyo Reach Stabilization Plan between Northern Blvd and Broadmoor Blvd – Tetra Tech

- J. Attorney's Report.....Charles V. Garcia
- K. Chairman's Report
- L. Board of Director's Comments
- M. Property Matters
- N. Other Business
1. Office Closed for Thanksgiving - November 24th and 25th
 2. MRGFCA Annual Breakfast – Tuesday, December 5th @7:00 am at the Albuquerque Country Club
 3. SSCAFCA Legislative Breakfast – Thursday, December 7th @ 8:00 am
 4. Next Regular Board Meeting – December 21, 2023
- O. For Your Information
1. Articles
 - *Farmers Will Go Another Growing Season Without Siphon - The Corrales Comment – November 3, 2023*
 - *Four Vying for Two Positions on Flood Control Authority Board – The Corrales Comment – November 3, 2023*
 - *Mayor: Safety Plan Needed During Remediation of West Riverbank – The Corrales Comment – November 3, 2023*
- P. Adjournment

Q. Signatures

1. Board agenda items needing official signatures by the chairman and/or secretary.
 - a. Regular Board meeting minutes of October 19, 2023

Approved by:  For
Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on November 16, 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 November 16th, 2023

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on November 16th, 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 November 15th, 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, November 15th, 2023. Comments received will be distributed to the Chair of the SSCAFCA Board.