



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, DECEMBER 21, 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 November 16, 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. Recognition of GFOA's Certificate of Achievement for Excellence in Financial Reporting presented to SSCAFCA and Award of Financial Reporting Achievement presented to the Finance Department.
 - b. Action/Acceptance Resolution 2023-29, Support for Legislative Priorities for 2024 Session
 - c. Action/Acceptance Resolution 2023-30, Honoring Dr. James Fahey, Jr.'s Service on SSCAFCA Board of Directors
 - d. Action/Acceptance Resolution 2023-31, Honoring Mark Conkling's Service on SSCAFCA Board of Directors
 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
- J. Attorney's Report.....Charles V. Garcia
- K. Chairman's Report

L. Board of Director's Comments**M. Property Matters****N. Other Business**

- a. Special Board Meeting – January 2, 2024 at 9:00 a.m.
- b. Regular Board Meeting - January 18, 2024 at 9:00 a.m.

O. For Your Information

1. Professional Lobbyist Services contract with Larry Horan has been renewed for the second year under the same terms and conditions. (m/o)
2. General Landscape Maintenance Services contracts have been renewed for the second year under the same terms and conditions with the following contractors. (m/o)
 - RAC Construction, Inc.
 - Santiago's Native Landscaping, LLC
3. IT Professional Services contract with Systems MD has been renewed for the second year under the same terms and conditions. (m/o)

P. Adjournment**Q. Signatures**

1. Board agenda items needing official signatures by the chairman and/or secretary.
 - a. Regular Board meeting minutes of November 16, 2023
 - b. Resolution 2023-29, Support for Legislative Priorities for 2024 Session
 - c. Resolution 2023-30, Honoring Dr. James Fahey, Jr.'s Service on SSCAFCA Board of Directors
 - d. Resolution 2023-31, Honoring Mark Conkling's Service on SSCAFCA Board of Directors

Approved by: Ron Abramshe
Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on December 21, 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 December 21st, 2023

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. December 21st, 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 December 20th, 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, December 20th, 2023. Comments received will be distributed to the Chair of the SSCAFCA Board.