



**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
Tuesday, January 2, 2024 @ 9:00 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  
Cassandra D'Antonio  
Bel Marquez  
Michael Vidal

**EXECUTIVE ENGINEER**

Dave Gatterman, P.E.

1. Call to Order
2. Roll Call of Directors
3. 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.
4. Pledge of Allegiance  
“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.”
5. Action/Approval of Agenda
6. 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.
7. Selection of Chair of the Board of Directors
8. Election of Officers
  - A. Chair Pro Tem of the Board of Directors
  - B. Secretary of the Board of Directors
  - C. Treasurer of the Board of Directors
9. Executive Committee Appointments
10. Operating Resolutions.....Dave Gatterman, Executive Engineer
  - A. Action/Approval of Resolution 2024-01 Notice for Meetings
  - B. Action/Approval of Resolution 2024-02 Designation of Official Newspaper
  - C. Action/Approval of Resolution 2024-03 Check Signing Authorization
  - D. Action/Approval of Resolution 2024-04 Designation of Holidays
11. Attorney’s Report.....Charles V. Garcia
12. Chairman’s Report

13. Board of Director's Comments

14. Other Business

A. Regular Board Meeting - January 18, 2024 at 9:00 a.m.

15. Adjournment

16. Board items needing official signatures by the chairman and/or secretary.

A. Resolutions 2024- 1-4

Agenda approved by: Ron Abramshe  
Ron Abramshe, Chairman

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA's Special Board Meeting on January 2<sup>nd</sup> at 9:00 a.m. Seating will be on a first come, first serve basis.

**BOARD MEETING VIDEO**

Specific information for video attendance will be available on our website no later than 8:00 a.m. January 2<sup>nd</sup>, 2024 **OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. January 2<sup>nd</sup>, 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 comments and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Friday December 29, 2023. E-mail: [csalazar@sscafca.com](mailto:csalazar@sscafca.com) OR Fax: (505) 892-7241 OR USPS: SSCAFCA, 1041 Comercial 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 Friday December 29, 2023. Comments received will be distributed to the Chair of the SSCAFCA Board.