



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, January 18 2024 @ 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
Cassandra D'Antonio
Bel Marquez
Michael R. Vidal

EXECUTIVE ENGINEER

Dave Gatterman, P.E.

- A. Call to Order.....Cassandra D'Antonio
- B. Roll Call of Directors.....Cassandra D'Antonio
- C. Announcements:
 - a. 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
- E. "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."
- F. Action/Approval of Agenda
- G. Minutes
 - a. Action/Approval of the minutes of the Regular Board Meeting of December 21st, 2023
 - b. Action/Approval of the minutes of the Special Board Meeting of January 2nd, 2024
- H. Public Forum:
 - a. 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:
 - a. Executive Engineer.....Dave Gatterman
 - i. Update on SSCAFCA research – Gerhard Schoener & Sara Rassa
 - ii. Update on SSCAFCA web site/social media
 - iii. Action/acceptance of a Real Estate Purchase and Sale Agreement with Mr. John Chaney of 3592 Calle Suenos, Rio Rancho, N.M. 87124 for purchase from SSCAFCA of a portion of Rio Rancho Estates Unit 17, Block 164, Lot 12 in the City of Rio Rancho
 - b. Facility Operations Director.....Andy Edmondson
 - i. Introduction of new staff member, Noah Sanchez
 - ii. Development Review for the month of December 2023 – Sara Rassa
 - c. Design Services Director.....Andrés Sanchez

- i. Action/Acceptance of Award of Contract for IFB 2024-01 Black Arroyo Wildlife Park Little Bridge Abutment and Arroyo Stabilization to lowest responsive bidder, contingent on concurrence from Funding Agency.
- ii. Action/Approval of Task Order authorizing \$128,348.19 (excluding NMGRT) to Bohannan Huston Inc. for reach stabilization planning document for the Montoyas Arroyo between Broadmoor Blvd and NM 528.

- d. Fiscal Service Director.....Debbie Casaus
 - i. Action/Acceptance of the Fiscal Services Report for quarter ended December 31, 2023.
 - ii. Action/Acceptance of the Fiscal Year 2023 Audit Report.

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

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

N. Other Business

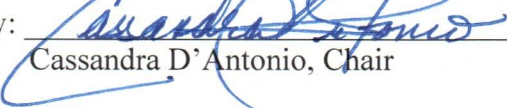
- a. Regular Board Meeting – February 15, 2024 at 9:00 a.m.

O. Adjournment

P. Signatures

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

- a. Regular Board Meeting of December 21st, 2023
- b. Special Board Meeting of January 2nd, 2024
- c. Task Order to Bohannan Huston for reach stabilization planning document

Agenda approved by: 

 Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on January 18th 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 18th, 2024 **OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. January 18th, to: 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. Wednesday, January 17, 2024. 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, January 17, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board