



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, March 21, 2024 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS

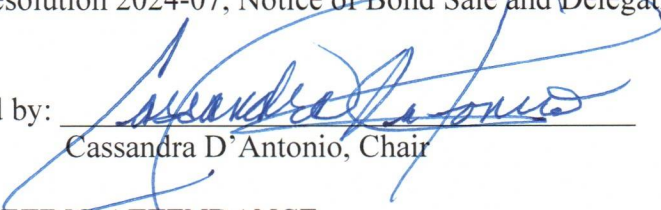
Ronald Abramshe
John Chaney
Cassandra D'Antonio
Bel Marquez
Michael R. Vidal

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 February 15, 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
 - 1. Resolution 2024-07, Notice of Bond Sale and Delegation of Authority
 - 2. Legislative Update by Larry Horan (Virtual)
 - 3. Action/Acceptance of on-call contracts with selected Environmental Consulting firms
 - 4. Discussion on timing for Board Work Study session regarding potential right-of-way acquisition project on La Barranca Arroyo
 - b. Facility Operations Director.....Andy Edmondson
 - 1. Development Review for the month of February 2024 – Sara Rassa
 - c. Design Services Director.....Andrés Sanchez
 - 1. Action/Acceptance of Award of Contract for IFB 2024-02 Sunset Channel Improvements, contingent on concurrence from Funding Agency.

- J. Attorney’s Report.....Charles V. Garcia
- K. Chairman’s Report
- L. Board of Director’s Comments
- M. Property Matters
- N. FYI
 - a. Federal Lobbyist Services with Murray, Montgomery & O’Donnell was renewed for a second year under the same terms and conditions. (m/o)
 - b. Sediment Removal and Construction Services has been renewed for a fourth year under the same terms and conditions with the following contractors: (m/o)
 - CBKN Dirtworks
 - CF Padilla
 - Salls Brothers Construction
- O. Other Business
 - a. Regular Board Meeting – April 18, 2024 at 9:00 a.m.
- P. Adjournment
- Q. Signatures
- R. Board items needing official signatures by the chairman and/or secretary.
 - a. Minutes of the Regular Board Meeting of February 15, 2024
 - b. Resolution 2024-07, Notice of Bond Sale and Delegation of Authority

Agenda approved by: 

 Cassandra D’Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on March 21st 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. March 21, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. March 21, 2024, 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, March 20, 2024. E-mail: csalazar@sscafca.com 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, March 20, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board