



BOARD OF DIRECTORS

Ronald Abramshe

John Chaney

Cassandra D'Antonio

Bel Marquez

Michael R. Vidal

EXECUTIVE ENGINEER

Dave Gatterman, P.E.

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 18, 2024 @ 9:00 A.M.

SSCAFCA Headquarters

1041 Commercial Drive SE

Rio Rancho, New Mexico 87124

www.sscafca.org

- 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 March 21, 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. Action/Acceptance of Fiscal Year 2025 Interim Budget.
 - 2. Action/Approval to enter into a donation agreement and accept a property donation of approximately 2 acres of 1800 Monterrey Rd. NE, Rio Rancho, NM from Gabby J. Properties based on certain terms and conditions.
 - 3. Action/Approval of contract with SelectROW for On-Call Right of Way acquisition services
 - 4. 2026-2030 Infrastructure Capital Improvement Plan (ICIP) – presentation and open for public review and comment
 - b. Facility Operations Director.....Andy Edmondson
 - 1. Development Review for the month of March 2024 – Sara Rassa
 - c. Design Services Director.....Andrés Sanchez

1. Introduction to the SSCAFCA Criteria Manual - Progress Update & Next Steps

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

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

N. FYI

- a. Bond Counsel Professional Services with Modrall Sperling was renewed for a fourth year under the same terms and conditions.
- b. Real Estate Appraisal Services with Godfrey Appraisal Services was renewed for a third year under the same terms and conditions.
- c. Professional Surveying Services has been renewed for a third year under the same terms and conditions with the following contractors:
 - 1. Bohannan Huston
 - 2. Cobb Fendley & Associates, Inc.
 - 3. Community Sciences Corporation
 - 4. Wayjohn Surveying Inc.

O. Other Business

- a. Regular Board Meeting – May 16, 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 March 21, 2024

Agenda approved by: 
Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on April 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. April 18, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. April 18, 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, April 17, 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, April 17, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board