



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, May 16, 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 April 18, 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. Recap of 2024 New Mexico Legislative Session - Larry Horan
 - 2. Recap of Washington DC trip to visit federal agencies and congressional delegation.
 - 3. Action/Approval - Update of SSCAFCA Personnel Policy
 - 4. Action/Approval of Resolution 2024-08 - ICIP for 2026-2030.
 - b. Facility Operations Director.....Andy Edmondson
 - 1. Development Review for the month of April 2024 – Sara Rassa
- J. Executive Session - Board discussion regarding results of Staff Salary Compensation Study pursuant to provisions of NMSA 1978, §10-15-1 (H)(2);
- K. Potential Board Action relating to Staff Salary Compensation Study.

- L. Attorney’s Report.....Charles V. Garcia
- M. Chairman’s Report
- N. Board of Director’s Comments
- O. Property Matters
- P. FYI
 - a. *Sandoval County Businesses See Soaring Property Values* – Corrales Comment – May 3, 2024
- Q. Other Business
 - a. Regular Board Meeting – June 20, 2024 at 9:00 a.m.
 - b. Stallion Channel Access Segment Ribbon Cutting – June 5th, 2024 at 11:00 a.m.
- R. Adjournment
- S. Signatures
- T. Board items needing official signatures by the chairman and/or secretary.
 - a. Minutes of the Regular Board Meeting of April 18, 2024

Agenda approved by:  For
 Cassandra D’Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on May 16th at 9:00 a.m. Seating will be on a first come, first served basis.

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. May 16, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. May 16, 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, May 15, 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, May 15, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board