



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
 Thursday, May 9, 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. 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.
- H. Executive Session - Board discussion regarding results of Staff Salary Compensation Study pursuant to provisions of NMSA 1978, §10-15-1 (H)(2);
- I. Potential Board Action regarding staff salary adjustments.
- J. Other Business
 - a. Regular Board Meeting – May 16, 2024 at 9:00 a.m.
- K. Adjournment
- L. Signatures
- M. Board items needing official signatures by the chairman and/or secretary.

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 9th 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 9, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. May 9, 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 8, 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 8, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board