



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 20, 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.

1. Call to Order.....Cassandra D'Antonio
2. Roll Call of Directors.....Cassandra D'Antonio
3. 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.
4. Pledge of Allegiance

“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.”
5. Action/Approval of Agenda
6. Minutes
 - a. Action/Approval of the minutes of the Regular Board Meeting of May 16, 2024
7. 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.
8. Staff Reports:
 - a. Executive Engineer.....Dave Gatterman
 1. 2024 Bond Sale Update- Erik Harrigan, RBC
 2. Action/Approval of Selection and Award of Contract to Cuddy McCarthy, LLP for General Counsel/Legal Services
 3. Action/Acceptance of contract renewal with Bohannon Huston for On-Call Professional Services – Water Resources Engineering & Planning with a requested increase.
 4. Action/Approval of Resolution 2024-10; Staff Compensation Structure and Associated FY25 Market Competitiveness Salary Adjustments
 - b. Facility Operations Director.....Andy Edmondson
 1. Development Review for the month of May 2024 – Sara Rassa
 2. Project Updates:

- Stallion Channel Access Segment
- Black Arroyo Wildlife Park – Little Bridge Abutment and Arroyo Stabilization

- c. Design Services Director.....Andrés Sanchez
 1. Project Progress Update: SSCAFCA Criteria Manual, Volume 2: Hydraulics, Part 1: Open Channel
 2. Action/Approval of Memorandum of Understanding with City of Rio Rancho - Right-of-Way Exchange: Survey and Plating Work. SSCAFCA/CORR Cost: 50%/50%. Total Project Cost: \$322,525.00 + NMGR.
 3. Action/Approval of Task Order to CobbFendley for \$120,725.00 + NMGR for SSCAFCA/CORR ROW Exchange Project.
 4. Action/Approval of Task Order to Community Sciences Corporation for \$166,800.00 + NMGR for SSCAFCA/CORR ROW Exchange Project.
- d. Fiscal Service Director.....Debbie Casaus
 1. Action/Acceptance of selection and award of contract to RBC Capital Markets, LLC for RFP 2024-04 Financial Advisor Professional Services
 2. Action/Approval of Resolution 2024-09; Fiscal Year 2024 Budget Amendment
9. Attorney's Report.....Charles V. Garcia
10. Chairman's Report
11. Board of Director's Comments
12. Property Matters
 - a. Action/Approval to enter into negotiations for a property located at 6000 Saratoga Dr. NE, Rio Rancho, NM (Barrancas Arroyo)
13. FYI
 - a. The following On-Call Professional Services – Water Resources Engineering & Planning contracts have been renewed for a second year under the same terms and conditions.
 - Cobb Fendley
 - RESPEC
 - Tetra Tech
 - WHPacific an NV5 Company
14. Other Business
 - a. Regular Board Meeting RESCHEDULED to July 25, 2024 at 9:00 a.m.
15. Adjournment
16. Signatures
17. Board items needing official signatures by the chairman and/or secretary.
 - a. Minutes of the Regular Board Meeting of May 16 , 2024
 - b. Contract for General Counsel/Legal Services
 - c. Contract for Financial Advisor Professional Services

- d. Memorandum of Understanding with City of Rio Rancho - Right-of-Way Exchange
- e. Task Order to CobbFendley for SSCAFCA/CORR ROW Exchange Project
- f. Task Order to Community Sciences Corporation for SSCAFCA/CORR ROW Exchange Project
- g. Resolution 2024-09; Fiscal Year 2024 Budget Amendment
- h. Resolution 2024-10; Staff Compensation Structure and Associated FY25 Market Competitiveness Salary Adjustments

Agenda approved by:


Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on June 20th 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. June 20, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. June 20, 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, June 19, 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, June 19, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board