



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 25, 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 June 20, 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. Presentation on the Calabacillas Watershed Park Management Plan update – Dr. Gerhard Schoener
 2. Action/Approval of Resolution 2024-11, Acquisition of Property for the La Barranca Arroyo Right of Way, NM528 to Idalia Road
 - b. Fiscal Service Director.....Debbie Casaus
 1. Action/ Acceptance of the Fiscal Services Report for June 30, 2024
 2. Action/Approval of Resolution 2024-12 Final Quarter Financial Report for Year Ending June 30, 2024.
 3. Action/Approval of Resolution 2024-13 Budget for Fiscal Year Ending June 30, 2025 (FY 2025).

- 4. Action/Approval of Resolution 2024-14 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025) Applicable to General Operating Fund
- 5. Action/Approval of Resolution 2024-15 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025) Applicable to Debt Service Fund.

- c. Design Services Director.....Andrés Sanchez
 - 1. Action/Approval of SSCAFCA Criteria Manual, Volume 2: Hydraulics, Part 1: Open Channel
 - 2. Summary of the City of Rio Rancho/SSCAFCA - Right-of-Way Exchange

- d. Facility Operations Director.....Andy Edmondson
 - 1. Development Review for the month of June 2024

- 9. Attorney’s Report.....Charles V. Garcia

- 10. Chairman’s Report

- 11. Board of Director’s Comments

- 12. Property Matters

- 13. FYI
 - a. Inventory of surplus real property owned by SSCAFCA that could be purchased by others
 - b. Ephemeral stream water contributions to United States drainage systems, *Science Magazine, 28 June 2024*

- 14. Other Business
 - a. Regular Board Meeting - August 15, 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 June 20, 2024
 - b. Resolution 2024-11, Acquisition of Property for the La Barranca Arroyo Right of Way, NM528 to Idalia Road
 - c. Resolution 2024-12 Final Quarter Financial Report for Year Ending June 30, 2024
 - d. Resolution 2024-13 Budget for Fiscal Year Ending June 30, 2025 (FY 2025).
 - e. Resolution 2024-14 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025) Applicable to General Operating Fund
 - f. Resolution 2024-15 Ad Valorem Tax Levy for Tax Year 2024 (FY 2025) Applicable to Debt Service Fund.

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 July 25th 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. July 25, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. July 25, 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, July 24, 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, July 24, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board