

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING Friday, May 30, 2025 @ 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
2.	Roll Call of Directors
3.	Announcements: 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.	Staff Report: A. Finance Director
7.	Adjournment
8.	Signatures A. Board items needing official signatures by the chairman and/or secretary:

BOARD MEETING VIDEO

Agenda approved by:

Specific information for video attendance will be available on our website no later than 8:00 a.m. May 30th, 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. May 30th, 2025, to: csalazar@sscafca.com and SSCAFCA will return your email with a link.

Resolution 2025-09 & Resolution 2025-10

Cassandra D'Antonio, Chair

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 29th, 2025. E-mail: csalazar@sscafca.com Comments received will be distributed to the Chair of the SSCAFCA Board.