



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 15, 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.....Cassandra D'Antonio
2. Roll Call of Directors.....Cassandra D'Antonio
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. Minutes
A. Action/Approval of the minutes of the Board Meeting of April 17, 2025
7. Public Forum:
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 the 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 Report:
 - A. Executive Engineer.....Dave Gatterman
 - I. 2025 Bond Sale Update-Erik Harrigan, RBC Capital
 - II. Recap of Washington DC trip
 - III. Action/Acceptance of Resolution 2025-07 - ICIP for 2027-2031
 - IV. Discussion - Quality of Life Committee update
 - B. Design Services Director.....Andrés Sanchez
 - I. Action/Approval of Memorandum of Understanding between SSCAFCA and City of Rio Rancho for drainage improvements at Trevino Drive.
 - II. Action/Approval of Selection and Award of Contract for RFP 2025-01 - Honduras Area Flood Risk Reduction Project to Community Design Solutions, LLC, contingent on Funding Agency concurrence.
 - C. Facility Operations Director.....Andy Edmondson
 - I. Development Review for the month of April 2025 – Sara Rassa
 - II. Facility Operations Update
9. Executive Session – Discussion of the purchase, acquisition or disposal of real property or water rights (§ 10-15-1(H)(8)), specifically property acquisition negotiating strategy

10. Action on item(s) discussed in Executive Session

11. Attorney's Report.....Charles V. Garcia

12. Chair's Report

13. Board of Director's Comments

14. Property Matters

15. FYI

- A. *Trump officials discuss making it much harder to qualify for federal disaster assistance, starting this hurricane season – CNN – April 25, 2025*
- B. *Congress counters Trump with massive FEMA restructuring plan – Politico – May 8, 2025*
- C. *Trump's acting FEMA Chief fired a day after breaking from the administration – CNN - May 8, 2025*

16. Other Business

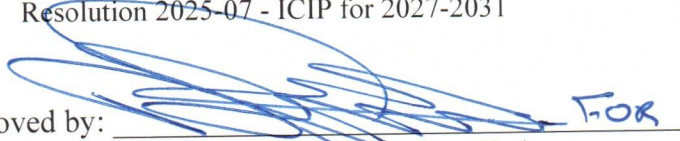
- A. Board of Directors Regular Board Meeting – Wednesday, June 18, 2025, at 9:00 a.m.
- B. 35th Anniversary Open House – June 6, 2025 from 1 pm to 4 pm

17. Adjournment

18. Signatures

- A. Board items needing official signatures by the chairman and/or secretary:
 - Minutes of the Board Meeting of April 17, 2025
 - Resolution 2025-07 - ICIP for 2027-2031

Agenda approved by:


Cassandra D. Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on May 15th 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 15th, 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. May 15th, 2025, 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 14th, 2025. 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 14th, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.