



# AGENDA

## BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 17, 2025 @ 9:00 A.M.

SSCAFCA Headquarters  
1041 Commercial Drive SE  
Rio Rancho, New Mexico 87124

[www.sscafca.org](http://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 June 18, 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. Request for authorization to purchase real property - Rio Rancho Estates, Unit 17, Block 19, Lot 10
    - II. Storm Report, July 3 storm event – Dr. Gerhard Schoener
    - III. Action/Approval of Memorandum of Understanding between SSCAFCA and UNM for use of the Arid Hydrology Research Area
    - IV. SSCAFCA Hazard Mitigation Plan discussion
    - V. Lisbon Channel Stabilization Project bidding/award schedule
  - B. Financial Services Director.....Debbie Casaus
    - I. Action/ Acceptance of the Fiscal Services Report for June 30, 2025
    - II. Action/Approval of Resolution 2025-13 Final Quarter Financial Report for Year Ending June
    - III. Action/Approval of Resolution 2025-14 Budget for Fiscal Year Ending June 30, 2026 (FY 2026).
  - B. Facility Operations Director.....Andy Edmondson
    - I. Development Review for the month of June 2025 – Sara Rassa

9. Attorney's Report.....Charles V. Garcia
10. Chair's Report
11. Board of Director's Comments
12. FYI
13. Other Business
  - A. Groundbreaking, Upper Venada Off-Channel Flood Mitigation Project, Friday, August 1, 2025 at 3:00PM
  - B. Work Study Meeting – Monday, August 4, 2025 at 9:00AM
  - C. (Potential) Special Board Meeting (ZOOM) – Thursday, August 7 at TBD
  - D. Board of Directors Regular Meeting – Thursday, August 21, 2025 at 9:00 am

#### 14. Adjournment

#### 15. Signatures

A. Board items needing official signatures by the chairman and/or secretary:

- Minutes of the Board Meeting of June 18,
- Memorandum of Understanding between SSCAFCA and UNM for use of the Arid Hydrology Research Area
- Resolution 2025-13 Final Quarter Financial Report for Year Ending June
- Resolution 2025-14 Budget for Fiscal Year Ending June 30, 2026 (FY 2026).

Agenda approved by: \_\_\_\_\_

Cassandra D'Antonio, Chair

#### IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on July 17<sup>th</sup> 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 17<sup>th</sup>, 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. July 17<sup>th</sup>, 2025, to: [csalazar@sscafca.com](mailto: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 16<sup>th</sup>, 2025. E-mail: [csalazar@sscafca.com](mailto: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 17<sup>th</sup>, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.