

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Monday August 4, 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. | 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." |
| 4. | Presentation & Discussion Regarding Arroyo Management Strategies & Associated Policy Development |
| 5. | Adjournment |
| Agend | da approved by: Cassandra D'Antonio, Chair |

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Special Board Meeting on August 4th at 9:00 a.m. Seating will be on a first-come, first-served basis.