



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 7, 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. 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.
7. Staff Report:
 - A. Design Services Director.....Andres Sanchez
 - I. Action/Approval of Selection and Award of Contract for IFP 2025-03 - Lisbon Channel Improvements Southern Blvd to Pedestrian Bridge, contingent on Funding Agency concurrence.
8. Adjournment

Agenda approved by: _____

Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

This Board meeting will be held via Zoom. No in-person meeting will be held.

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. August 7th, 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. August 7th, 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, August 6th, 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, August 6th, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.