



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 21, 2025 @ 9:00 A.M.

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

www.sscafca.org

BOARD OF DIRECTORS

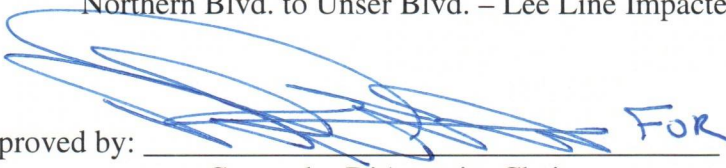
Ronald Abramshe
John Chaney
Cassandra D'Antonio
Bel Marquez
Michael R. Vidal

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 Regular Board Meeting of July 17, 2025
 - B. Action/ Approval of the minutes of the Special Board Meeting of August 4, 2025
 - C. Action/ Approval of the minutes of the Special Board Meeting of August 7, 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. Action/Approval – Task Order with Wilson and Co. for Construction Administration and Observation services for the Lisbon Channel Improvements Project – Southern Blvd to Pedestrian Bridge for \$90,747.97
 - II. Resolution 2025-15 – Resolution approving updates to the SSSCAFCA Policy on Property Disposition
 - III. Resolution 2025-16 – Resolution of Support and Commitment to seek funding from the Water Trust Board – Lisbon Channel
 - IV. Resolution 2025-17 - Acquisition of Property for Montoyas Arroyo Right of Way, Northern Blvd. to Unser Blvd. – Lee Line Impacted Properties
 - V. Discussion/Action – Proposed actions stemming from the August 4, 2025, Work Study Session

- B. Facility Operations Director.....Andy Edmondson
 - I. New Staff Introduction - Peter Prokup
 - II. Development Review for the month of July 2025 – Sara Rassa
- 9. Attorney’s Report.....Charles V. Garcia
- 10. Chair’s Report
- 11. Board of Director’s Comments
- 12. FYI
 - A. SSCAFCA Board Room will be used as a Sandoval County Voting Convenience Center (VCC) for the General Election in October/November (October 18th through November 1st and November 4th, 2025)
 - B. Update on La Barranca Arroyo Property Acquisition Project
- 13. Other Business
 - A. Tortugas Arroyo Ribbon Cutting – Monday, August 25, 2025, at 2:00PM
 - B. Board of Directors Regular Meeting – Thursday, September 18, 2025, at 9:00 am
- 14. Adjournment
- 15. Signatures
 - A. Board items needing official signatures by the chairman and/or secretary:
 - Minutes of the Regular Board Meeting of July17, 2025
 - Minutes of the Special Board Meeting of August 4, 2025
 - Minutes of the Special Board Meeting of August 7, 2025
 - Resolution 2025-15 – Resolution approving updates to the SSCAFCA Policy on Property Disposition
 - Resolution 2025-16 – Resolution of Support and Commitment to seek funding from the Water Trust Board – Lisbon Channel
 - Resolution 2025-17 - Acquisition of Property for Montoyas Arroyo Right of Way, Northern Blvd. to Unser Blvd. – Lee Line Impacted Properties

Agenda approved by:  For
 Cassandra D’Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on August 21st 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. August 21st 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. August 21st 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 20th, 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 20th, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.