



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Thursday, September 18, 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 Special Board Meeting of August 21, 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. Resolution 2025-18 - Accepting Grant agreement – La Barranca Water Quality Facility construction
  - II. Resolution 2025-19 - Accepting Grant agreement –North Hills Flood Mitigation Project
  - III. Resolution 2025-20 - Accepting Grant agreement – Athens Channel Rehabilitation Project
  - IV. Action/Acceptance – Task Order with Select ROW for right of way acquisition services along the Montoyas Arroyo between Northern Blvd and Unser Blvd.  
B. Facility Operations Director.....Andy Edmondson
  - I. Development Review for the month of August 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 18<sup>th</sup> through November 1<sup>st</sup> and November 4<sup>th</sup>, 2025)

13. Other Business

- A. Board of Directors Regular Meeting – Thursday, October 16, 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 August 21, 2025
  - Resolution 2025-18 - Accepting Grant agreement – La Barranca Water Quality Facility construction
  - Resolution 2025-19 - Accepting Grant agreement –North Hills Flood Mitigation Project
  - Resolution 2025-20 - Accepting Grant agreement – Athens Channel Rehabilitation Project
  - Task Order with Select ROW for right of way acquisition services along the Montoyas Arroyo between Northern Blvd and Unser Blvd.

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

  
Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on September 18<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. September 18<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. September 18<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, September 17<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, September 17<sup>th</sup>, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.