



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 16, 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 September 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. Action/Acceptance of contract renewal with Smith Engineering Company for On-Call Professional Services – Design & Construction Engineering with a requested increase.
 - II. Resolution 2025-21, Legislative Priorities for the 2025 Legislative Session
 - III. Open public comment period for EPA MS4 permit annual report
 - B. Fiscal Services Director.....Debbie Casaus
 - I. Action/Acceptance of the Fiscal Services Report for the quarter ended September 30, 2025
 - II. Action/Approval of Resolution 2025-22; Fiscal Year 2026 Budget Amendment
 - C. Facility Operations Director.....Andy Edmondson
 - I. Development Review for the month of September 2025 – Sara Rassa
 - II. Discussion: Coronado Arroyo Access Easement
9. Attorney's Report.....Charles V. Garcia

10. Chair’s Report

11. Board of Director’s Comments

12. FYI

- A. On-Call Professional Services – Design & Construction Engineering contracts with the following contractors have been renewed for the third year under the same terms and conditions:
 - a. Bohannan Huston
 - b. Conley Engineering LLC
 - c. Huitt-Zollars
- B. 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)
- C. SSCAFCA Food Drive

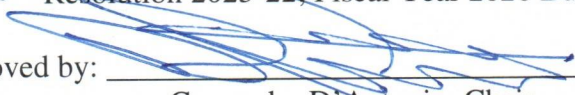
13. Other Business

- A. Rio Rancho Fall Festival Trunk or Treat – Saturday, October 18, 2025 at 6:00 pm – Campus Park
- B. Election Day – Tuesday, November 4, 2025
- C. SSCAFCA Legislative Breakfast – Tuesday, November 18, 2025 at 8:00 am – SSCAFCA Board Chambers
- D. Board of Directors Regular Meeting – Thursday, November 20, 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 September 18, 2025
 - Resolution 2025-21, Legislative Priorities for the 2025 Legislative Session
 - Resolution 2025-22; Fiscal Year 2026 Budget Amendment

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 October 16th 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. October 16th 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. October 16th 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, October 15th, 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, October 15th, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.