



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, November 20, 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 October 16, 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 2025-23, Resolution Accepting Water Trust Fund Grant for Sportsplex Outfall rehabilitation project
 - II. Action/Acceptance, Sponsored Research Agreement with the University of New Mexico, The Flood Control Design Storm: Considering a New Approach to Address Issues of Spatial Scale
 - B. Design Services Director.....Andres Sanchez
 - I. Action/Approval: MOU between SCAFCA and City of Rio Rancho for cost share on the Athens Court Improvements project. (see attached MOU for signature)
 - II. Action/Approval - Donation of a 20' strip of land adjacent to Veranda Rd., requested by City of Rio Rancho for new Fire Station. (see item 2A for signature)
 - III. Action/Approval of Selection and Award of Contract for IFB 2025-04: Athens & Trevino Channel Improvements project, contingent on Funding Agency concurrence.
 - C. Facility Operations Director.....Andy Edmondson
 - I. Development Review for the month of October 2025 – Sara Rassa

