



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
 Friday, January 2, 2026 @ 9:00 A.M.
 SSCAFCA Headquarters
 1041 Commercial Drive SE
 Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS
 Ronald Abramshe
 Cassandra D’Antonio
 Bel Marquez
 Eddie Paulsgrove
 Michael Vidal

EXECUTIVE ENGINEER
 Dave Gatterman, P.E.

1. Call to Order.....Cassandra D’Antonio
2. Swearing in of newly elected Directors.....Cassandra D’Antonio
 - A. Ronald Abramshe
 - B. Edward Paulsgrove
3. Roll Call of Directors.....Cassandra D’Antonio
4. 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.
5. 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.”
6. Action/Approval of Agenda.....Cassandra D’Antonio
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 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. Nomination & Election of Chair of the Board of Directors – Passing of the gavel....Cassandra D’Antonio
9. Nomination and Election of Board Officers.....Chair
 - A. Chair Pro Tem
 - B. Board Treasurer
 - C. Board Secretary
10. Operating Resolutions.....Dave Gatterman, Executive Engineer
 - A. Action/Approval of Resolution 2026-01 Notice for Meetings
 - B. Action/Approval of Resolution 2026-02 Designation of Official Newspaper
 - C. Action/Approval of Resolution 2026-03 Check Signing Authorization
 - D. Action/Approval of Resolution 2026-04 Designation of Holidays
11. Staff Report.....Dave Gatterman, Executive Engineer

A. Action/Approval of Resolution 2026-05 A Resolution Adopting the Southern Sandoval County Arroyo Flood Control Authority Hazard Mitigation Plan

- 12. Attorney’s Report.....Charles V. Garcia
- 13. Chairman’s Report
- 14. Board of Director’s Comments
- 15. Other Business
 - A. Regular Board Meeting - January 15, 2026 at 9:00 a.m.
- 16. Adjournment
- 17. Signatures
- 18. Board items needing official signatures by the chairman and/or secretary.
 - A. Resolutions 2026– 1-5

Agenda approved by: _____ for
Cassandra D’Antonio, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Special Board Meeting on January 2nd at 9:00 a.m. Seating will be on a first come, first serve basis.

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. January 2nd, 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. January 2nd, 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, December 31, 2025. E-mail: csalazar@sscafca.com OR Fax: (505) 892-7241 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, December 31, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.