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

EXECUTIVE ENGINEER
Dave Gatterman, P.E.

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 18, 2025 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

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 November 20, 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 RAC Construction, Inc. for on-call general facility maintenance services, with requested increase
   B. Facility Operations Director.....Andy Edmondson
      I. Vacation and acceptance of easement at Corazon del Bosque
      II. Development Review for the month of November 2025 – Sara Rassa
   C. Executive Engineer .....Dave Gatterman
      I. Action/Acceptance Resolution 2025-24 - Honoring John Chaney's Service on SSCAFCA Board of Directors

9. Attorney's Report.....Charles V. Garcia

10. Chair's Report

11. Board of Director's Comments

12. FYI

I. Professional Lobbyist Services contract with Larry Horan has been renewed for the fourth year under the same terms and conditions.
II. General Landscape Maintenance Services contract with Santiago's Native Landscaping LLC has been renewed for the fourth year under the same terms and conditions.

13. Other Business
    A. Board of Directors Regular Meeting – Friday, January 2, 2026, at 9:00 am
    B. Board of Directors Regular Meeting – Thursday, January 15, 2026, 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 November 15, 2025
        - Resolution 2025-24 - Honoring John Chaney's Service on SSCAFCA Board of Directors

Agenda approved by: _____
Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:
Members of the public may physically attend SSCAFCA's Regular Board Meeting on December 18th 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. December 18th 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. December 18th 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, December 17th, 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, December 17th, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.