



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, January 15 @ 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.....Ron Abramshe
2. Roll Call of Directors.....Ron Abramshe
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.....Ron Abramshe
6. Minutes
A. Action/Approval of the minutes of the Regular Board Meeting of December 18, 2025
B. Action/Approval of the minutes of the Regular Board Meeting of January 2, 2026
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. Executive Engineer.....Dave Gatterman
A. Presentation - Calendar Year 2026 agency work plan
B. Presentation on the Willow Creek Watershed Park Management plan update - Sara Rassa
9. Fiscal Services Director.....Debbie Casaus
A. Action/ Acceptance of the Fiscal Services Report for December 31, 2025
B. Action/Acceptance of the Fiscal Year 2025 Audit Report
10. Facility Operations Director.....Andy Edmondson
A. Development Review - Month of December 2025 - Sara Rassa
11. Attorney’s Report.....Charles V. Garcia
12. Chairman’s Report

2026 Committee Assignments:

- Executive Committee: Ron Abramshe, Bel Marquez, Alternate – Cassandra D’Antonio
- Budget Committee: Eddie Paulsgrove, Mike Vidal, Alternate – Ron Abramshe
- Personnel Committee: Cassandra D’Antonio, Mike Vidal, Alternate – Bel Marquez
- Quality of Life Committee: Cassandra D’Antonio, Eddie Paulsgrove, Alternate – Bel Marquez
- Middle Rio Grande Council of Governments – Cassandra D’Antonio, Alternate – Ron Abramshe
- Metro Transportation Board – Ron Abramshe, Alternate – Cassandra D’ Antonio
- Water Resources Board – Dave Gatterman

13. Board of Director’s Comments

14. FYI

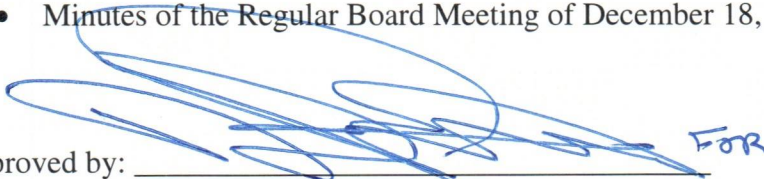
15. Other Business

- A. Regular Board Meeting – February 19, 2026 at 9:00 a.m.

16. Adjournment

17. Signatures

- A. Board items needing official signatures by the chairman and/or secretary.
 - Minutes of the Regular Board Meeting of December 18, 2025, and January 2, 2026

Agenda approved by:  FOR
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on January 15th 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 15th, 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. January 15th, 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, January 14th, 2026. 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, January 14, 2026. Comments received will be distributed to the Chair of the SSCAFCA Board.