



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 19 @ 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 January 15, 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. Action/Approval of Resolution 2026-06, Authorization to Enter into Contracts and Commit Funds
9. Fiscal Services Director.....Debbie Casaus
10. Design Services Director.....Andrés Sanchez
A. Presentation of Flooding Analysis on the Montoyas Arroyo Corrales to the Rio Grande - Bohannon Huston, Inc.
B. Action/Approval of Selection and Award of Contract for IFB 2026-01: Lisbon Channel Improvements project (Arkansas Channel – Southern Blvd), contingent on Funding Agency concurrence.
C. Action/Approval of Task Order with Smith Engineering for La Barranca Water Quality Facility.

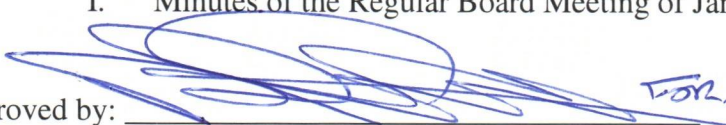
- 11. Facility Operations Director.....Andy Edmondson
 - A. Development Review - Month of January 2026 - Sara Rassa
 - B. Acceptance of Willow Creek Watershed Management Plan – Final Document
- 12. Executive Engineer.....Dave Gatterman
 - A. Recognition – Debbie Casaus
- 13. Attorney’s Report.....Charles V. Garcia
- 14. Chairman’s Report
- 15. Board of Director’s Comments
- 16. FYI
 - A. Federal Lobbyist Services contract with MMO Partners has been renewed for the fourth year under the same terms and conditions.
 - B. On-Call Professional Services – Environmental Consulting contracts with the contractors below have been renewed for the third year under the same terms and conditions.
 - I. Daniel B. Stephens & Associates
 - II. Wilson & Company

- 17. Other Business
 - A. Regular Board Meeting – March 19, 2026 at 9:00 a.m.

18. Adjournment

19. Signatures

- A. Board items needing official signatures by the chairman and/or secretary:
 - I. Minutes of the Regular Board Meeting of January 15, 2026

Agenda approved by: 
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Special Board Meeting on February 19th 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. February 19th, 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. February 19th, 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, February 18th, 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, February 18th, 2026.

Comments received will be distributed to the Chair of the SSCAFCA Board.