



BOARD OF DIRECTORS

Ronald Abramshe
Cassandra D’Antonio
Bel Marquez
Eddie Paulsgrove

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 21 @ 9:00 A.M.

SSCAFCA Headquarters

1041 Commercial Drive SE

Rio Rancho, New Mexico 87124

www.sscafca.org

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 April 16, 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/Acceptance – Update to SSSCAFCA Procurement Policy
 - B. Action/Acceptance – Resolution 2026-09 - Final 2027-2032 Infrastructure Capital Improvement Plan (ICIP)
 - C. Action/Acceptance – Resolution 2026-10 -Delegation of signature authority for Hazard Mitigation Subgrant Application
 - D. Action/Acceptance – Purchase Authorization for acquisition, configuration, and installation of new computer server for SSSCAFCA, SystemsMD
 - E. Action/Acceptance – Professional Services Agreement with Bohannon Huston, Inc. for Professional Planning Services – Development of SSSCAFCA’s Land Management and Quality of Life Manual in the amount of \$168,556 plus NMGRT
 - F. Discussion – D.C. Trip roundup
9. Fiscal Services Director.....Laurel Johnson

A. Action/Approval of Resolution 2026-11-Budget Adjustment

- 10. Design Services Director.....Andrés Sanchez
 - A. Action/Approval of Selection and Award of Contract for IFB 2026-02: Thermopylae Diversion Project to Salls Brother’s Construction for \$3,708,118.15 plus NMGRT, contingent of Funding Agency concurrence
- 11. Facility Operations Director.....Andy Edmondson
 - A. Action/Acceptance of an Engineering Contract with Smith Engineering for Construction Phase Services and Part-Time Observation Phase Services for \$203,917.55, including NMGRT, for the Thermopylae Diversion Project
 - B. Development Review, month of April 2026 – Sara Rassa
- 12. Attorney’s Report.....Charles V. Garcia
- 13. Candidate Interviews for Vacant Board of Directors position.....Ron Abramshe
- 14. Executive session pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss a limited personnel matter involving the resignation of an individual public employee.....Ron Abramshe
- 15. Chairman’s Report
- 16. Board of Director’s Comments
- 17. FYI
 - A. Renaming Ceremony, Upper Venada Off-Channel to John F. Chaney Flood Control Facility, June 12, 2026, 10AM
- 18. Other Business
 - A. Regular Board Meeting – June 18, 2026 at 9:00 a.m.
- 19. Adjournment
- 20. Signatures
 - A. Board items needing official signatures by the chairman and/or secretary:
 - I. Minutes of the Regular Board Meeting of April 16, 2026
 - II. Resolution 2026-09 - Final 2027-2032 Infrastructure Capital Improvement Plan (ICIP)
 - III. Resolution 2026-10 -Delegation of signature authority for Hazard Mitigation Subgrant Application
 - IV. Resolution 2026-11-Budget Adjustment
 - V. Purchase Authorization form, SystemsMD

Agenda approved by: _____ For
Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Special Board Meeting on May 21st 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. May 21st 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on May 21st, 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, May 20th, 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, May 20th, 2026. Comments received will be distributed to the Chair of the SSCAFCA Board.