



**BOARD OF DIRECTORS**

Ronald Abramshe  
Cassandra D’Antonio  
Bel Marquez  
Eddie Paulsgrove

# AGENDA

## BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, May 26 @ 8:30 A.M.

SSCAFCA Headquarters  
1041 Commercial Drive SE  
Rio Rancho, New Mexico 87124

[www.sscafca.org](http://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. 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
7. Executive Engineer.....Dave Gatterman  
A. Action/Selection of Candidate(s) to send to the Governor of the State of New Mexico to fill position vacated by Director Vidal’s Resignation
8. Attorney’s Report.....Charles V. Garcia
9. Chairman’s Report
10. Board of Director’s Comments
11. FYI  
A. Renaming Ceremony, Upper Venada Off-Channel to John F. Chaney Flood Control Facility, June 12, 2026, 10AM
12. Other Business  
A. Regular Board Meeting – June 18, 2026 at 9:00 a.m.
13. Adjournment

#### 14. Signatures

Agenda approved by: \_\_\_\_\_ For  
Ron Abramshe, Chairman

#### IN-PERSON MEETING ATTENDANCE:

NO IN-PERSON MEETING WILL BE HELD. MEETING WILL BE HELD VIA ZOOM.

#### BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. May 26<sup>th</sup> 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on May 26<sup>th</sup>, to: [csalazar@sscafca.com](mailto: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 8:00 a.m Tuesday, May 26<sup>th</sup>, 2026. E-mail: [csalazar@sscafca.com](mailto: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 8:00 a.m. on Tuesday, May 26<sup>th</sup>, 2026. Comments received will be distributed to the Chair of the SSCAFCA Board.