



BOARD OF DIRECTORS

Ronald Abramshe
Cassandra D’Antonio
Bel Marquez
Eddie Paulsgrove

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 18 @ 9:00 A.M.

SSCAFCA Headquarters

1041 Commercial Drive SE

Rio Rancho, New Mexico 87124

www.sscafca.org

EXECUTIVE ENGINEER

Dave Gatterman, P.E.

- A. Call to Order.....Ron Abramshe
- B. Roll Call of Directors.....Ron Abramshe
- C. 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.
- D. 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.”
- E. Swearing in of new Board member in the event the Governor acts to appoint a new Director
- F. Action/Approval of Agenda.....Ron Abramshe
- G. Minutes
 - A. Action/Approval of the minutes of the Regular Board Meeting of May 21, 2026
 - B. Action/Approval of the minutes of the Special Board Meeting of May 26, 2026
- H. 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.
- I. Executive Engineer.....Dave Gatterman
 - A. Action/Acceptance – Update to SSCAFCA Personnel Policy
 - B. Update on the Barranca ROW Acquisition Project
- J. Facility Operations Director.....Andy Edmondson
 - A. Action/Approval of Amendment to the Task Order with NV5 for the Riparia Ponds Construction Phase Services Project
 - B. Action/Approval of a roofing contract to replace the existing roof on the original section of the SSCAFCA office
- K. Attorney’s Report.....Charles V. Garcia
- L. Chairman’s Report

M. Board of Director’s Comments

N. FYI

- A. General Counsel/Legal Services contract with Cuddy & McCarthy LLP has been renewed for the third year under the same terms and conditions.
- B. Easement granted to PNM for power line crossing along Athens Channel alignment, per SSCAFCA Resolution 2006-08
- C. On-Call Professional Services – Water Resources Engineering & Planning contracts with the following contractors have been renewed for the fourth year under the same terms and conditions:
 - Bohannan Huston
 - Community Design Solutions
 - Cobb Fendley & Associates
 - NV5
 - Tetra Tech

O. Other Business

- A. Friday June 19, 2026 - Juneteenth Holiday – Office Closed
- B. Saturday July 4, 2026 – Independence Day Holiday – Office Closed on Friday July 3rd
- C. Regular Board Meeting – July 16, 2026 at 9:00 a.m.

P. Adjournment

Q. Signatures

- A. Board items needing official signatures by the chairman and/or secretary:
 - I. Minutes of the Regular Board Meeting of May 21, 2026
 - II. Minutes of the Regular Board Meeting of May 26, 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 June 18th 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. June 18th 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on June 18th, 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, June 17th, 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, June 17th, 2026. Comments received will be distributed to the Chair of the SSCAFCA Board.