



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, July 16 @ 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
James Fahey, Jr.
Bel Marquez
Eddie Paulsgrove

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. Action/Approval of Agenda.....Ron Abramshe
- F. Minutes
A. Action/Approval of the minutes of the Regular Board Meeting of June 18th, 2026
- G. 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.
- H. Executive Engineer.....Dave Gatterman
A. Presentation - 2026 SSCAFCA project work plan – mid-year update
B. Action/Acceptance – Resolution 2026-12 Notice of Bond Sale and Delegation of Signature Authority
- I. Fiscal Services Director.....Laurel Johnson
A. Action/Acceptance of the Fiscal Services Report for June 30, 2026
B. Action/Acceptance of Resolution 2026-13 Final Quarter Financial Report for Year Ending June 30, 2026
C. Action/Acceptance of Resolution 2026-14 Budget for Fiscal Year Ending June 30, 2027 (FY27)
D. Discussion of General Fund Year Review Report
- J. Design Services Director.....Andrés Sanchez
A. Action/Approval - Acceptance of Selection & Award of Contracts for RFP 2026-02 - On-Call Professional Surveying Services

- K. Facility Operations Director.....,Andy Edmondson
 - A. Development Review for the month June 2026 – Sara Rassa
- L. Attorney’s Report.....Charles V. Garcia
- M. Chairman’s Report
 - A. Committee Responsibilities Discussion
 - B. Land Management/QOL Special Committee - Appointment of Alternate Committee member – Eddie Paulsgrove
 - C. Executive Session – Discussion regarding personnel matters pursuant to provisions of NMSA 1978, § 10-5-1 (H)(2)
 - D. Board Action on items discussed during Executive Session
- N. Board of Director’s Comments
- O. FYI
- P. Other Business
 - A. Regular Board Meeting – August 20, 2026 at 9:00 a.m.
- Q. Adjournment
- R. Signatures
 - A. Board items needing official signatures by the chairman and/or secretary:
 - I. Minutes of the Regular Board Meeting of June 18, 2026
 - II. Contracts for RFP 2026-02 - On-Call Professional Surveying Services
 - III. Resolution 2026-12 Notice of Bond Sale and Delegation of Signature Authority
 - IV. Resolution 2026-13 Final Quarter Financial Report for Year Ending June 30, 2026
 - V. Resolution 2026-14 Budget for Fiscal Year Ending June 30, 2027 (FY27)

Agenda approved by: _____ For
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on July 16th 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. July 16th 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on July 16th, 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, July 15th, 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, July 16th, 2026. Comments received will be distributed to the Chair of the SSCAFCA Board.