



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 17 @ 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.

1. Call to Order.....Ron Abramshe
2. Roll Call of Directors.....Ron Abramshe
3. Announcements:
 - a. 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
 - a. "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 July 16th, 2026
7. Public Forum:
 - a. 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 – Acceptance of Selection & Award of Contracts for RFP 2026-03 – On-Call Real Estate Appraisal Services
 - b. Action/Approval - Resolution 2026-15 – Transfer of Real Property to the City of Rio Rancho
 - c. Action/Approval - Resolution 2026-16 - Accepting Grant agreement – Sugar Channel Improvements Project
 - d. Action/Approval - Resolution 2026-17 - Accepting Grant agreement – Pecos Channel Renovation Project
 - e. Action/Approval - Resolution 2026-18 - Accepting Grant agreement – Stallion Channel Improvements Project
 - f. Action/Approval – Resolution 2026-19 – Reaffirming Resolution 2014-06, Acquisition of Property for the North Hills Off-Channel Detention Facility
 - g. Action/Approval – Resolution 2026-20 – Accepting land donation from Arroyos, LLC for property for the Montoyas Arroyo Reach Stabilization Project – Northern Blvd to Broadmoor Blvd. in Rio Rancho

- h. Presentation – Star Heights Hydrology research project – Dr. Gerhard Schoener and Fari Soltani
- 9. Design Services Director.....Andrés Sanchez
 - a. Action/Approval of Selection and Award of Contract for "RFP 2026-04 - Montoyas Arroyo Reach Stabilization - Broadmoor to Sportsplex - Design and Engineering Services" to WSP USA, Inc., contract cost not to exceed the awarded FEMA grant amount and contingent on funding agency approval.
 - b. Update on the Ponds section of the Criteria Manual – Junko Nishida
- 10. Facilities Operations Director.....Andy Edmondson
 - a. Development Review – Sara Rasa
 - b. Action/Approval of a turnkey agreement with ZR Development LLC for construction and acceptance of two discharge points into High Range Pond.
- 11. Attorney's Report.....Charles V. Garcia
- 12. Chairman's Report
 - a. Action/Approval - Policy On Board Of Directors Training/Credential Reimbursement
- 13. Board of Director's Comments
- 14. FYI
 - a. News Article – New Mexico is Divided Over What to Do With \$75 Billion in Oil Cash (Wall Street Journal)
 - b. News Article – High oil prices mean \$924M in 'new' money for New Mexico (ABQ Journal)
 - c. News Article - Making Every Desert Downpour Count. Can Stormwater Help New Mexico Weather A Historic Drought?
 - d. Invitation to Bid for Sportsplex Dam Outfall Rehabilitation Project has been issued
 - e. Request for Proposals for North Hills Off-Channel Detention Facility Design and Engineering Services is being issued
- 15. Other Business
 - a. Regular Board Meeting – October 15, 2026 at 9:00 a.m.
 - b. Legislative Breakfast – Preliminary date is November 17 at 8:00 a.m.
- 16. Adjournment
- 17. Signatures
- 18. Board items needing official signatures by the chairman and/or secretary:
 - a. Minutes of the Regular Board Meeting of June 18, 2026
 - b. Resolution 2026-15
 - c. Resolution 2026-16
 - d. Resolution 2026-17
 - e. Resolution 2026-18
 - f. Resolution 2026-19
 - g. Resolution 2026-20
 - h. Turnkey Agreement – ZR Development LLC

Agenda approved by: _____

Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on September 17th 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. September 17th 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on September 17th 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, September 16th 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, September 16th, 2026. Comments received will be distributed to the Chair of the SSCAFCA Board.