



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, October 15th @ 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:
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 September 17th, 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/Acceptance – Resolution 2026-21 – Designating Executive Engineer as DFA Database contact for 2026 Legislative Appropriations
B. Action/Acceptance – Resolution 2026-22 – Authorizing the Execution and Delivery of Water Project Fund Grant Agreement with the New Mexico Finance Authority – Lisbon Channel Rehabilitation Project, Phase 2
C. Review of the September storm events
9. Fiscal Services Director.....Laurel Johnson
A. Action/Acceptance of the Fiscal Services Report for September 30, 2026
10. Design Services Director.....Andrés Sanchez
A. Action/Approval of Award of Contract for IFB 2026-05 - Sportsplex Outfall Improvements project to the lowest responsive bidder: Compass Engineering & Construction Services, LLC.

11. Facility Operations Director.....Andy Edmondson
 - A. Open public comment period for EPA MS4 Permit Annual Report
12. Attorney's Report.....Charles V. Garcia
13. Chairman's Report
14. Board of Director's Comments
15. FYI
 - A. On-Call Professional Services – Design & Construction Engineering contracts with the following contractors have been renewed for the fourth year under the same terms and conditions:
 - Bohannon Huston
 - Huitt-Zollars
 - Smith Engineering Company
16. Other Business
 - A. Regular Board Meeting – November 19 at 9:00 a.m.
 - B. Legislative Breakfast – Preliminary date is November 17 at 8:00 a.m.
 - C. SSCAFCA Halloween Food Drive – October 8 through October 30
 - D. RFPs for North Hills Off-Channel will be received October 23
17. Adjournment
18. Signatures
19. Board items needing official signatures by the chairman and/or secretary:
 - Minutes of the Regular Board Meeting of September 17th, 2026
 - Resolution 2026-21
 - Resolution 2026-22

Agenda approved by: Ron Abramshe
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on October 15th 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. October 15th 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on October 15th 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, October 14th 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, October 14th, 2026. Comments received will be distributed to the Chair of the SSCAFCA Board.