



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, October 20, 2022 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS
 Ronald Abramshe
 John Chaney
 Mark Conkling
 Cassandra D'Antonio
 James F. Fahey Jr.

EXECUTIVE ENGINEER
 Dave Gatterman, P.E.

- A. Call to Order.....James F. Fahey Jr.
- B. Roll Call of Directors.....James F. Fahey Jr.
- 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.....James F. Fahey Jr.
"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.....James F. Fahey Jr.
- F. Action/Acceptance of the minutes of the Regular Board Meeting September 15, 2022
- G. Action/Acceptance of the minutes of the Special Board Meeting of September 29, 2022
- H. Consent Agenda
All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will not be separate discussion on individual items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately
- I. 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.
- J. Staff Reports:
 - 1. Executive Engineer.....Dave Gatterman
 - a. 2022 Bond Sale Update – Erik Harrigan, RBC Capital Markets)
 - b. Action/Approval of Resolution 2022-17 - Authorizing the execution and delivery of a Water Project Fund Grant Agreement with the New Mexico Finance Authority for construction of High Range Pond
 - c. Action/Approval of a 495 sq. ft. contingent access and utility easement on SSCAFCA Office Property to X2D, LLC
 - d. Action/Approval of Task Order with HDR Engineering for Construction Phase Services for the Industrial Park Water Quality project for \$88,760.00
 - e. Proposed Work Study Session – Papillion – November 10 @ 9:00 am
 - 2. Facility Operations Director.....Andy Edmondson

a. Development Review

K. Attorney’s Report.....Charles V. Garcia

L. Chairman’s Report

M. Board of Director’s Comments

N. Property Matters

O. For Your Information

P. Other Business


1. Next Regular Board Meeting November 17, 2022 @ 9:00 a.m.

Q. Adjournment

R. Signatures

Board items needing official signatures by the chairman and/or secretary.

- a. Minutes of the Regular Board Meeting Minutes August 18, 2022
- b. Minutes of the Regular Board Meeting Minutes August 18, 2022
- c. Resolution 2022-17 - Authorizing the execution and delivery of a Water Project Fund Grant Agreement with the New Mexico Finance Authority for construction of High Range Pond
- d. Task Order with HDR Engineering for Construction Phase Services for the Industrial Park Water Quality project

Approved by:  FOR
 James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Board Meeting on October 20th at 9:00 a.m. Seating will be on a first come, first serve basis.

BOARD MEETING VIDEO / TELE CONFERENCE PARTICIPATION:

Specific information for a Video Conference option will be available on our website no later than 8:00 a.m. October 20, 2022

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Thursday, October 20, 2022 to: csalazar@sscafca.com and SSCAFCA will return your email with a link.

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SSCAFCA will take general public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday October 19, 2022.

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 20, 2022. Comments received will be distributed to the Chair of the SSCAFCA Board.