



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, January 19, 2023 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
**[www.sscafca.org](http://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.....John Chaney
- B. Roll Call of Directors.....John Chaney
- 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.....John Chaney  
**"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.....John Chaney
- F. Action/Acceptance of the minutes of the Regular Board Meeting of December 15, 2022
- G. Action/Acceptance of the minutes of the Regular Board Meeting of January 3, 2023
- 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. Recognition of the publication of Dr. Gerhard Shoener's newest co-authored paper: *Impacts of Climate Change Induced Sea Level Rise, Flow Increase and Vegetation Encroachment on Flood Hazard in the Biobío River, Chile*
    - b. Action/Approval of the SSCAFCA Procurement Policy Update
  - 2. Facility Operations Director.....Andy Edmondson
    - a. Development Review
  - 3. Design Services Director.....Andrés Sanchez

- a. Action/Acceptance of Award of Contract for IFB 2022-03 Lower Arroyo Venada Bank Stabilization Project (Base Bid Only) to Pate Construction LLC for \$2,897,418.80 plus NMGRT, contingent on concurrence from Funding Agencies.

4. Fiscal Services Director.....Debbie Casaus

- a. Action/Acceptance of the Fiscal Services Report for quarter ended December 31, 2022. (m/o)
- b. Action/Acceptance of the Annual Comprehensive Financial Report (FY 2022 Audit) for the fiscal year ending June 30, 2022. (m/o)

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

L. Chairman’s Report

M. Board of Director’s Comments

N. Property Matters

O. Other Business

**1. Next Regular Board Meeting February 16, 2023 @ 9:00 a.m.**

P. For Your Information

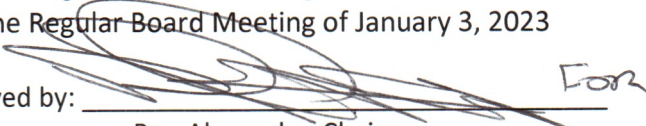
- a. EPA Issues clean water rule that repeals Trump administration changes – CNBC.com – December 30, 2022
- b. Waters of the U.S. Fact Sheet – USEPA, December 2022
- c. American Flood Coalition Celebrates Final passage of the FLOODS and PRECIP Acts – American Flood Coalition Press Release – December 16, 2022
- d. RR Mayor expects fewer bumps in 2023 – Rio Rancho Observer – December 5, 2022
- e. Gov. Lujan Grisham releases FY24 executive budget recommendation – Press Release – Office of the Governor- January 10, 2023
- f. Who’s Who in Law: Meet 10 of New Mexico’s top attorneys – Albuquerque Business First – January 11, 2023

Q. Adjournment

R. Signatures

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

- a. Minutes of the Regular Board Meeting of December 13, 2022
- b. Minutes of the Regular Board Meeting of January 3, 2023

Approved by:   
 Ron Abramshe, Chairman

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA’s Board Meeting on January 19<sup>th</sup> 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. December 19<sup>th</sup>

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on January 19<sup>th</sup>, 2023 to: [csalazar@sscafca.com](mailto: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 January 18, 2023.

E-mail: [csalazar@sscafca.com](mailto: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, January 18, 2023  
Comments received will be distributed to the Chair of the SSCAFCA Board.***