



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, March 16, 2023 @ 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.....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.....Ron Abramshe
"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. Action/Acceptance of the minutes of the Regular Board Meeting of February 16, 2023
- G. 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.
- H. 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.
- I. Staff Reports:
 - 1. Executive Engineer.....Dave Gatterman
 - a. Action/Approval of SSCAFCA Policy on Property Disposition
 - b. Action/Approval of Selection/Agreement with Murray, Montgomery & O'Donnell for Professional Federal Lobbyist Services
 - c. Action/Acceptance of Flood Control Cost Share Agreement with AMREP Southwest Inc. for \$623,000 contribution for the Upper Venada Off-Channel Facility
 - 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 - b. Action/Approval of Turnkey Agreement with MVS for construction and acceptance of storm water infrastructure in SSCAFCA owned/maintained facility.
- J. Attorney's Report.....Charles V. Garcia

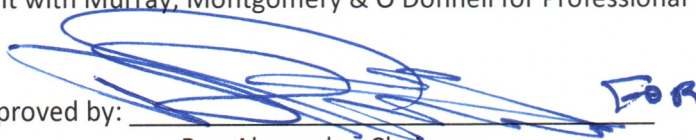
- K. Chairman's Report
- L. Board of Director's Comments
- M. Property Matters
- N. Other Business
 - 1. Next Regular Board Meeting April 20, 2023 @ 9:00 a.m.
 - 2. Board/Staff Training April 20, 2023 @ 10:30 a.m.
- O. For Your Information
 - a. Sediment Removal and Construction Services have been renewed for the third year under the same terms and conditions with the following contractors.
 - CBKN Dirtworks
 - CF Padilla
 - Salls Brothers Construction
 - b. El Niño Likely to Form by Summer as La Niña Ends – The Wall Street Journal – Friday February 17, 2023
- P. Adjournment
- Q. Signatures

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

- a. Minutes of the Regular Board Meeting of February 16, 2023
- b. Turnkey Agreement with MVS for construction and acceptance of storm water infrastructure in SCAFCA owned/maintained facility.
- c. Agreement with Murray, Montgomery & O'Donnell for Professional Federal Lobbyist Services

Approved by: _____

Ron Abramshe, Chairman



IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SCAFCA's Board Meeting on March 16th 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. on March 16th

OR

If you wish to have a link sent to you, send an email to SCAFCA by 8:00 a.m. on March 16th, 2023 to: csalazar@sscafca.com and SCAFCA will return your email with a link.

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SCAFCA 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 March 15, 2023.

E-mail: csalazar@sscafca.com OR Fax: (505) 892-7241 OR USPS: SCAFCA 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, March 15, 2023
Comments received will be distributed to the Chair of the SCAFCA Board.***