



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, May 18, 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.....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 April 20, 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/Acceptance of the Coronado Watershed Park Management Plan update – Dr. Gerhard Schoener
    - b. Update on collaboration with the US Army Corps of Engineers to modify hydrologic modeling software – Dr. Gerhard Schoener
    - c. Report on trip to Washington, DC
    - d. Discussion of Draft 2025-2029 Infrastructure Capital Improvement Plan
    - e. Action/Approval of Resolution 2023-05 – Declaration of July as Arroyo Awareness Month
    - f. Action/Approval of Resolution 2023-07 – Determination on Sale or Trade of SSCAFCA-Owned properties in the Venada Arroyo watershed
  - 2. Facility Operations Director.....Andy Edmondson
    - a. Development Review
  - 3. Fiscal Services Director.....Debbie Casaus

a. Action/Approval of Resolution 2023-06 - 2023 Bond Election Proclamation

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

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Action/Authorization to negotiate for U13, Block 55, Lot 9 – 3.251 Acres - Arroyo de las Montoyas

N. Other Business

1. Next Regular Board Meeting June 15, 2023 @ 9:00 a.m.

O. For Your Information

P. Adjournment

Q. Signatures

- 1. Board items needing official signatures by the chairman and/or secretary.
  - a. Minutes of the Regular Board Meeting of April 20, 2023
  - b. Resolution 2023-05 – Declaration of July as Arroyo Awareness Month
  - c. Resolution 2023-06 - 2023 Bond Election Proclamation
  - d. Resolution 2023-07 – Determination on Sale or Trade of SSCAFCA-Owned properties in the Venada Arroyo watershed

Approved by:

Ron Abramshe, Chairman

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA’s Board Meeting on May 18<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. on May 18<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 May 18<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 May 17<sup>th</sup>, 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, May 17, 2023  
Comments received will be distributed to the Chair of the SSCAFCA Board.***