



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, SEPTEMBER 21, 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 August 17, 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. Facility Operations Director.....Andy Edmondson
 - a. Action/Approval to award contract to Compass Engineering and Construction Services LLC for construction of the Stallion Channel Access Project
 - 2. Executive Engineer.....Dave Gatterman
 - a. Action/Approval of Resolution 2023-26 – Acquisition of real property for Nightglow
 - b. SSCAFCA research program updates – Dr. Gerhard Schoener — ~~delete~~
 - c. Election Update
 - 3. Facility Operations Director.....Andy Edmondson
 - a. Development Review
- 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 – October 19 @ 9:00 am

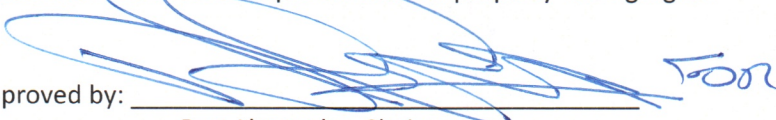
O. For Your Information

- 1. Articles
 - *ABQ Portion of Rio Grande to Run Dry For Second Time in 40 Years – The Paper*
 - *EPA’s new wetland rule will affect most of New Mexico waters-Santa Fe New Mexican*
 - *Last of the lakes – Latest chapter in golf course saga – Rio Rancho Observer*
 - *Water Managers Warn that Stretches of the Rio Grande will Dry Up Without More Rain – The Paper*
- 2. Renewals
 - a. Landscape Architect Services’ contracts with the following contractors have been renewed with no changes for the fourth year.
 - Morrow Reardon Wilkinson Miller, Ltd. dba Pland Collaborative
 - Sites Southwest
 - b. Real Estate Appraisal Services with CBRE has been renewed with no changes for the second year.

P. Adjournment

Q. Signatures

- 1. Board agenda items needing official signatures by the chairman and/or secretary.
 - a. Regular Board meeting minutes of August 17, 2023
 - b. Resolution 2023-26 – Acquisition of real property for Nightglow

Approved by: 
 Ron Abramshe, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Board Meeting on September 21st 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 (www.sscafca.com) no later than 8:00 a.m. on September 21st.

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on September 21st, 2023, 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 September 20th, 2023.

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, September 20th, 2023. Comments received will be distributed to the Chair of the SSCAFCA Board.