



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, August 15, 2024 @ 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
Cassandra D'Antonio
Bel Marquez
Michael R. Vidal

EXECUTIVE ENGINEER

Dave Gatterman, P.E.

1. Call to Order.....Cassandra D'Antonio
2. Roll Call of Directors.....Cassandra D'Antonio
3. Announcements:
 - a. 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.
4. Pledge of Allegiance

“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.”
5. Action/Approval of Agenda
6. Minutes
 - a. Action/Approval of the minutes of the Regular Board Meeting of July 25, 2024
7. Public Forum:
 - a. 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.
8. Staff Reports:
 - a. Executive Engineer.....Dave Gatterman
 1. Action/Acceptance of the Calabacillas Watershed Park Management Plan update- Dr. Gerhard Schoener
 2. Action/Acceptance of Resolution 2024-17, A Resolution of Support and Commitment to seek funding from the Water Trust Board
 - b. Fiscal Service Director.....Debbie Casaus
 1. Action/Approval of Resolution 2024-16 A resolution authorizing the execution and delivery of a water project fund grant agreement by and between the New Mexico Finance Authority (“NMFA”) and the Southern Sandoval County Arroyo Flood Control Authority (the “grantee”), in the total amount of \$1,150,000, evidencing an obligation of the grantee to utilize the grant amount solely for the purpose of financing the costs of construction of the riparian pond flood mitigation, and solely in the

manner described in the grant agreement; certifying that the grant amount, together with other funds available to the grantee, is sufficient to complete the project; approving the form of and other details concerning the grant agreement; ratifying actions heretofore taken; repealing all action inconsistent with this resolution; and authorizing the taking of other actions in connection with the execution and delivery of the grant agreement.

- c. Design Services Director.....Andrés Sanchez
 - 1. Update for Montoyas Arroyo reach Stabilization Plan between Broadmoor Blvd and NM 528 – Bohannon Huston, inc.
 - 2. Project Introduction: Better defining flood risk and infrastructure capacity on the lower Montoyas Arroyo.

- d. Facility Operations Director.....Andy Edmondson
 - 1. Development Review for the month of July 2024

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

10. Chairman’s Report

11. Board of Director’s Comments

12. Property Matters

13. FYI

- a. New article in the Journal of Hydrologic Engineering: Closure to “Infiltration Model Parameters from Rainfall Simulation for Sandy Soils”

14. Other Business

- a. Regular Board Meeting - September 19, 2024 at 9:00 a.m.


15. Adjournment

16. Signatures

- a. Board items needing official signatures by the chairman and/or secretary:
 - 1. Minutes of the Regular Board Meeting of July 25, 2024
 - 2. Resolution 2024-17, A Resolution of Support and Commitment to seek funding from the Water Trust Board
 - 3. Resolution 2024-16 A resolution authorizing the execution and delivery of a water project fund grant agreement by and between the New Mexico Finance Authority (“NMFA”) and the Southern Sandoval County Arroyo Flood Control Authority (the “grantee”), in the total amount of \$1,150,000, evidencing an obligation of the grantee to utilize the grant amount solely for the purpose of financing the costs of construction of the riparian pond flood mitigation, and solely in the manner described in the grant agreement; certifying that the grant amount, together with other funds available to the grantee, is sufficient to complete the project; approving the form of and other details concerning the grant agreement;

ratifying actions heretofore taken; repealing all action inconsistent with this resolution; and authorizing the taking of other actions in connection with the execution and delivery of the grant agreement.

Agenda approved by:



Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on August 15th at 9:00 a.m. Seating will be on a first come, first served basis.

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. August 15, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. August 15, 2024, to: csalazar@sscafca.com and SSCAFCA will return your email with a link.

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SSCAFCA will take general public comments and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, August 14, 2024. E-mail: csalazar@sscafca.com 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, August 14, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board