



**BOARD OF DIRECTORS**

Ronald Abramshe  
John Chaney  
Cassandra D’Antonio  
Bel Marquez  
Michael R. Vidal

# AGENDA

## BOARD OF DIRECTORS SPECIAL MEETING

Thursday, October 3, 2024 @ 9:00 A.M.

SSCAFCA Headquarters  
1041 Commercial Drive SE  
Rio Rancho, New Mexico 87124

**EXECUTIVE ENGINEER**

Dave Gatterman, P.E.

[www.sscafca.org](http://www.sscafca.org)

### **MEETING WILL BE HELD IN A VIRTUAL FORMAT SEE BELOW FOR VIDEO LINK INFORMATION**

- A. Call to Order.....Cassandra D’Antonio
- B. Roll Call of Directors.....Cassandra D’Antonio
- C. 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.
- D. 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.”
- E. Action/Approval of Agenda
- F. Staff Reports:
  - a. Executive Engineer.....Dave Gatterman
    - 1. Action/Acceptance of Resolution 2024-18 – Sale of Surplus Real Property (David Herrera)
  - b. Design Services Director.....Andrés Sanchez
    - 1. Action/Acceptance of Award of Contract for IFB 2024-03, Riparia Ponds construction, contingent on concurrence from Funding Agency
- G. Other Business
  - a. Regular Board Meeting – October 17, 2024 at 9:00 a.m.
- H. Adjournment
- I. Signatures\*  
Board items needing official signatures by the chairman and/or secretary.
  - 1. Resolution 2024-18\*

Agenda approved by: \_\_\_\_\_ For  
Cassandra D’Antonio, Chair

**IN-PERSON MEETING ATTENDANCE:**

This meeting is being held in a virtual format only. Please see below for instructions on joining the meeting virtually.

**BOARD MEETING VIDEO**

Specific information for video attendance will be available on our website no later than 8:00 a.m. October 2, 2024 **OR** If you wish to have a link sent to you, send an email to SCAFCA by 8:00 a.m. October 2, 2024, to: [csalazar@sscafca.com](mailto:csalazar@sscafca.com) and SCAFCA will return your email with a link.