



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
 Thursday, October 17, 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

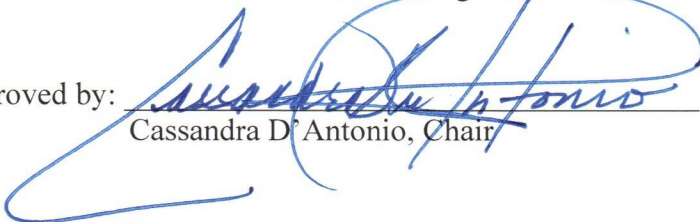
EXECUTIVE ENGINEER

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 August 15, 2024
 - b. Action/Approval of the minutes of the Special Board Meeting of October 3, 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. Update on research at SSCAFCA’s field lab – Dr. Gerhard Schoener
 2. Action/Acceptance – Resolution 2024-19, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Montoyas Bank Stabilization Project (Northern Blvd. to Broadmoor Rd.)
 3. Action/Acceptance – Resolution 2024-20, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Trevino Channel Improvements Project
 4. Action/Acceptance – Resolution 2024-21, Legislative Priorities for the 2025 Legislative Session
 - b. Fiscal Service Director.....Debbie Casaus
 1. Action/ Acceptance of the Fiscal Services Report for September 30, 2024.

- c. Design Services Director.....Andrés Sanchez
 - 1. Action/Approval of Task Order to Bohannon Huston for 100-yr Flooding Analysis on the Montoyas Arroyo - Corrales to the Rio Grande.
- d. Facility Operations Director.....Andy Edmondson
 - 1. MS4 Draft Annual Report
 - 2. Development Review for the months of August and September 2024
- 9. Attorney’s Report.....Charles V. Garcia
- 10. Chairman’s Report
- 11. Board of Director’s Comments
- 12. Property Matters
- 13. FYI
- 14. Other Business
 - a. Regular Board Meeting - November 21, 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 August 15, 2024
 - 2. Minutes of the Special Board Meeting of October 3, 2024
 - 3. Resolution 2024-19, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Montoyas Bank Stabilization Project (Northern Blvd. to Broadmoor Rd.)
 - 4. Resolution 2024-20, A Resolution Accepting a Grant Agreement and Authorizing Official Representative and Signatory Authorities for the Trevino Channel Improvements Project
 - 5. Resolution 2024-21, Legislative Priorities for the 2025 Legislative Session

Agenda approved by: 
 Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on October 17th 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. October 17th, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. October 17, 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, October 16th, 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 16, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board