



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Thursday, November 21, 2024 @ 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  
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 Special Board Meeting of October 17, 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 – Resolution 2024-22, A Resolution Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Application
    2. Action/Acceptance – Resolution 2024-23, A Resolution Authorizing Delegation of Signatory Authorities for Project Grants with the United States Army Corps of Engineers (USACE)
    3. Action/Acceptance of contract requested increase with Bohannon Huston for On-Call Professional Services – Design and Construction Engineering.
  - b. 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.

- 2. Action/Approval of Award of Contract for IFB 2024-04 Middle Venada Arroyo Water Quality Facility to the lowest responsive bidder pending approval from the funding agency.

- c. Facility Operations Director.....Andy Edmondson
  - 1. Development Review for the months of October 2024

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

10. Chairman’s Report

11. Board of Director’s Comments

12. Property Matters

13. FYI

- a. On-Call Professional Services – Design & Construction Engineering as renewed on October 15, 2024 for a second year under the same terms and conditions with the following contractors:
  - 1. Conley Engineering LLC
  - 2. Huitt-Zollars
  - 3. Smith Engineering

14. Other Business

- a. Regular Board Meeting - November 19, 2024 at 9:00 a.m.
- b. MRGFCA Annual Breakfast – December 3, 2024 at 7:00 a.m. at the Albuquerque Country Club

15. Adjournment

a. Signatures

Board items needing official signatures by the chairman and/or secretary:

- 1. Action/Approval of the minutes of the Special Board Meeting of October 17, 2024
- 2. Signatory Authorities for Hazard Mitigation Project Sub-Grant Application
- 3. Action/Acceptance – Resolution 2024-23, A Resolution Authorizing Delegation of Signatory Authorities for Project Grants with the United States Army Corps of Engineers (USACE)
- 4. Task Order to Bohannon Huston for 100-yr Flooding Analysis on the Montoyas Arroyo -Corrales to the Rio Grande.

Agenda approved by:



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Cassandra D. Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on November 21<sup>st</sup> 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. November 21<sup>st</sup>, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. November 21<sup>st</sup>, 2024, 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 comments and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, November 20<sup>th</sup>, 2024. E-mail: [csalazar@sscafca.com](mailto: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, November 20<sup>th</sup>, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board