



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Thursday, December 19, 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 Board Meeting of November 21, 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 2024-24, Signatory Authority for Property Exchange with the City of Rio Rancho
    2. Action/Acceptance of a Real Estate Purchase and Sale Agreement with James and Theresa Andazola of 5840 Rio Oso Rd NE for purchase from SSCAFCA of Rio Rancho Estates, Block:166, Lot: 5, Unit: 17
  - b. Facility Operations Director.....Andy Edmondson
    1. Action/Approval to enter into a Turnkey Agreement with the Town of Bernalillo for infrastructure to connect water system discharge into the Encantada Channel
    2. Action/Approval of a donation of land to the City of Rio Rancho for a stormwater detention pond near Dune Rd. and Zodiac Rd.
    3. Development Review for the months of November 2024

- 9. Attorney’s Report.....Charles V. Garcia
- 10. Chair’s Report
- 11. Board of Director’s Comments
- 12. Property Matters
- 13. FYI
  - a. Professional Lobbyist Services contract with Larry Horan has been renewed for the third year under the same terms and conditions.
  - b. General Landscape Maintenance Services contracts have been renewed for the third year under the same terms and conditions with the following contractors.
    - RAC Construction, Inc.
    - Santiago’s Native Landscaping, LLC
  - c. Professional IT Services contract with Systems MD has been renewed for the fourth year under the same terms and conditions.
- 14. Other Business
  - a. Board of Directors Regular Board Meeting – January 16, 2025 at 9:00 a.m.
- 15. Adjournment

a. Signatures

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

- 1. Action/Approval of the minutes of the Board Meeting of November 21, 2024
- 2. Resolution 2024-24, Signatory Authority for Property Exchange with the City of Rio Rancho
- 3. Real Estate Purchase and Sale Agreement with James and Theresa Andazola of 5840 Rio Oso Rd NE for purchase from SSCAFCA of Rio Rancho Estates, Block:166, Lot: 5, Unit: 17

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

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on December 19<sup>th</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. December 19<sup>th</sup>, 2024 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. December 19<sup>th</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, December 18<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, December 18<sup>th</sup>, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board