



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Thursday, January 16, 2025 @ 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 December 19, 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/Approval of Resolution 2025-01 Notice for Meetings
    2. Action/Approval of Resolution 2025-02 Designation of Official Newspaper
    3. Action/Approval of Resolution 2025-03 Check Signing Authorization
    4. Action/Approval of Resolution 2025-04 Designation of Holidays
    5. Presentation – Calendar Year 2025 agency work plan
  - b. Fiscal Services Director.....Debbie Casaus
    1. Action/Acceptance of the Fiscal Services Report for the quarter ended December 31, 2024
    2. Action/Acceptance of the Fiscal Year 2024 Annual Comprehensive Financial Report (Audit Report)
    3. Action/Acceptance to certify SSSCAFCA’s Inventory of Capital Assets Fiscal Year 2024

- c. Facility Operations Director.....Andy Edmondson
  - 1. Action/Approval of a Turnkey Agreement for Stonegate Pond
  - 2. Development Review for the months of December 2024 – Sara Rassa

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

10. Chair’s Report

- a. 2025 Officers: Cassandra D’Antonio, Chair; John Chaney, Chair Pro Tem; Ron Abramshe, Treasurer/Secretary
- b. 2025 Committee Assignments:
  - 1. Executive Committee: Cassandra D’Antonio, John Chaney (alt Ron Abramshe)
  - 2. Budget Committee: Bel Marquez, Mike Vidal (alt Ron Abramshe)
  - 3. Personnel Committee: Mike Vidal, Ron Abramshe (alt Bel Marquez)
  - 4. Quality of Life Committee: Bel Marquez, Ron Abramshe (alt Mike Vidal)
  - 5. MRCOG MTB: Ron Abramshe (alt Cassandra D’Antonio)
  - 6. MRCOG Board of Directors: Cassandra D’ Antonio (alt Ron Abramshe)
  - 7. MRCOG Water Resource Committee: Dave Gatterman (alt Bel Marquez)

11. Board of Director’s Comments

12. Property Matters

13. FYI

- a. *The Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) will be 35 years old in 2025 and is planning a celebration of that anniversary - Mayor’s Message for December 20<sup>th</sup>, 2024 – email from corralesinfo@corrales-nm.org*

14. Other Business

- a. Board of Directors Regular Board Meeting – February 20, 2025, at 9:00 a.m.
- b. Public Open House – Arroyo de la Barranca ROW Acquisition Project – January 29, 2025, from 5pm to 7pm

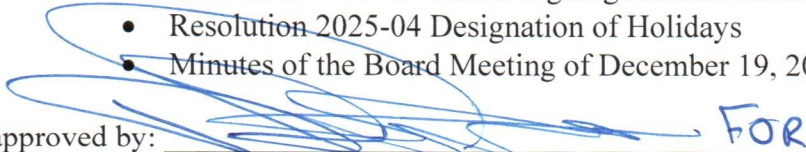
15. Adjournment

a. Signatures

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

- Resolution 2025-01 Notice for Meetings
- Resolution 2025-02 Designation of Official Newspaper
- Resolution 2025-03 Check Signing Authorization
- Resolution 2025-04 Designation of Holidays
- Minutes of the Board Meeting of December 19, 2024

Agenda approved by: \_\_\_\_\_



FOR

Cassandra D’Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on January 16<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. January 16<sup>th</sup>, 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. January 16<sup>th</sup>, 2025, 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 15<sup>th</sup>, 2025. 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 15<sup>th</sup>, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board