



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Thursday, February 20, 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 January 16, 2025
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. Finance Plan Update – Erik Harrigan, RBC Capital Markets
    2. Research Update – Dr. Gerhard Schoener and Sam Couter
    3. Request for authorization to purchase real property - Rio Rancho Estates, Unit 13, Block Lots 5-7 and Rio Rancho Estates, Unit 6, Block 9, Lot 488
    4. Report on public outreach activities for La Barranta Arroyo ROW Acquisition project
    5. Action/Acceptance, Task Order with Select ROW for Phase 2 of La Barranta Arroyo ROW Acquisition Project
  - b. Design Services Director..... Andrés Sanchez
    1. Action/Approval of Agreement with Compass Engineering & Construction Services LLC for IFB 2025-01: Tortugas Arroyo Improvements project.
    2. Design Services Update

- c. Facility Operations Director.....Andy Edmondson
  - 1. Development Review for the months of December 2024 and January 2025 – Sara Rassa
  - 2. Facility Operations Update including Project Information and Maintenance Activities
  - 3. MS4 Update

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

10. Chair’s Report

11. Board of Director’s Comments

12. Property Matters

13. FYI

14. Other Business

- a. Board of Directors Regular Board Meeting – March 20, 2025, at 9:00 a.m.
- b. Memorial - Legislative Recognition, Santa Fe – February 21, 2025
- c. 2025 Land and Water Summit – March 5 – 7, 2025 @ the Indian Pueblo Cultural Center
- d. Thinking Like Water film screening – March 5 at 5:30 pm at Fusion Theater

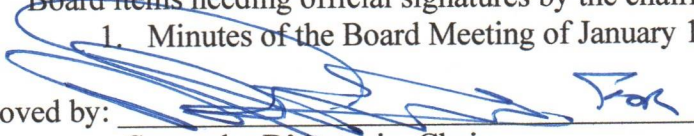
15. Adjournment

a. Signatures

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

- 1. Minutes of the Board Meeting of January 16, 2025

Agenda approved by:



Cassandra D’Antonio, Chair

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on February 20<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. February 20<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. February 20<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, February 19<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, February 19<sup>th</sup>, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board