



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 17, 2025 @ 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:
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 March 20, 2025
7. Public Forum:
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 the 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 Report:
 - A. Executive Engineer.....Dave Gatterman
 - I. Legislative Update – Larry Horan
 - II. 2027-2031 Infrastructure Capital Improvement Plan (ICIP) – presentation and open for public review and comment
 - III. Action/Acceptance of Fiscal Year 2026 Interim Budget
 - B. Design Services Director.....Andrés Sanchez
 - I. Design Services Update
 - II. Action/Approval of a Task Order with CDS for Venada Arroyo Reach Stabilization Plan between Camino Encantadas Rd – Lincoln Ave.
 - C. Facility Operations Director.....Andy Edmondson
 - I. Development Review for the month of March 2025 – Sara Rassa
9. Executive Session – Discussion of the purchase, acquisition or disposal of real property or water rights (§ 10-15-1(H)(8)).
10. Action on item(s) discussed in Executive Session

11. Attorney's Report.....Charles V. Garcia

12. Chair's Report

13. Board of Director's Comments

14. Property Matters

15. FYI

- A. Real Estate Appraisal Services contract with Godfrey Appraisal Services has been renewed for the fourth year under the same terms and conditions.
- B. Right-of-Way Acquisition Services contract with Select ROW has been renewed for the second year under the same terms and conditions.
- C. Professional On-Call Surveying Services contracts with the following contractors have been renewed for the fourth year under the same terms and conditions:
 - Bohannon Huston
 - Cobb Fendley & Associates
 - Community Sciences Corporation
 - Wayjohn Inc.
- D. SSCAFCA breaks ground on Cleaner Rio Grande project – Rio Rancho Observer – March 29, 2025
- E. SSCAFCA nears end of flood control project along Unser – Rio Rancho Observer – April 5, 2025

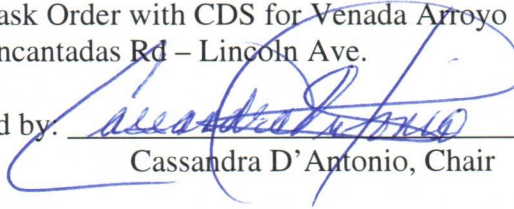
16. Other Business

- A. Board of Directors Regular Board Meeting – May 15, 2025, at 9:00 a.m.

17. Adjournment

18. Signatures

- A. Board items needing official signatures by the chairman and/or secretary:
 - Minutes of the Board Meeting of March 20, 2025
 - Task Order with CDS for Venada Arroyo Reach Stabilization Plan between Camino Encantadas Rd – Lincoln Ave.

Agenda approved by:  _____
Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on April 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. April 17th, 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. April 17th, 2025, 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, April 16th, 2025. 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, April 16th, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board.