



Southern Sandoval County
Arroyo Flood Control Authority

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241

BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Michael Obrey

EXECUTIVE ENGINEER

Charles Thomas, P.E.

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, October 20, 2017 @ 9:00 a.m.
SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

A. Call to Order.....James Fahey Jr.

B. Roll Call of Directors.....James Fahey Jr.

C. *Announcements:*

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment may be taken at the end of each meeting. 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.

D. Pledge of Allegiance..... James Fahey Jr.

“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.”

E. Approval of Agenda.....James Fahey Jr.

F. Action/Acceptance of the minutes of September 15, 2017. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Presentation of 2022 Strategic Plan
2. Presentation on September Storms (*Gerhard Schoener*)
3. Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus

1. Recognition/Acknowledgement of the Fiscal Services Report for September 30, 2017. (m/o)
2. Action/Acceptance to Certify SSCAFCA’s Inventory of Capital Assets. (m/o)

- Field Services Director.....Jim Service

1. Update on Field Maintenance activities.

I. Other Committee Reports

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

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Unit 11, Block 29, Lots 26, 27 & 28 – 1.5 acres – Rainbow Pond
2. Unit 11, Block A, Lots 41 & 42 – 0.69 acres – Rainbow Pond

N. For Your Information

1. Life Roots has been designated to provide Professional Janitorial Services through Horizons of New Mexico in compliance with the New Mexico State Use Act.

O. Other Business

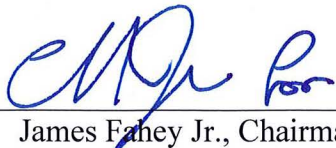
- **Next Regular Board Meeting is scheduled for Friday, November 17, 2017**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*

Approved by:  _____
 James Fahey Jr., Chairman