



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, December 15, 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 November 17, 2017. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. Action/Approval of task order with Occam Engineers Inc. for the Cactus Ponds project – Design Services, Bidding Services, and Construction Phase Services with the exception of providing a Resident Project Representative.
2. Action/Approval to proceed with Design and Construction of the Industrial Park Water Quality Project in Coordination with Abrazo Homes.
3. Development Review. (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for November 30, 2017. (m/o)
- Environmental Services Director.....Dave Gatterman
 1. Presentation on Arroyo Classroom and RiverXchange program by Ciudad Soil and Water Conservation District.

I. Other Committee Reports

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

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

N. For Your Information

1. Rio Rancho Observer Article, “Developer Presents Possible Future for Failed Club Rio Rancho at P&Z meeting”, (11/20/2017). (m/o)
2. EPA Clean Water State Revolving Fund Program, “EPA Announces 2017 PISCES Projects: Recognizes Excellence and Innovation in Clean Water Infrastructure.” (10/31/2017). (m/o)
3. The Professional Lobbyist Services contract with Lawrence J. Horan, Ltd. has been renewed for the fourth year with the same terms and conditions. (m/o)

O. Other Business

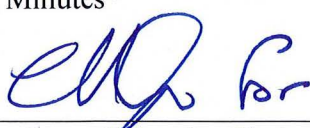
- **Special Board Meeting is scheduled for Tuesday, January 2, 2018**
- **Next Regular Board Meeting is scheduled for Friday, January 19, 2018**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*

Approved by:  _____
 James Fahey Jr., Chairman