



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, FEBRUARY 16, 2018 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS

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

EXECUTIVE ENGINEER

Charles Thomas, P.E.

- A. Call to Order.....James Fahey Jr.
- B. Roll Call of Directors.....James Fahey Jr.
- C. 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.”

D. 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.

- E. Approval of Agenda.....James Fahey Jr.
- F. Action/Acceptance of the minutes of January 19, 2018. (m/o)*
- G. Public Forum
- H. Staff Report

- Executive Engineer.....Charles Thomas
 - 1. Legislative Update.
 - 2. Presentation of Published Paper - Time Lapse Photography - (G. Schoener)
 - 3. Presentation of Published Paper- Urban Run-Off in the U.S. Southwest (G. Schoener)
 - 4. Development Review. (m/o)
- Fiscal Services Director.....Deborah Casaus
 - 1. Action/Acceptance of the Fiscal services report for January 31, 2018. (m/o)
 - 2. Action/Acceptance of Fiscal Year 2017 Audit Report. (h/o)

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, "P&Z Tables Golf Course Rezoning Again," (01/15/2018) (m/o)
2. Rio Rancho Observer Letter to Editor, "Resident Worries Over Golf Course," (01/15/2018) (m/o)
3. Rio Rancho Observer Letter to Editor, "Future of Ponds Affects the Islands," (01/15/2018) (m/o)
4. Rio Rancho Observer Letter to Editor, "Residents Support Golf Course Plan," (01/15/2018) (m/o)
5. SCAFCFA's Senior Hydrologist Gerhard Schoener, Technical Note, "Time-Lapse Photography," (12/15/2017) (m/o)
6. SCAFCFA's Senior Hydrologist Gerhard Schoener, Case Study, "Urban Run-Off in the U.S. Southwest," (12/08/2017) (m/o)
7. The Sediment Removal and Priority Maintenance Services contract has been renewed with no changes for the second year with the following contractors. (m/o)
 - PG Enterprises
 - CBKN Dirtworks, Inc.

O. Other Business

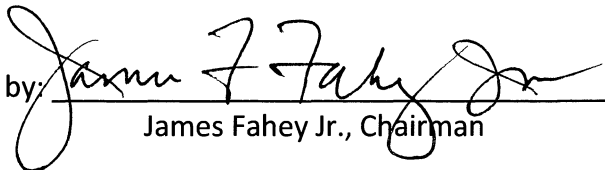
- **Next Regular Board Meeting is scheduled for March 16, 2018**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes

Approved by: 
 James Fahey Jr., Chairman