



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, April 20, 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. 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 March 16, 2018. (m/o)*

G. Public Forum

H. Staff Reports:

• Executive Engineer.....Charles Thomas

1. Action/Acceptance of Selection/Agreement for On-Call Surveyors:*

- | | |
|----------------------------------|---------------------------|
| - Bohannon-Huston, Inc. | - Wayjohn Surveying, Inc. |
| - Cartesian Surveys, Inc | - Wilson & Company |
| - Community Sciences Corporation | |

2. Development Review. (m/o)

• Fiscal Services Director.....Deborah Casaus

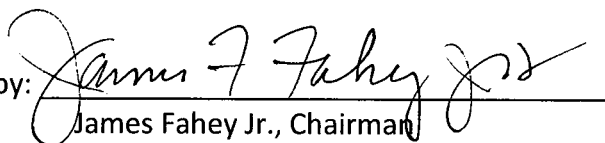
1. Action/Acceptance of the Fiscal services report for March 31, 2018. (m/o)

2. Action/Acceptance of Fiscal Year 2019 Preliminary Budget (m/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. Corrales Comment Article, "Land Trade for Proposed Solar Farm," (3/14/2018) (m/o)
 - 2. Corrales Comment Article, "Mayor Roake Cleans House: New Administrator, Clerk," (4/07/2018) (m/o)
- O. Other Business
 - **Next Regular Board Meeting is scheduled for May 18, 2018**
- P. Adjournment
- Q. Signatures *

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

- 1. Meeting Minutes*
- 2. On-Call Surveyors Agreement*

Approved by: 
James Fahey Jr., Chairman