



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**FRIDAY, July 20, 2018 @ 9:00 A.M.**  
SSCAFCA Headquarters  
1041 Commercial Drive SE  
Rio Rancho, New Mexico 87124  
[www.sscafca.org](http://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 June 15, 2018. (m/o)\*

G. Public Forum

H. Staff Reports:

- Fiscal Services Director.....Deborah Casaus
  1. Action/Approval of Resolution 2018-06 Notice of Bond Sale and Delegation of Authority. (m/o)\*
  2. Action/Acceptance of the Fiscal Services Report for June 30, 2018. (m/o)
  3. Action/Approval of Resolution 2018-07 Budget for Fiscal Year Ending June 30, 2019. (FY 2019) (m/o)\*
  4. Action/Approval of Resolution 2018-08 Ad Valorem Tax Levy for Tax Year 2018 (Fiscal Year 2019) Applicable to General Operating Fund. (m/o)\*
  5. Action/Approval of Resolution 2018-09 Ad Valorem Tax Levy for Tax Year 2018 (Fiscal Year 2019) Applicable to Debt Service Fund. (m/o)\*
  6. Action/Approval of Resolution 2018-10 Final Quarter Financial Report for Year Ending June 30, 2018 (m/o)\*

- Executive Engineer.....Charles Thomas
  1. Action/Approval of Resolution 2018-11 FY 2020-2024 Infrastructure Capital Improvement Plan (ICIP). (m/o)\*
  2. Action/Approval of Resolution 2018-12 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities (SAP 18-C4108-STBR) (m/o)\*
  3. Action/Approval of Resolution 2018-13 Support and Commitment for a Planning Assistance To States Grant Project with the United States Army Corps of Engineers (USACE) (m/o)\*
  4. Action/Approval of Task Order with Bohannon Huston, Inc. for the Lisbon Flood Prevention Project – Design Services, Bidding Services and Construction Phase services with the exception of providing a Resident Project Representative. (m/o)\*
  5. Action/Acceptance of Turnkey Agreement for Solcito Subdivision, Phase 3 & 4 – Edinburgh Storm Drain. (m/o)\*
  6. Action/Acceptance of Selection/Agreement with the Waite Company for On-Call Professional Public Relations and Outreach Services. (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. The General Counsel/Legal Services contract with the following contractors have been renewed for the third year with the same terms and conditions. (m/o)
  - a. Crowley & Gribble, P.C.
  - b. Cuddy & McCarthy LLP
2. The Financial Advisor Professional Services contract with RBC Capital Markets has been renewed for the fourth year with the same terms and conditions. (m/o)
3. Rio Rancho Observer Article, “City Looks at 65-Cent Recycled Water, Gives Final OK to Higher Sales Tax,” (July 2, 2018) (m/o)

O. Other Business

- **Next Regular Board Meeting is scheduled for August 17, 2018**

P. Adjournment

**Q. Signatures \***

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

1. Meeting Minutes\*
2. Resolution 2018-06 Notice of Bond Sale\*
3. Resolution 2018-07 Budget for FY June 30, 2019\*
4. Resolution 2018-08 Ad Valorem Tax Levy General Fund\*
5. Resolution 2018-09 Ad Valorem Tax Levy Debt Service\*
6. Resolution 2018-10 Final Quarter Financial Report FY 19\*
7. Resolution 2018-11 FY 2020-2024 ICIP\*
8. Resolution 2018-12 Grant Agreement (SAP 18-C4108-STBR)\*
9. Resolution 2018-13 Support and Commitment w/ (USACE)\*
10. Task Order with Bohannon Huston\*
11. Turnkey Agreement for Solcito Subdivision\*
12. Selection/Agreement Public Relations and Outreach Services\*

Approved by:   
James Fahey Jr., Chairman