



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**FRIDAY, November 16, 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. Action/Approval of Agenda.....James Fahey Jr.

F. Action/Acceptance of the minutes of October 19, 2018. (m/o)\*

G. Public Forum:

**This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.**

H. Staff Reports:

● Executive Engineer.....Charles Thomas

1. Action/Approval of Resolution 2018-17 of Support for the Rio Rancho Sports Complex Erosion Control Project (m/o)\*
2. Presentation on the Storm Report of October 23rd & 24th (Gerhard Schoener)
3. Presentation on Current and Planned Projects
4. Development Review (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Action/Acceptance of the Fiscal Services Report for October 31, 2018. (m/o)

- Facility Operations Director.....David Gatterman

1. Action/Approval to Close Public Comment Period for SSCAFCA’s MS4 Annual Report for the 2017-2018 reporting cycle.

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. Action/Acceptance – U08, Blk 99, Lot 74 – 1.80 acres – Tributary D Diversion
2. Action/Acceptance – U13, Blk 76, Lots 1, 2, 4, 5, & 6 – 6.95 acres - High Range Pond

N. For Your Information

1. Rio Rancho Observer Article, *“Mariposa Residents Resist Zone Change Effort,”* (11/4/2018) (m/o)
2. Corrales Comment Article, *“Solar Farm will Generate 2 Megawatts by Summer,”* (11/10/2018) (m/o)
3. Corrales Comment Article, *“East Ella Floods Again,”* (11/10/2018) (m/o)

O. Other Business

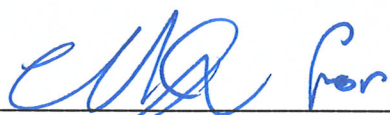
- **Holiday Schedule**
- **Next Regular Board Meeting is scheduled for December 21, 2018**

P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. Resolution 2018-17 RR Complex Erosion Control Project\*

Approved by:  \_\_\_\_\_  
 James Fahey Jr., Chairman