



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, December 21, 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. Action/Approval of Agenda.....James Fahey Jr.

F. Action/Acceptance of the minutes of November 16, 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 2018-18 Legislative Priorities for the 2019 Legislative Session. (m/o)*
- 2. Action/Acceptance of Selection/Agreement with Lawrence J. Horan, Ltd. for Professional Lobbyist Services.*
- 3. Update on Water Trust Board and FEMA Funding Applications.
- 4. Update on Playa Acquisition RFP Response
- 5. Discussion of 2019 Board Meeting Schedule
- 6. Discussion of 2019 Board Director Appointments
- 7. Development Review (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Action/Acceptance of the Fiscal Services Report for November 30, 2018. (m/o)
 2. Update on Resolution to establish reserve fund for PERA unfunded liabilities.
 3. Presentation of Service Award to Erica Baca

- Design Services Director.....Andrés Sanchez
 1. Action/Acceptance of Turnkey Agreement with Cleveland Heights LLC for Paseo Gateway Channel (m/o)*
 2. Rainbow Pond Project Update.

- Facility Operations Director.....David Gatterman
 1. Introduction of Andy Edmondson - SSCAFCA’s New Field Engineer
 2. Action/Acceptance of Selection/Agreement for On-call General Facility Maintenance Services with the following Contractors:*
 - Black Forest Tree Service
 - Oro Landscaping and Maintenance
 - RAC Construction Inc
 - Santiago’s Native Landscaping Svc LLC
 3. Update on Lomas Negras Phase 2 Bid Opening

I. Other Committee Reports

- J. Attorney’s Report.....Charles V. Garcia
Real Property Acquisition.....Bernard Metzgar

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Action/Acceptance – U08, Blk 99, Lot 73 – 1.10 acres – Tributary D Diversion
2. Action/Acceptance – U17, Blk 32, Lot 5 – 1.19 acres – Aloe Pond
3. Action/Acceptance – U17, Blk 32, Lot 10 – 1.35 acres – Aloe Pond
4. Action/Acceptance – U17, Blk 32, Lots 7 & 8 – 2.38 acres – Aloe Pond
5. Action/Acceptance – U17, Blk 32, Lot 6 – 1.19 acres – Aloe Pond

N. For Your Information

1. Albuquerque Journal Article, **“PERA Board Calls for Cuts in Retiree Benefits,”** (12/12/2018) (m/o)
2. Corrales Comment Article, **“Neighborhood Input Sought for Far NW Sector’s Business District,”** (12/1/2018) (m/o)

3. Albuquerque Journal Article, ***“Oil production in Permian booming, but uncertainty surfaces,”*** (11/26/2018) (m/o)
4. Corrales Comment Article, ***“Homeowners Appeal to Village to Take on Intel Run-off,”*** (11/24/2018) (m/o)
5. Albuquerque Journal Article, ***“Major climate report says damages are ‘intensifying across the country’,”*** (11/23/2018) (m/o)
6. Rio Rancho Observer Article, ***“Mariposa Residents Threaten Lawsuit, Governing Body Delays Zoning Decision”*** (11/18/2018) (m/o)

O. Other Business


- **Next Special Board Meeting is scheduled for January 2, 2019**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2018-18*
3. Selection/Agreement Professional Lobbyist Services.*
4. Selection/Agreement On-call General Facility Maintenance Services*
5. Turnkey Agreement Paseo Gateway Channel*

Approved by:  _____
James Fahey Jr., Chairman