



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, FEBRUARY 21ST 2019 @ 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.....Michael Obrey

B. Roll Call of Directors.....Michael Obrey

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.....Michael Obrey

“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.....Michael Obrey

F. Action/Acceptance of the minutes of December 21, 2018 & January 2, 2019. (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. Discussion and Direction of Development Impacts: Broadmoor Heights
2. Presentation on the Interim Zia Watershed Park Management Plan
3. Presentation on the Impact of Soil Moisture on Runoff
4. Discussion and Direction on Proposal from Land Development 2, LLC Regarding the Rio Rancho Golf Course
5. Development Review (m/o)

- Fiscal Services Director.....Deborah Casaus

- 1. Action/Acceptance of the Fiscal Services Report for January 31, 2019. (m/o)
- 2. Action/Approval of Resolution 2019-06 Financial Policies and Procedures Related to Federal Grants (m/o)*

- Design Services Director.....Andrés Sanchez

- 1. Rainbow Pond & Downstream Channel Project Presentation
- 2. Montego Court Drainage Improvements Project Presentation

- Facility Operations Director.....Dave Gatterman

- 1. Action/Approval of Apparent Low Bidder for the Black Arroyo Bridge Scour Protection Project.

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 – U17, Blk 31, Lot 18 – 2.10 acres – Aloe Pond
- 2. Action/Acceptance – U10, Blk 33, Lot 90A – 0.492 acres – Black Arroyo Wildlife Park
- 3. Action/Acceptance – U08, Blk 99, Lot 75-A – 1.21 acres – Tributary D

N. For Your Information

- 1. The contract for Sediment Removal and Priority Maintenance Services has been renewed with the following contractors with no requested changes: (m/o)
 - CBKN Dirtworks
 - PG Enterprises
- 2. The contract for Real Estate Appraisal Services has been renewed with the following contractors with no requested changes: (m/o)
 - Godfrey appraisal Services
 - Shipman/Foley & Assoc., Inc.
- 3. The contract with Systems MD, LLC for IT Professional Services has been renewed with no requested changes.(m/o)
- 4. Wall Street Journal Article, “The Golf Course Hazard: Lower Home Values,” (01/11/2019) (m/o)
- 5. Rio Rancho Observer Article, “City OKs Mariposa Change,” (01/27/2019) (m/o)
- 6. Rio Rancho Observer Article, “RR City Mgr. Search Focuses on 3 Candidates,” (01/27/2019) (m/o)
- 7. Rio Rancho Observer Article, “Golf Course Truce; Parties Reach Settlement,” (02/04/2019) (m/o)

O. Other Business

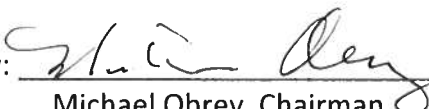
- **Next Regular Board Meeting is scheduled for March 21, 2019**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2019-06*

Approved by: 
Michael Obrey, Chairman