



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MARCH 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 February 21, 2019 & March 7, 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. Action/Approval of Resolution 2019-07 for Support and Commitment to Fully Fund and Complete the Lisbon Flood Prevention Project. (m/o)*
2. Action/Approval of Selection/Agreement with Murray, Montgomery & O'Donnell for Professional Federal Lobbyist Services.*
3. Discussion of New Waters of the United States (WOTUS) Rule
4. Presentation on the update of the Montoyas Watershed Park Plan (Gerhard Schoener)
5. Development Review (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

None.

N. For Your Information

1. ABQ Journal Article, "Public Lands Package Protects 275K Acres in NM," (2/27/2019) (m/o)

O. Other Business

- **Next Regular Board Meeting is scheduled for April 18, 2019.**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2019-07*
3. Selection/Agreement MMO Partners*

Approved by: _____


Michael Obrey, Chairman