



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, APRIL 24th 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 March 21, 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. Legislative Update (Larry Horan)
2. Action/Approval of Resolution 2019-08 Notice of Election (m/o)*
3. Update on Lisbon Project
4. Update on EPA CWSRF Funding Applications
5. Development Review (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Action/Acceptance of the Fiscal Services Report for quarter ended March 31, 2019 (m/o)
2. Action/Acceptance of the Fiscal Year 2020 Preliminary Budget (m/o)

- Facility Operations Director.....Dave Gatterman
 1. Update on the Lomitas Negras Phase 2 construction project
 2. Update on the Black Arroyo Bridge Scour Protection Project
 3. Overview of the Facility Maintenance program

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 32, Lot 9 – 1.19 acres – Aloe Pond
2. Action/Acceptance – U17, Blk 35, Lot “PARK” Donation from AMREP – 2.63 acres – Teak Open Space

N. For Your Information

1. The contracts for Professional Surveying Services have been renewed for the second year with the following contractors with no requested changes: (m/o)
 - Bohannan Huston, Inc.
 - Community Sciences Corporation
 - CSI – Cartesian Surveys, Inc.
 - WayJohn Surveying, Inc.
 - Wilson & Company
2. LA Times Article, “EPA Scientists Price out the Cost of Climate Change”, April 8, 2019 (m/o)

O. Other Business


1. Executive Session - Discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10- 15-1 (H)(2).
2. **Next Regular Board Meeting is scheduled for May 16, 2019**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2019-08 Notice of Election*

Approved by: 
 Michael Obrey, Chairman