



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MAY 16th 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 April 24, 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 2019-09 Industrial Park Water Quality Facility ROW Exchange (m/o)*
2. Briefing on 2019 Visit to Washington, D.C.
3. Action/Acceptance of Turnkey Agreement for Garza Property – Venada Arroyo Improvements (m/o)*
4. Development Review (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Action/Approval of selection of Cordova CPAs LLC for Financial Audit for Fiscal Years 2019-2021

- Facility Operations Director.....Dave Gatterman
 1. Action/Approval of Memorandum of Understanding with Sandoval County for the purchase of sediment removed from the Lomitas Negras Phase 1 facility. (m/o)*
 2. Action/Approval of work order for PG Enterprises to remove sediment from Lomitas Negras Phase-1 facility and transport to Sandoval County Landfill. Authorizing Executive Engineer to sign work order in the amount of \$161,177.74.
 3. Action/Approval of work order for PG Enterprises to remove sediment in six ponds at Mariposa. Authorizing Executive Engineer to sign work order in the amount of \$191,373.05.

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, Lots 16 & 17 – 2.58 acres – Aloe Pond

N. For Your Information

1. Corrales Garden & Landscape Article, “Stormwater Pond Upkeep Crucial for Westside Lots,” March 23, 2019 (m/o)
2. Corrales Comment Article, “Solar Farm Expanse Soon to Generate 2-Megawatts,” April 6, 2019 (m/o)

O. Other Business

1. **Next Regular Board Meeting is scheduled for June 20, 2019**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2019-19*
3. Turnkey Agreement Venada*
4. MOU w/ Sandoval County*

Approved by:  _____
 Michael Obrey, Chairman