



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, JUNE 20th 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 May 16, 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. Federal Legislative Update (*John O'Donnell*)
 2. Presentation on FY 2021 -2025 Infrastructure Capital Improvement Plan (ICIP). (m/o)
 3. Action/Approval of Resolution 2019-10 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities (**SAP 19-D2526-GF**) (**Lisbon Channel**) (m/o)*
 4. Action/Approval of Resolution 2019-11 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities (**SAP 19-D2531-GF**) (**Coronado Arroyo**) (m/o)*
 5. Action/Approval of Resolution 2019-12 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities (**SAP 19-D2527-GF**) (**Lomitas Negras P3**) (m/o)*
 6. 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

- 1. Action/Acceptance – U10, Blk 33, Lot 91-A– 0.492 acres – Black Arroyo Wildlife Park
- 2. Action/Acceptance – U08, Blk 99, Lot 88 – 1.10 acres – Trib D Diversion
- 3. Action/Acceptance – U08, Blk 99, Lot 71 – 2.46 acres – Trib D Diversion
- 4. Action/Acceptance – U08, Blk 99, Lot 72 – 1.30 acres – Trib D Diversion

N. For Your Information

- 1. Corrales Comment Article, *“Solution Coming for Stormwater Flooding From Intel Property?”*
(May 12, 2019) (m/o)

O. Other Business

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

P. Adjournment

Q. Signatures *

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

- 1. Meeting Minutes*
- 2. Resolutions 2019-10, 2019-11 & 2019-12*

Approved by: 

 Michael Obrey, Chairman