



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, JULY 18<sup>th</sup> 2019 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
**[www.sscafca.org](http://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 June 20, 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. Finance Plan Update (*Erik Harrigan RBC Capital Markets*)
  - 2. Action/Approval of Resolution 2019-13 Infrastructure Capital Improvement Plan FY 2021-2025 (ICIP) (m/o)\*
  - 3. Action/Approval of Resolution 2019-14 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities **(CN C3193396) (Rio Mora Rd.)** (m/o)\*
  - 4. Action/Approval of Resolution 2019-15 SCAFCA Conflict of Interest Policy (m/o)\*
  - 5. Action/Approval to Abandon Certain Mariposa Drainage Easements (m/o)\*
  - 6. 2019 Monsoon Outlook (*Gerhard Schoener*)
  - 7. Presentation of Arroyo Safety Video
  - 8. Development Review (m/o)

- Fiscal Services Director.....Deborah Casaus
  1. Action/Acceptance of the Fiscal Services Report for June 30, 2019 (m/o)
  2. Action/Approval of Resolution 2019-16 Fiscal Year 2019 Budget Amendment (m/o)\*
  3. Action/Approval of Resolution 2019-17 Budget for Fiscal Year Ending June 30, 2020. (FY 2020) (m/o)\*
  4. Action/Approval of Resolution 2019-18 Ad Valorem Tax Levy for Tax Year 2019 (FY 2020) Applicable to General Operating Fund. (m/o)\*
  5. Action/Approval of Resolution 2019-19 Ad Valorem Tax Levy for Tax Year 2019 (Fiscal Year 2020) Applicable to Debt Service Fund. (m/o)\*
  6. Action/Approval of Resolution 2019-20 Final Quarter Financial Report for Year Ending June 30, 2019. (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 Unit 17, Block 31, Lot 15 – 1.00 acres – Aloe Pond Project
2. Action/Acceptance Unit 17, Block 31, Lot 19 – 0.96 acres – Aloe Pond Project
3. Action/Acceptance Unit 07, Block 22, Lot 15 – 0.50 acres – Playa Acquisition
4. Action/Acceptance Unit 08, Block 52, Lots 27 & 28 – 2.0 acres – Playa Acquisition

N. For Your Information

1. The General Counsel/Legal Services contracts have been renewed for the fourth year with the following contractors with the same term and conditions. (m/o)
  - a. Crowley & Gribble, P.C.
  - b. Cuddy & McCarthy
2. The Professional Public Relations and Outreach Services contract has been renewed for the second year with The Waite Company with the same terms and conditions. (m/o)
3. Rio Rancho Observer Article, *“SSCAFCA Report Creates Humorous Flash-Flood Safety Video,”* (6/16/2019) (m/o)
4. Albuquerque Business First Article, *“The Difference Between Developing in Rio Rancho vs. Albuquerque,”* (6/21/2019) (m/o)
5. Corrales Comment Article, *“Village Administrator Derr Resigns; Staff Turnover Roils,”* (6/23/2019) (m/o)
6. Rio Rancho Observer Article, *“Campbell Becomes RR City Manager; Starts Monday,”* (6/27/2019) (m/o)
7. Rio Rancho Observer Article, *“Arroyo Project Underway to Prevent Future Flooding,”* (7/6/2019) (m/o)

**O. Other Business**

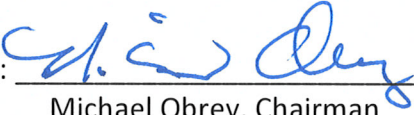
**1. Next Regular Board Meeting is scheduled for August 15, 2019**

**P. Adjournment**

**Q. Signatures \***

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

1. Meeting Minutes\*
2. Resolutions 2019-13 thru 2019-20\*
3. Abandon Certain Mariposa Drainage Easements\*

Approved by:  \_\_\_\_\_  
Michael Obrey, Chairman