



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, August 23rd 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 July 18, 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 2019-21 Land Acquisition Calabacillas Playas. (m/o)*
 2. Action/Approval of Resolution 2019-22 Notice of Bond Sale and Delegation of Authority. (m/o)*
 3. August Storm Report (G. Schoener)
 4. Development Review (m/o)
 - Fiscal Services Director.....Deborah Casaus
 1. Action/Approval of Resolution 2019-23 Amendment to the Procurement Policy to Provide Clarification on Task Orders. (m/o)*

- Design Services Director.....Andrés Sanchez
 1. Action/Approval of Award of Lisbon Channel Improvements to Salls Brothers Construction, Inc. for \$405,287.40
- Field Operations Director.....David Gatterman
 1. Action/Approval to purchase F-650 with 5-6 yard dump for \$91,447.00
 2. Presentation on Lomitas Negras Phase 2 Project.

I. Other Committee Reports

J. Attorney’s Report.....Charles V. Garcia

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

N. For Your Information

1. Fiscal Year 2020 Final Budget Approval Letter (8/14/19) (m/o)
2. Corrales Comment Article, “Recycled Asphalt Water Contamination Concerns.” (8/10/19) (m/o)
3. RR Observer Article, “1961 Land –Use Covenants Lead to Present-Day Conflict.” (8/4/19) (m/o)
4. Corrales Comment Article, “Intel to Hire Contractor to Handle Stormwater.” (7/20/19) (m/o)

O. Other Business

1. **Next Regular Board Meeting is scheduled for September 19, 2019**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2019-21 to 2019-23*

Approved by: 
 Michael Obrey, Chairman