



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY October 17, 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 September 19, 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 2019-26 Authorization of the Execution and Delivery of the Water Project Fund Grant Agreement Between the New Mexico Finance Authority and the Southern Sandoval County Arroyo Flood Control Authority in the amount of \$550,000 for the Lisbon Dam Project. (m/o)*
 2. Action/Approval of Resolution 2019-27 NMDOT Administrative Agreement – Rio Mora Road Drainage Improvements Capital Outlay. (m/o)*
 3. Capital Projects Update Presentation
 4. Development Review (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Action/Acceptance of the Fiscal Services Report for quarter ended September 30, 2019. (m/o)
 2. Action/Acceptance to Certify SSCAFCA's Inventory of Capital Assets. (m/o)
- Design Services Director.....Andrés Sanchez
 1. Action/Approval of Award of Cactus Pond Project to the Apparent Lowest Bidder pending DHSEM approval.
- Facility Operations Director.....David Gatterman
 1. Presentation of past maintenance activates from 2016-2019 (*Andy Edmondson*)

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 U13, Blk 55, Lot 3B – 1.60 acres – Montoyas Bank LEE Line
2. Action/Acceptance U07, Blk 56, Lot 1 – 1.00 acres – Cactus Pond

N. For Your Information

1. In accordance with **Resolution 2019-21 Acquisition of Property for the Calabacillas Playa Project**, the following properties have been acquired:

U08, Blk 48, Lot 5 – 1.00 acres	U07, Blk 19, Lot3 – 0.50 acres
U08, Blk 42, Lot 14 – 1.00 acres	U07, Blk 22, Lot 18 – 0.50 acres
U07, Blk 19, Lot 15 – 1.0753 acres	U08, Blk 51, Lot 3 – 1.00 acres
U06, Blk 49, Lot 7 – 1.00 acres	U07, Blk 51, Lot 1 – 1.00 acres
U06, Blk 49, Lots 21-22 – 2.00 acres	U07, Blk 50, Lots 2-3 – 1.00 acres

2. The Fencing and Fence Repair contracts have been renewed for the first year with the same term and conditions with the following contractors as of 9/16/19: (m/o)

- TriWest Fencing, LLC
- Valley Fence Company

3. ABQ Journal Article, “Developer Plans to Revitalize Failed RR Golf Course Still a Go,” (10/11/2019) (m/o)

- 4. ABQ Business First Article, *"Intel's Reinvestment in Rio Rancho Impacts Local Economic Development,"* (10/4/2019) (m/o)
- 5. Corrales Comment Article, *"Anthony Martinez Named State's Fire Chief of Year,"* (9/21/2019) (m/o)

O. Other Business

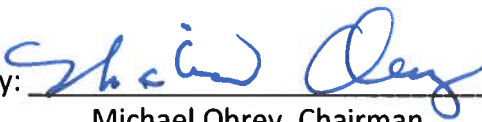
- 1. **Next Regular Board Meeting is scheduled for November 21, 2019**

P. Adjournment

Q. Signatures *

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

- 1. Meeting Minutes*
- 2. Resolutions 2019-26 – 2019-27*

Approved by:  _____
Michael Obrey, Chairman