



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY September 19, 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 August 23, 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 2019-24 Support and Commitment to Seek Funding From the Water Trust Board. (m/o)*
2. Development Review (m/o)

● Fiscal Services Director.....Deborah Casaus

1. Results of the 2019 Bond Sale and Refunding. (m/o)

2. Action/Approval of Selection/Agreement for Professional On-Call Engineering Services for State/Local Funded Projects with the following contractors by category:*

Hydrology, Hydraulics, and Scour Analysis

- a. Smith Engineering Company
- b. HDR, Inc.
- c. Tetra Tech, Inc.
- d. Bohannon Huston, Inc.
- e. Wilson & Company

Engineering Design & Construction

- a. Smith Engineering Company
- b. Wilson & Company
- c. Bohannon Huston, Inc.
- d. Conley Engineering
- e. HDR, Inc.
- f. RESPEC

Planning – Level Analysis

- a. Smith Engineering Company
- b. HDR, Inc.
- c. Tetra Tech, Inc.
- d. Conley Engineering
- e. WHPacific, Inc.

Resident Project Representative

- a. Smith Engineering Company
- b. Wilson & Company, Inc.
- c. Bohannon Huston, Inc.
- d. HDR, Inc.

Regulatory Compliance (Environmental)

- a. Daniel B. Stephens and Associates, Inc.
- b. Tetra Tech, Inc.
- c. Weston Solutions, Inc.

Regulatory Compliance (Non-Environmental)

- a. ESP Associates, Inc.
- b. Wilson & Company, Inc.
- c. RESPEC
- d. Tetra Tech, Inc.

- Design Services Director.....Andrés Sanchez

1. Action/Approval of Selection/Agreement with RESPEC for Engineering Design and Construction Phase Services for the Lisbon Pond pending DHSEM approval.*

- Facility Operations Director.....David Gatterman

1. Action/Approval of Resolution 2019-25 SCAFCA’s Adoption of the Sandoval County Hazard Mitigation Plan. (m/o)*

2. Action/Approval of authorization to purchase skid-steer loader and attachments for maintenance crew at a cost not to exceed \$90,000.00.

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 07, Block 51, Lot 12-A – 0.50 acres – Cactus Pond
- 2. Action/Acceptance Unit 07, Block 51, Lot 13-B – 0.50 acres – Cactus Pond
- 3. Action/Acceptance Unit 07, Block 51, Lot 13-C– 0.50 acres – Cactus Pond
- 4. Action/Acceptance Unit 07, Block 56, Lot 21– 2.00 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:

- U06, Blk 49, Lot 19 – 1.00 acres
- U07, Blk 19, Lot 6 – 0.50 acres
- U06, Blk 48, Lot 19 – 1.00 acres
- U06, Blk 47, Lots 19 & 20 – 2.00 acres
- U07, Blk 19, Lot 5 – 0.50 acres
- U08, Blk 52, Lot 6 – 1.00 acres
- U08, Blk 52, Lots 27 & 28 – 2.00 acres
- U07, Blk 22, Lot 15 – 0.50 acres
- U06, Blk 48, Lot 10 – 1.00 acres
- U06, Blk 47, Lot 18 – 1.00 acres
- U06, Blk 48, Lot 16 – 1.00 acres
- U08, Blk 51, Lot 1 – 0.76 acres

2. Corrales Comment Article, *“Alameda Drain Trail Could Serve as Model for Corrales,”* (8/24/19) (m/o)

O. Other Business

1. **Next Regular Board Meeting is scheduled for October 17, 2019**

P. Adjournment

Q. Signatures *

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

- 1. Meeting Minutes*

2. Resolutions 2019-24 and 2019-25*
3. Selection/Agreement Professional On-Call Engineering Services*
4. Selection/Agreement with RESPEC for Lisbon Pond*

Approved by: 
Michael Obrey, Chairman