



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY November 21, 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 October 17, 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. Update on Waters of the United States
2. Action/Approval to vacate public drainage easement within Tract 13A-1, Cabezon, of the Presbyterian Rust Medical Center property
3. Action/Approval of Resolution 2019-28 Adoption of Amended Personnel Policy. (m/o)*
4. Action/Approval of Resolution 2019-29 Capital Outlay Priorities for the 2020 Legislative Session. (m/o)*
5. Development Review (m/o)

● Facility Operations Director.....David Gatterman

1. Update on the 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

- 1. Action/Acceptance U12, Blk 19, Lots 21 & 22 – 2.69 acres – Montoyas Arroyo ROW
- 2. Action/Acceptance U17, Blk 113, Lot “PARK” – 8.72 acres – Lower Honduras 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 48, Lot 9 – 1.0 acres | U08, Blk 48, Lot 38 – 1.00 acres |
| U07, Blk 19, Lot 17 – 1.10 acres | U08, Blk 51, Lot 8 – 1.00 acres |
| U07, Blk 50, Lot 35 – 1.00 acres | U06, Blk 49, Lot 20 – 1.00 acres |
| U08, Blk 51, Lot 5 – 1.00 acres | U08, Blk 51, Lot 2 – 1.00 acres |
| U08, Blk 52, Lot 3 – 1.00 acres | U08, Blk 42, Lots 12 & 13 – 2.00 acres |
| U07, Blk 47, Lot 1 – 1.00 acres | U06, Blk 49, Lots 8 & 9 – 2.00 acres |

- 2. ABQ Journal Article, “NM Leads U.S. in Percentage of High-hazard Dams,” (11/10/2019) (m/o)
- 3. Corrales Comment Article, “Long-Awaited Salce Basin Project Begins for Arroyo Flood Control Project,” (11/9/19) (m/o)
- 4. Rio Rancho Observer Article, “Agents Eye 2 in Club Rio Rancho Arson” (11/4/19)
- 5. Rio Rancho Observer Article, “Governing Body, Developer Discuss Golf Course,” (10/25/19)
- 6. Rio Rancho Observer Article, “Harris Elementary Progresses,” (10/20/19) (m/o)
- 7. Corrales Comment Article, “Tough Rules Ahead to Control Sandhills Stormwater Runoff” (10/19/19) (m/o)
- 8. Corrales Comment Article, “Nov 5 Election for SSCAFCA Board, CNM Bonds,” (10/19/19) (m/o)
- 9. Corrales Comment Article, “Solar Farm Now Generating,” (10/19/19) (m/o)

O. Other Business

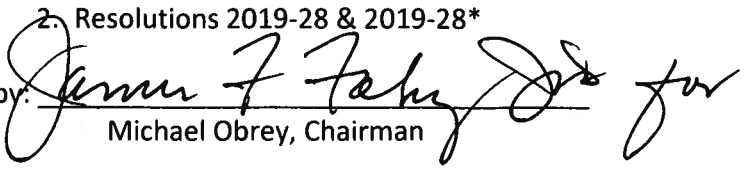
1. **Next Regular Board Meeting is scheduled for December 19, 2019**

P. Adjournment

Q. Signatures *

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

- 1. Meeting Minutes*
- 2. Resolutions 2019-28 & 2019-28*

Approved by:  for
 Michael Obrey, Chairman