



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY December 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 November 21, 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. Recognition of Bernard Metzgar and Diana Dean for Outstanding Service to SSCAFCA.
2. Action/Approval of Resolution 2019-29 Adoption of Amended Personnel Policy. (m/o)*
3. Action/Approval of Contributed Funds Agreement with the U.S. Bureau of Reclamation – Lower Venada Channel Improvements.
4. Development Review (m/o)

● Design Services Director.....Andres Sanchez

1. Action/Acceptance of Turnkey Agreement with MVS Development LLC for Cielo Azul Apartments. (m/o)

2. Presentation on Lisbon Channel Drainage Improvements and Cactus Ponds Project.

- Facility Operations Director.....Dave Gatterman

1. Introduction of newly hired maintenance staff (Andy Edmondson)
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. 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 6 – 1.00 acres
- U06, Blk 48, Lots 17&18 – 2.0 acres
- U07, Blk 19, Lots 10 & 11 – 1.00 acres
- U07, Blk 22, Lot 17 – 0.50 acres
- U08, Blk 51, Lot 4 – 1.00 acres

2. Then Professional Lobbyist Services contract with Larry Horan has been renewed for the second year with the same terms and conditions. (m/o)

3. The General Landscape Maintenance Services contracts have been renewed with the same terms and conditions with the follow contractors: (m/o)

- Black Forest Tree Service
- RAC Construction, Inc.
- RSL Landscaping and Maintenance, LLC

4. Corrales Comment Article, **“P&Z Okays Building on Lots up to 25% Slope,”** 12/7/19 (m/o)
5. Corrales Comment Article, **“Yes on Bonds for APS, CNM; Re-elect Chaney, Conkling for SSCAFCA Board Seats,** 11/23/19 (m/o)

N. Other Business

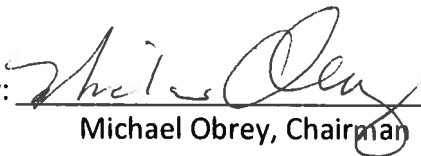
1. **Next Regular Board Meeting is scheduled for January 2, 2020 at 9:00 a.m.**

O. Adjournment

P. Signatures *

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

1. Meeting Minutes*
2. Resolution 2019-29*

Approved by:  _____
Michael Obrey, Chairman