



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, February 20th 2020 @ 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 December 19, 2019 & January 2, 2020. (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 2020-05 Capital Funding Priorities for Federal Programs in Fiscal Year 20 (FFY 20) and Fiscal Year 21 (FFY 21) (m/o)*
- 2. Update on Waters of the United States (WOTUS).
- 3. Update on Federal Funding Applications.
- 4. Action/Approval of Task Order for WHPacific – Update of Corrales West Side Drainage Study. (m/o)*
- 5. Action/Approval of Drainage Agreement with AMREP for the Paseo Gateway Development.*
- 6. Development Review (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Action/Acceptance of the Fiscal Services Report for quarter ended December 31, 2019 (m/o)
 2. Action/Approval of Resolution 2020-06 Fiscal Year 2020 Budget Amendment (m/o)*

- Design Services Director.....Andrés Sanchez
 1. Action/Approval of Turnkey Agreement for Cielo Azul Subdivision U21, B22 L51-57 (m/o)*
 2. Action/Approval of Fee-simple Dedication of Tract A of the Paseo Gateway Channel.
 3. Action/Approval of Turnkey Agreement with RRPS for CONSTRUCTION and ACCEPTANCE of STORM WATER INFRASTRUCTURE associated with SHINING STARS PRESCHOOL. (m/o)*

- Facility Operations Director.....Dave Gatterman
 1. Action/Approval of Award of Romero Road Improvements to the Apparent Low Bidder.
 2. Presentation of Maintenance Activities – Pecos Channel (A. 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/Approval Unit 08, Block 87, Lot 53 – 0.87 acres – Calabacillas Arroyo

N. For Your Information

1. The IT Professional Services contract with Systems MD, LLC has been renewed for the third year with the same term and conditions as of 2/11/2020. (m/o)

2. The Sediment Removal and Priority Maintenance Services contracts have been renewed for the fourth year with the same term and conditions with the following contractors as of 2/11/2020. (m/o)
 - CBKN Dirtworks
 - PG Enterprises, LLC

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

Unit 08, Block 51, Lot 32 – 1.0 acres
 Unit 06, Block 50, Lot 05 – 1.0 acres
 Unit 08, Block 48, Lot 37 – 1.0 acres

O. Other Business

- 1. Next Regular Board Meeting is scheduled for March 19, 2020**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes (2)*
2. Resolution 2020-05*
3. Task Order for WHPacific*
4. Drainage Agreement w/ AMREP*
5. Resolution 2020-06*
6. Turnkey Agreement for Cielo Azul Subdivision*
7. Turnkey Agreement w/ RRPS Shining Stars*

Approved by: 
Michael Obrey, Chairman