



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, March 19th 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 February 20, 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. 2020 State Legislative Session Update (L. Horan)
2. Action/Approval of Matching Funds for Grant from Nature Conservancy
3. Action/Approval of New Hydrology Methodology (G. Schoener)
4. Discussion on Drainage Agreement with AMREP for the Paseo Gateway Development.
5. Development Review (m/o)

- Design Services Director.....Andrés Sanchez

1. Action/Approval of TURNKEY AGREEMENT for CONSTRUCTION and MAINTENANCE of the SALTILLO PIPELINE MODIFICATIONS. (m/o)*

- Facility Operations Director.....Dave Gatterman
 1. Action/Approval of Award of Lisbon Avenue Culvert Replacement Project to the Apparent Low Bidder.

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 12, Block 19, Lot 35 - 1.00 acres – Montoyas Arroyo ROW

N. For Your Information

1. The Real Estate Appraisal Services contract has been renewed for the third year with the same terms and conditions as of 3/10/2020 with the following contractors. (m/o)
 - Godfrey Appraisal Services
 - Shipman Foley & Associates, Inc.
2. RR Observer Article, *GO Bonds Pass: Owen, Wymer, Stoddard Win Elections*, (3/8/2020) (m/o)
3. RR Observer Article, *3 Leaders from 3 Entities Announce Resignation in 1 Week*, (3/8/2020) (m/o)
 - *City Manager Leaves after 9 Months on the Job*
 - *County Manager Plans to Retire This Summer*
 - *RRHS Principal Retiring at End of School Year*
4. Albuquerque Journal Article, *Bosque Projects Address Flooding, Habitats*, (02/23/2020) (m/o)
5. In accordance with ***Resolution 2019-21 Acquisition of Property for the Calabacillas Playa Project***, the following properties have been acquired:
 - Unit 08, Block 48, Lot 04 – 1.0 acres
 - Unit 06, Block 52, Lot 03 – 1.0 acres

O. Other Business

1. **Next Regular Board Meeting is scheduled for April 16, 2020 @ 9:00 a.m.**

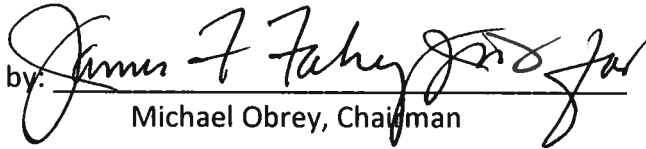
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Turnkey Agreement Saltillo Pipeline*

Approved by:

A handwritten signature in black ink, appearing to read "James F. Fahy Jr.", is written over a horizontal line. Below the line, the name "Michael Obrey, Chairman" is printed in a standard black font.

Michael Obrey, Chairman