Please be advised the SCAFCA Board of Directors fully support open government, however during the current COVID-19 health emergency the SCAFCA Board of Directors will conduct its Regular Monthly Board Meeting in accordance with the advised guidelines set forth by the Office of the Attorney General’s Open Government Division (OGD). Please refer to the last page (pg. 3) of the agenda for additional information for board meeting participation/attendance options.

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 20th & March 19th 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 Notification of Board Vacancy and Procedures for Candidate Selection (m/o)*
      2. 2020 State Legislative Session Update (L. Horan)
3. Action/Approval of New Hydrology Methodology (G. Schoener)
4. Action/Approval to enter into Agreements for On-Call Right of Way Acquisition Services with the selected contractors.
5. Action/Approval of the third-year extension of the Professional Surveying Services on-call contract with Bohannan Huston, Inc. with an increase in the hourly rates for survey services.

- Facility Operations Director...............................................................Dave Gatterman

1. Presentation on the Romero Road Project (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 None.

N. For Your Information

1. The Professional Surveying Services contracts has been renewed for the third year with the same term and conditions with the following contractors as of 4/2/2020. (m/o)

   - Community Sciences Corporation
   - CSI- Cartesian Surveys, Inc.
   - Wilson & Company
   - WayJohn Surveying, Inc.

O. Other Business

1. Next Regular Board Meeting is scheduled for May 21, 2020 @ 9:00 a.m.

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes (2)*
2. Notification of Board Vacancy*

Approved by: ____________________________

Michael Obrey, Chairman
BOARD MEETING VIDEO / TELE CONFERENCE PARTICIPATION:
Specific information for a Video Conference option will be available on our website no later than 8:00 a.m. April 16th, 2020

OR
If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, April 15, 2020 to: awolf@sscafca.com and SSCAFCA will return your email with a link.

FOR PUBLIC COMMENT PARTICIPATION: SSCAFCA will take general public comment and /or on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. on Wednesday, April 15, 2020. Comments may be submitted via email, fax, or postal service.
E-mail: awolf@sscafca.com

OR
Fax: (505) 892-7241

OR
USPS: SSCAFCA
1041 Commercial Drive SE
Rio Rancho, NM 87124

SSCAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 10:00 a.m. on Wednesday, April 15, 2020. Comments received will be distributed to the Chair of the SSCAFCA Board.