



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, May 21<sup>st</sup> 2020 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
[www.sscafca.org](http://www.sscafca.org)

**BOARD OF DIRECTORS**  
 John Chaney  
 Mark Conkling  
 James F. Fahey Jr.  
 Michael Obrey

**EXECUTIVE ENGINEER**  
 Charles Thomas, P.E.

**Please be advised the SSCAFCA Board of Directors fully support open government, however during the current COVID-19 health emergency the SSCAFCA 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 April 16<sup>th</sup> 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. Update on Board Vacancy

2. Action/Approval of Selection/Agreement for Engineering Design and Construction Phase Services for the Lisbon Channel Improvements, Part 2 with recommended consultant Wilson & Co.

- Fiscal Services Director.....Deborah Casaus

1. Action/Acceptance of the Fiscal Services Report for quarter ended March 31, 2020. (m/o)
2. Action/Acceptance of the Fiscal Year 2021 Preliminary Budget (m/o)

- Design Services Director.....Andrés Sanchez

1. Action/Approval of Task Order authorizing \$144,552.50 for Smith Engineering Company to complete the High Range Pond Design. (m/o)\*
2. Presentation on the Completed Cactus Ponds 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 of Unit 13, Block, 130, Lot 10 – 0.50 acres – **DONATION to SSCAFCA**

N. For Your Information

1. Corrales Comment Article, *Salce Basin Project Ready Before Monsoons Hit*, 4/25/2020 (m/o)
2. 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 40 – 1.0 acres
  - Unit 06, Block 49, Lot 04 – 1.0 acres

O. Other Business


1. **Next Regular Board Meeting is scheduled for June 18, 2020 @ 9:00 a.m.**

P. Adjournment

**Q. Signatures \***

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

1. Meeting Minutes\*
2. T/O Approval Smith Engineering\*

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. May 21<sup>st</sup>, 2020

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, May 20, 2020 to: [awolf@sscafca.com](mailto: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, May 20, 2020. Comments may be submitted via email, fax, or postal service.

E-mail: [awolf@sscafca.com](mailto: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, May 20, 2020. Comments received will be distributed to the Chair of the SSCAFCA Board.***