



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, June 18, 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.
 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, unless approved by the Presiding Officer

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 May 21, 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.

H. Staff Reports:

- Executive Engineer.....Charles Thomas

1. Action/Approval of task order authorizing \$94,667.76 for Wilson & Company to complete a technical update of the Venada Watershed Park Conservation Plan (m/o)*
2. Action/Approval of Resolution 2020-07 Support and Commitment of the Land & Water Conservation Fund for Black Arroyo Wildlife Park. (m/o)*
3. Action/Approval of Resolution 2020-08 Amendment to Personnel Policy. (m/o)*
4. Development Review (m/o).

- Fiscal Services Director.....Deborah Casaus
 1. Action/Approval of Selection/Agreement for Financial Advisor Professional Services.
- Facility Operations Director.....Dave Gatterman
 1. Presentation on Public Art

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. Corrales Comment Article, “Romero Rd. Entrance to Preserve gets Makeover,” 6/6/20 (m/o)
2. RR Observer Article, “Sandoval County Picks Former State Auditor as Manager,” 5/31/20 (m/o)
3. Corrales Comment Article, “Intel Drainage Project May Prevent Flooding Below,” 5/9/20 (m/o)

O. Other Business

1. **Next Regular Board Meeting is scheduled for July 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. T/O Approval Wilson & Co.*
3. Resolution 2020-07*
4. Resolution 2020-08*

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. June 18, 2020

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, June 17, 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, June 17, 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, June 17, 2020. Comments received will be distributed to the Chair of the SSCAFCA Board.