



**FINAL SPECIAL AGENDA
 BOARD OF DIRECTORS REGULAR MEETING
 WEDNESDAY JULY 29, 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. 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.

G. Board Vacancy Interviews

H. Staff Reports:

- Executive Engineer.....Charles Thomas

1. Action/Approval of Award of the Upper Bosque Project To Salls Brothers Construction, Inc. Pending Approval by NMDHSEM, with a base bid of \$498,859.67
2. Action/Approval of a Task Order to Bohannon Huston, Inc. to Update the Black Arroyo Watershed Park Management Plan for \$101,239.61 (m/o)*

3. Action/Approval of Resolution 2020-14 Accepting Grant Agreement and authorizing the assignment of Official Representatives and Signatory Authority Lower Montoyas Bank Stabilization (m/o)*
4. Action/Approval of Resolution 2020-15 Accepting Grant Agreement and authorizing the assignment of Official Representatives and Signatory Authority Lower Venda Bank Stabilization (m/o)*

I. Other Business

1. **A Special Board Meeting is scheduled for July 30, 2020 @ 9:00 a.m.**
2. **Next Regular Board Meeting is scheduled for August 20, 2020 @ 9:00 a.m.**


J. Adjournment

K. Signatures *

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

1. Task Order BHI*
2. Resolutions 2020-14 & 2020-15*

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. July 29, 2020

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Tuesday, July 28, 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 Tuesday, July 28, 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 Tuesday, July 28, 2020. Comments received will be distributed to the Chair of the SSCAFCA Board.