



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, September 17, 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 the Regular Board Meeting of August 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.

H. Staff Reports:

● Executive Engineer.....Charles Thomas

1. Action/Approval of Resolution 2020-17 Support and Commitment to Seek Funding from the Water Trust Board. (m/o)*

- 2. Action/Approval of Selection/Agreement for On Call Professional Landscape Architect Services with the selected firms.
- 3. Action/Approval of Memorandum of Understanding (MOU) with the Eastern Sandoval County Arroyo Flood Control Authority (ESCAFCA). (m/o)*
- 4. Update on Rio Rancho Golf Course.
- 5. Development Review. (m/o)

- Field Operations Director.....David Gatterman

- 1. Action/Approval of Award of the Rio Mora Rd. Drainage Improvements Project to Salls Brothers Construction Inc. for \$217,787.96 including NMGRT. (m/o)*
- 2. Action/Approval to purchase a Case 580-SN Backhoe Loader for \$96,678.02.
- 3. Presentation on the Lisbon Culvert at Sugar Arroyo 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 – Unit 17, Block 58, Lot 30 – 1.099 acres

N. For Your Information

- 1. The following On-Call Engineering Services contracts have been renewed with no changes for the second year. (m/o)

- Bohannan Huston
- Conley Engineering
- Daniel B. Stephens & Associates, Inc.
- ESP Associates
- HDR
- RESPEC Engineering
- Smith Engineering
- Tetra Tech
- Weston Solutions
- WHPacific, Inc.
- Wilson & Company

- 2. The following Fencing and Fence Repair contracts have been renewed with no changes for the year third year. (m/o)

- TriWest Fence
- Valley Fence

3. Rio Rancho Observer, **Developer Cuts Business Park Size in Unit 10**, (8/16/20) (m/o)
4. Rio Rancho Observer, **Hernandez Picked to Replace Lewis**, (8-30-2020) (m/o)
5. Rio Rancho Observer, **City Approves Taxing District to Support Los Diamantes**, (8-30-20) (m/o)

O. Other Business

1. **Next Regular Board Meeting is scheduled for October 15, 2020 @ 9:00 a.m.**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. WTB Resolution 2020-17*
3. MOU w/ ESCAFCA*
4. Selection/Agreement for Rio Mora Project*

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. September 17, 2020

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, September 16, 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, September 16, 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, September 16, 2020. Comments received will be distributed to the Chair of the SSCAFCA Board.