



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, December 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 or any device that may distract participants or disrupt the meeting.
- 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 November 19, 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. 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.
- H. Staff Reports:
 - Executive Engineer.....Charles Thomas
 1. State Legislative Update (Larry Horan)
 2. Action/Approval of Resolution 2020-19 for SSCAFCA 2021 Legislative Priorities. (m/o)*
 3. Action/Approval of Resolution 2020-20 of Authorization to Formally Assess Rio Rancho Golf Course Open Space for Acquisition. (m/o)*
 4. Development Review. (m/o)

- Design Services Director.....Andrés Sanchez
 1. Presentation of the Upper Bosque de Bernalillo 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

N. For Your Information

1. The Professional Lobbyist Services Contract with Larry Horan has been renewed for the third year under the same terms and conditions. (m/o)
2. The General Landscape Maintenance Services contracts have been renewed under the same terms and conditions with the following contractors: (m/o)
 - Black Forest Tree Service
 - RAC Construction, Inc.
 - Santiago’s Native Landscaping, LLC
3. ABQ Business First Article, “People on the Move, Robert Demeule, P.E.” (10-30-20) (m/o)
4. Corrales Comment Article, “Protection for Corrales Siphon Brings Big Changes in Rio Grande,” (11-7-20) (m/o)
5. RR Observer Article, “Scientist Gets Rio Rancho Councilor Nomination,” (11-29-20) (m/o)
6. RR Observer Article, “Emergency Manager Earns State Award,” (11-29-20) (m/o)
7. RR Observer Article, “COVID Surge Continues; Experts Expect Worse to Come,” (12-6-20) (m/o)
8. ABQ Journal Article, “State Outlook for Revenue Reserves Bright,” (12-9-20) (m/o)

O. Other Business

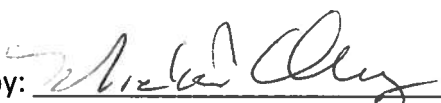
1. **Next Regular Board Meeting is scheduled for January 4, 2020 @ 9:00 a.m.**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2020-19*
3. Resolution 2020-20*

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. December 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, December 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, December 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, December 16, 2020. Comments received will be distributed to the Chair of the SSCAFCA Board.