



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, January 21, 2021 @ 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 SCAFCA Board of Directors fully support open government, however during the current COVID-19 health emergency the SCAFCA 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.....James F. Fahey Jr.
- B. Roll Call of Directors.....James F. Fahey Jr.
- 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.....James F. Fahey Jr.  
**“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.....James F. Fahey Jr.
- F. Action/Acceptance of the minutes of the Regular Board Meeting of December 17, 2020 and January 4, 2021. (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. Swearing in Newly Elected Board Member(s):
  - Signing of the “Oath of Office”\*
- I. Amendment to Committee Memberships by the Chairman (m/o)\*
  - 1. Executive
  - 2. Budget
  - 3. Personnel
  - 4. Lobbyist/Legislative Liaison
  - 5. Quality of Life
  - 6. Mid Region Council of Governments (MRCOG) Representative(s):
    - a. Water Resources Board

- b. Executive Board
- c. Metropolitan Transportation Board

J. Staff Reports:

- Executive Engineer.....Charles Thomas
  1. Action/Approval of Resolution 2021-05, Support for Legislative and Capital Funding Priorities for Federal Programs in Federal Fiscal Year 22 (FFY 22) (m/o)\*
  2. Development Review. (m/o)
- Fiscal Services Director.....Deborah Casaus
  1. Action/Acceptance of the Fiscal Services Report for quarter ended December 31, 2020. (m/o)
  2. Action/Acceptance of the Fiscal Year 2020 Audit Report. (m/o)
- Design Services Director.....Andrés Sanchez
  1. Action/Acceptance of a Task Order Authorizing Bohannon Huston Inc. to complete design services for the Harley’s Pond project. (m/o)\*
- Facility Operations Director.....David Gatterman
  1. Presentation of National Award for Excellence in Communication by the National Association of Flood and Stormwater Management Agencies (NAFSMA)
  2. Presentation on Harvey Jones Channel Outlet Project
  3. Monthly Maintenance Activities Report

K. Other Committee Reports

L. Attorney’s Report.....Charles V. Garcia

M. Chairman’s Report

N. Board of Director’s Comments

O. Property Matters

P. For Your Information

1. CNBC Article, **Climate Change Has Cost the US Billions in Flood Damage**, (1/11/21) (m/o)
2. RR Observer Article, **Officials: Fewer Rules Help Business**, (1/9/21) (m/o)
3. Corrales Comment Article, **Sagebrush Drive Trail Connection Coming**, (12/19/20) (m/o)

Q. Other Business

1. **Special Board Work Study is scheduled for February 4, 2021 @ 10:00 a.m.**
2. **Next Regular Board Meeting is scheduled for February 18, 2021 @ 9:00 a.m**

R. Adjournment

**S. Signatures \***

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

1. Meeting Minutes (2)\*
2. Resolution 2021-05\*
3. T/O Bohannon Huston\*

Approved by:  \_\_\_\_\_  
James F. Fahey Jr., Chairman