



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, February 18, 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**  
 Ronald Abramshe  
 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.....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 January 21, 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. Staff Reports:
  - Executive Engineer.....Charles Thomas
    1. Action/Approval of Resolution 2021-06 Support of House Bill 48 Statewide Weather Stations. (m/o)\*
    2. Report on Special Work Study Session held on February 4<sup>th</sup>, 2021.
    3. Development Review (m/o)
  - Design Services Director.....Andrés Sanchez
    1. Action/Approval – Harley’s Pond Design Services Agreement with RESPEC. (m/o)\*

2. Action/Acceptance of Turnkey Agreement with LD Development, LLC for the Los Diamantes Regional Pond. (m/o)\*

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. Corrales Comment Article, *10-Acre Bosque Wetlands Project Aired for HJC Outlet*, (1/26/21) (m/o)
- 2. ABQ Journal Article, *A Better Outlook: Forecast More Optimistic than Projections*, (1/17/21) (m/o)
- 3. RR Observer Special Edition, *2021 NM Legislature – SSCAFCA Banner*, (1/17/21) (m/o)

O. Other Business

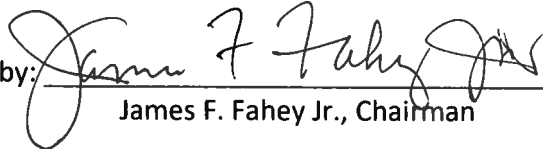
- 1. **Next Regular Board Meeting is scheduled for March 18, 2021 @ 9:00 a.m.**

P. Adjournment

Q. Signatures \*

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

- 1. Meeting Minutes\*
- 2. Resolution 2021-06\*
- 3. RESPEC Agreement\*
- 4. Turnkey LD Development\*

Approved by:   
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 James F. Fahey Jr., 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. February 18, 2021

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, February 17, 2021 to: [awolf@sscafca.com](mailto: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. Wednesday, February 17, 2021 Comments may be submitted via email, fax, or postal service.

E-mail: [awolf@sscafca.com](mailto: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, February 17, 2021 Comments received will be distributed to the Chair of the SSCAFCA Board.***