



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, March 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 February 18, 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 Task Order with HDR Inc., for design services of the Tortugas Arroyo Industrial Park Water Quality Facility.\*
    2. Presentation of the 2021 Annual Report on Federally Funded Capital Projects (m/o).
    3. Development Review (m/o)
  - Design Services Director.....Andrés Sanchez
    1. Action/Approval of Turnkey Agreement with AMREP Southwest Inc. for Lomas Encantadas Subdivision 2B Phase 3. (m/o)\*

- Facility Operations Director.....Dave Gatterman
  1. Action/Approval of Selection/Agreement for On-call Sediment Removal Services with Selected Contractors:
    - Salls Brothers Construction
    - CF Padilla, Inc.
    - CBKN Dirtworks

2. Update on Lisbon Pond 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 08, Block 41, Lot 27 – 1.00 acres – Calabacillas Bank ROW
2. Action/Acceptance – Unit 12, Block 19, Lot 36 – 1.00 acres – Montoyas Bank ROW

N. For Your Information

1. ABQ Journal Article, *Mother IDs Son as Rio Rancho Shooting Victim*, 3/14/21 (m/o)
2. Wall Street Journal Article, *Across Southwest, Drought Takes Toll on Water Supply*, 3/9/2021 (m/o)
3. RR Observer Article, *Vacant Land Becomes Demonstration of Water Harvesting*, 2/16/21 (m/o)
4. Corrales Comment Article, *Bosque Preserve Riverfront Transformed with Siphon Work*, 2/8/21 (m/o)

O. Other Business

1. **Next Regular Board Meeting is scheduled for April 15, 2021 @ 9:00 a.m.**

P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. Task Order HDR\*
3. Turnkey Agreement\*

Approved by:  \_\_\_\_\_  
 James F. Fahey Jr. MD, 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. Match 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, March 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, March 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, March 17, 2021  
Comments received will be distributed to the Chair of the SSCAFCA Board.***