



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, April 15, 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 March 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. 2021 State Legislative Update (Larry Horan)
    2. 2021 Federal Funding & Legislative Update (MMO Partners)
    3. Action/Approval of the 2021 Montoyas Watershed Park Management Plan
    4. Discussion regarding potential sale of a portion of the SSCAFCA Office Parcel – Block A1, Lot 3-A
    5. Development Review (m/o)
  - Fiscal Services Director.....Deborah Casaus
    1. Action/Approval of Selection/Agreement for Bond Counsel Professional Services. (m/o)\*

- 2. Action/Acceptance of the Fiscal Services Report for Quarter ended March 31, 2021. (m/o)
- 3. Action/Acceptance of Fiscal Year 2022 Preliminary Budget. (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. The Professional Surveying Services contracts have been renewed for the 4th year under the same terms and conditions with the following contractors. (m/o)
  - Bohannan-Huston
  - CSI-Cartesian Surveys, Inc.
  - Community Sciences Corporation
  - Wayjohn Surveying
  - Wilson & Company
- 2. The Real Estate Acquisition Services contracts have been renewed for the 2nd year under the same terms and conditions with the following contractors. (m/o)
  - Cobb Fendley
  - Select ROW
  - Tierra ROW
- 3. Corrales Comment Article, *Storm Water, Treated Sewage Would be Used for Bosque*, 3/6/21 (m/o)

**O. Other Business**

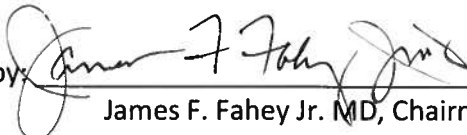
- 1. **Next Regular Board Meeting is scheduled for May 20, 2021 @ 9:00 a.m.**

**P. Adjournment**

**Q. Signatures \***

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

- 1. Meeting Minutes\*
- 2. Bond Counsel Selection/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. April 15, 2021

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, April 14, 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, April 14, 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, April 14, 2021  
Comments received will be distributed to the Chair of the SSCAFCA Board.***