



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, May 20th, 2021 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
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, SSCAFCA will conduct its Regular Monthly Board Meeting pursuant to the current public health order which states that Essential Businesses have no capacity restrictions, but operations must be limited to only those absolutely necessary to carry out essential functions. Please refer to (pg. 3) of the agenda for meeting participation 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 April 15, 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. Presentation of ACEC National Award for Lomitas Negras Phase 2
 2. Action/Approval of Personnel Policy Amendments – Remote Work (m/o)
 3. Development Review (m/o)
 - Design Services Director.....Andrés Sanchez
 1. Action/Approval of Selection/Agreement with Compass Engineering & Constructions Services, LLC for Construction Services for the 10th Street S.E. Drainage Improvements Project.

- 2. Action/Approval of Flood Control Cost Share Agreement with BGV Rio Rancho I, LLC for Broadmoor Heights Development (m/o)*

- Facility Operations Director.....Dave Gatterman

- 1. Presentation on Completion of the Lisbon Pond Project
- 2. Action/Approval of Work Order in the amount of \$100,908.57 with Salls Brothers Construction, Inc. for Sediment Removal in the Harvey Jones Outlet. (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

- Action/Approval - Unit 13, Block 55, Lot 14 – Montoyas Bank ROW – 2.00 acres
- Action/Approval - Unit 13, Block 56, Lot 07 – Montoyas Bank ROW – 2.00 acres

N. For Your Information

- 1. Corrales Comment Article, *Ron Curry, Former EPA Regional Director Assesses Corrales*, 3/24/21 (m/o)
- 2. Rio Rancho Observer Article, *Councilors Confirm Geisel as City Manager*, 3/22/21 (m/o)
- 3. Rio Rancho Observer Article, *Mayor Nominates Geisel as City Manager*, 3/13/21 (m/o)

O. Other Business


- 1. **Special Board Meeting on Golf Course Open Space Acquisition is scheduled for June 3, 2021 @ 9:00 a.m.**
- 2. **Next Regular Board Meeting is scheduled for June 17, 2021 @ 9:00 a.m.**

P. Adjournment

Q. Signatures *

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

- 1. Meeting Minutes*
- 2. Agreement with BGV Rio Rancho I, LLC*
- 3. Work Order for Salls Brothers Construction, Inc*

Approved by: 
 James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on May 20, 2021 at 9:00 a.m. Please be advised that the SSCAFCA Board Room will have a set capacity of no more than 20 individuals including Board members and SSCAFCA staff. Seating will be on a first-come, first serve basis. Face masks will be required for attendees who have not been fully vaccinated. Please see below for alternative participation options.

OR

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. May 20, 2021

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, May 19, 2021 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. Wednesday, May 19, 2021.

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, May 19, 2021
Comments received will be distributed to the Chair of the SSCAFCA Board.***