



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, August 19, 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.

- 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 July 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 on FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP). (m/o)
    2. Action/Approval of Resolution 2021-14 Accepting Grant Agreement and Authorizing Official Representatives and Signatory Authorities (SAP 21-F2370-STB) (m/o)\*
    3. Presentation on July Storm Events (Gerhard Schoener)
    4. Action/Approval of Turnkey Agreement with Rio Rancho Holdings, LLC for Melon Ridge Subdivision. (m/o)\*
    5. Action/Approval of Turnkey Agreement with Western Hills Real Estate & Development, LLC for Garza Property. (m/o)\*
    6. Development Review (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**

1. Action/Approval of Disposal of a Portion of Lot 20 Cielo Azul Subdivision - Corrales – 0.10 acres

**N. For Your Information**

1. Press Release, *Sandoval Co. Flood Control Authority Not Acquiring Club Rio Rancho Property, 7/19/21*

**O. Executive Session - Discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10- 15-1 (H)(2).**

**P. Other Business**

1. **Next Special Board Meeting is scheduled for September 2, 2021 @ 9:00 a.m.**
2. **Next Regular Board Meeting is scheduled for September 16, 2021 @ 9:00 a.m.**

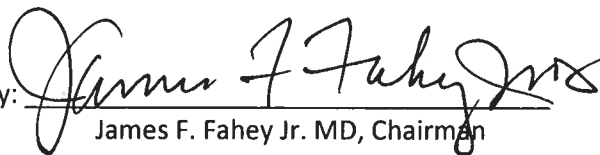
**Q. Adjournment**

**R. Signatures \***

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

1. Meeting Minutes\*
2. Resolution 2021-14\*
3. Turnkey Agreements (2)\*

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 August 19, 2021 at 9:00 a.m. Seating will be on a first-come, first serve basis. Face masks will be required for attendees who have not been fully vaccinated.

**OR**

**BOARD MEETING VIDEO**

Specific information for video attendance will be available on our website no later than 8:00 a.m. August 19, 2021

**ADDITIONAL PUBLIC COMMENT PARTICIPATION:** SSCAFCA will take general public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, August 18, 2021.

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, August 18, 2021  
Comments received will be distributed to the Chair of the SSCAFCA Board.***