



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, September 23, 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.

- 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 August 19, 2021 and Special Board Meeting of September 2, 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 2021-16 Support and Commitment to Seek Funding from the Water Trust Board. (m/o)*
 2. Action/Approval of a 2203 sq. ft. Contingent Access Easement on SSCAFCA Office Property to Adwelling Design, LLC.
 3. Presentation on Papillon Village – Proposed Drainage Plan and Impacts (AMREP)
 4. Development Review (m/o)
 - Fiscal Services Director.....Deborah Casaus
 1. 2021 Bond Sale Update

- Facility Operations Director.....Dave Gatterman
 1. Action/Approval of Selection/Agreement with CBKN for the Harley’s Pond Project.
 2. Action/Approval of Selection/Agreement for the Harvey Jones Channel Outlet Improvement 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

N. For Your Information

1. The following Professional On-Call Landscape Architect Services contracts have been renewed with no requested changes for the second year. (m/o)
 - MRWM Landscape Architects
 - Sites Southwest LLC
2. Corrales Comment Article, Welcome Rain Brings Washouts, Weeds, Beauty, 8/7/2021 (m/o)

O. Other Business


1. **Next Regular Board Meeting is scheduled for October 21, 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 2021-16*

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 September 23, 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. on September 23, 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, September 22, 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, September 22, 2021. Comments received will be distributed to the Chair of the SSCAFCA Board.