



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, October 21, 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 September 23, 2021. (m/o)\*
- G. Consent Agenda  
*All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will not be separate discussion on individual items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*
1. Playa Property – Lot 9, Block 48, Unit 8 – 1.01 acres.
- H. 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. All members of the public providing comments are required to be wearing pants and not provide comments while in the bathroom. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.**
- I. Staff Reports:
- Executive Engineer.....Charles Thomas
1. Introduction of Carla Salazar, Executive Assistant, hired October 6, 2021.
  2. Action/Approval of Resolution 2021-18 authorizing participation in capital outlay program administered by the New Mexico Department of Transportation to plan, design and construct flood control improvements to the Ivory channel within the Star Heights drainage basin in the total amount of \$650,000.00

- 3. Action/Approval of amendment to Personnel Policy, clarifying the probationary period for new employees.
- 4. Presentation of Proposed Changes to SSCAFCA Drainage Policy
- 5. Development Review

- Fiscal Services Director.....Deborah Casaus

- 1. Action/Approval of Resolution 2021-17 authorizing the execution and delivery of a water project fund grant agreement by and between the New Mexico Finance Authority and SSCAFCA in the total amount of \$800,000.00 for the purpose of construction of bank and levee stabilization improvements for the lower Venada arroyo.
- 2. Action/Acceptance of the Fiscal Services Report for quarter ended September 30, 2021
- 3. Action/Acceptance to certify SSCAFCA’s inventory of Capital Assets FY21
- 4. Certificate of Achievement for Excellence in Financial Reporting from GFOA for FY2019

- Design Services Director.....Andres Sanchez

- 1. Action/Approval of Joint Powers Agreement with Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) for the Los Diamantes Regional Drainage Pond Outlet on the Calabacillas Main Branch Arroyo

- Facility Operations Director.....Dave Gatterman

- 1. Action/Acceptance of Work Order in the amount of \$105,647.62 with Salls Construction Inc. for trucking services for sediment removal from Harvey Jones Outlet Project.

**J. Other Committee Reports**

**K. Attorney’s Report.....Charles V. Garcia**

**L. Chairman’s Report**

**M. Board of Director’s Comments**

**N. Property Matters**

**O. For Your Information**

- 1. US News Article – Corps of Engineers Considers Nature-Based Flood Control
- 2. Albuquerque Journal Article - NM Pension fund dealing with turnover at the top – 09/24/21
- 3. Rio Rancho Observer Article - US 550 project nearing its completion-10/10/21
- 4. Corrales Comment Article – Lattin Named Emergency Manager – 05/08/21
- 5. Corrales Comment Article/Commentary – Village of Corrales Local Election – 05/08/21
- 6. Corrales Comment Article – Steep Slopes – 05/08/21
- 7. Corrales Comment Article – Salce Park Report – 05/08/21
- 8. Corrales Comment Article – Jones Channel Wetlands – 09/11/21
- 9. Corrales Comment Article – UN Climate Change Report Text – 09/11/21

**P. Other Business**

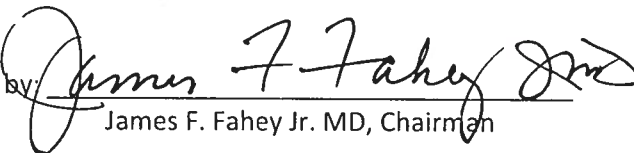
1. **Executive Session – Discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10-15-1 (H) (2).**
2. **Next Regular Board Meeting is scheduled for November 18, 2021 @ 9:00 a.m.**

**Q. Adjournment**

**R. Signatures \***

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

1. Meeting Minutes\*
2. Resolution 2021-17\*
3. Resolution 2021-18\*
4. SCAFCA Facility Work Order Form-Harvey Jones Outlet\*
5. JPA with AMAFCA for the Los Diamantes Regional Drainage Pond Outlet on the Calabacillas Main Branch Arroyo

Approved by   
James F. Fahey Jr. MD, Chairman

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SCAFCA's Regular Board Meeting on October 21 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.

**ADDITIONAL PUBLIC COMMENT PARTICIPATION:** SCAFCA 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, October 20, 2021.

E-mail: [csalazar@scafca.com](mailto:csalazar@scafca.com)

**OR**

Fax: (505) 892-7241

**OR**

USPS: SCAFCA  
1041 Commercial Drive SE  
Rio Rancho, NM 87124

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***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, October 20, 2021  
Comments received will be distributed to the Chair of the SCAFCA Board.***