



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, November 18, 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 October 21, 2021.
- 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. None.
- 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. 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. State Legislative Update (Larry Horan)
 - 2. Action/Approval of Resolution 2021-19 for SSCAFCA 2022 Legislative Priorities.
 - 3. Presentation of Proposed Changes to SSCAFCA Drainage Policy
 - 4. Presentation on Impacts and Options of Papillon Village Development ROW Request
 - 5. Development Review

- Design Services Director.....Andres Sanchez

1. Action/Approval of the selection of WHPacific, an NV5 Company, for the intent to award a professional services agreement for design services for Riparia Pond in an amount not to exceed the grant amount of \$260.451.49, EMT-2020-PC-0006.

- Facility Operations Director.....Dave Gatterman

1. Action/Approval of Selection/Agreement for the Harvey Jones Outlet Project; Effluent Component

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. Corrales Comment Article – SSCAFCA policy of giving away dirt helps maintain Corrales dams, ponds ahead of monsoon season – 10/09/21

P. Other Business

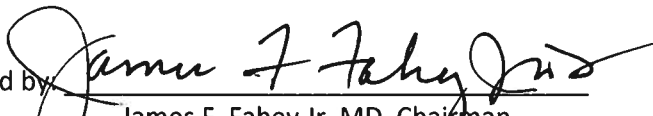
1. **Next Regular Board Meeting is scheduled for December 16, 2021 @ 9:00 a.m.**

Q. Adjournment

R. Signatures

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

1. Resolution 2021-19
2. Meeting Minutes

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 November 18 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.

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. November 18, 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, November 17, 2021.

E-mail: csalazar@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, October 20, 2021. Comments received will be distributed to the Chair of the SSCAFCA Board.