



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, January 20, 2022 @ 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  
Cassandra D'Antonio  
James F. Fahey Jr.

**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 Minutes of December 16, 2021
- G. Action/Acceptance of the minutes of the Regular Board Meeting Minutes of January 3, 2022
- H. 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. Action/Acceptance of the minutes of the Special Board Meeting Minutes of January 10, 2022
  - 2. Action/Acceptance of the minutes of the Special Board Meeting Minutes of January 11, 2022
  - 3. Action/Acceptance of the minutes of the Special Board Meeting Minutes of January 12, 2022
- I. 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.**
- J. Staff Reports:
  - 1. Executive Engineer.....Charles Thomas
    - a. Action/Approval of Resolution No. 2022-05; Arroyo Bed Conservation Policy
  - 2. Fiscal Services Director.....Deborah Casaus

- a. Action/Acceptance of the Fiscal Services Report for quarter ended December 31, 2021.
- b. Action/Acceptance of the Annual Comprehensive Financial Report (FY 2021 Audit) for the fiscal year ending June 30, 2021.

3. Facility Operations Director.....Dave Gatterman

- a. Action/Acceptance of Memorandum of Understanding with the City of Rio Rancho for reimbursement of expenses incurred during the construction of the Harvey Jones Outlet, Effluent Component Project.
- b. Presentation and Open for Public Comment - Quality of Life Master Plan Update
- c. Development Review

K. Other Committee Reports

L. Attorney’s Report.....Charles V. Garcia

- 1. Executive Session – Discussion regarding threatened or pending litigation in which the public body is or may become a participant pursuant to provisions of NMSA 1978, (§ 10-15-1(H)(7))

M. Chairman’s Report

- 1. Action/Approval of personnel contract for the incoming Executive Engineer

N. Board of Director’s Comments

O. Property Matters

P. For Your Information

Q. Other Business

- 1. **Next Regular Board Meeting is scheduled for February 17, 2022 @ 9:00 a.m.**

R. Adjournment

S. Other Business

T. Signatures

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

- 1. Minutes of the Regular Board Meeting of December 16, 2021
- 2. Minutes of the Regular Board Meeting of January 3, 2022
- 3. Minutes of the Special Board Meeting of January 10, 2022
- 4. Minutes of the Special Board Meeting of January 11, 2022
- 5. Minutes of the Special Board Meeting of January 12, 2022
- 6. Resolution No. 2022-05
- 7. SCAFCA-CoRR MOU- Harvey Jones Channel River Outfall
- 8. Agreement between Owner and Engineer for Professional Services between SCAFCA and WH Pacific for Engineering Design Services for Riparia Pond.

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

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA's Special Board Meeting on January 20<sup>th</sup> 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. January 20<sup>th</sup> 2022

**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 January 19, 2022.

E-mail: [csalazar@sscafca.com](mailto: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 Thursday, December 30, 2021. Comments received will be distributed to the Chair of the SSCAFCA Board.***