



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, March 17, 2022 @ 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
Cassandra D'Antonio
James F. Fahey Jr.

EXECUTIVE ENGINEER

Dave Gatterman, 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 February 17, 2022
- 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
- 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:
 - 1. Executive Engineer.....Dave Gatterman
 - a. Quality-of-Life Program Update
 - b. Harvey Jones Outlet Update
 - c. Action/Approval of Memorandum of Understanding with the City of Rio Rancho for reimbursement of \$250,000.00 of costs associated with the Lower Montoyas Bank Stabilization Project
 - d. Action/Approval of Resolution 2022-06; Support for Legislative and Capital Funding Priorities for Federal Programs in Federal Fiscal Year 23
 - 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 - 3. Design Services Director
 - a. Action/Acceptance: Flood Control Cost Share Agreement with Rio Rancho Road Runners, LLC for \$250,000 contribution to the Lower Montoyas Arroyo Bank Stabilization Project.

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. Professional Federal Lobbyist Services contract with Murray, Montgomery & O’Donnell has been renewed for the fourth year under the same terms and conditions. (m/o)
2. Sediment Removal and Rip-Rap Placement Services contracts have been renewed for the second year under the same terms and conditions with the following contractors: (m/o)
 - CBKN Dirtworks
 - CF Padilla, LLC
 - Salls Brothers Construction Inc.
3. Williams_et_al_2022 – Rapid intensification of the emerging southwestern North American megadrought in 2020-2021
4. Rio Rancho Observer Article – Los Diamantes starts to sparkle – 02/27/2022
5. Rio Rancho Observer Article – Corrales coalition reroutes wastewater channel to build wetland habitat – 03/04/22
6. Albuquerque Journal Article – ‘Drastic changes’ forecast for Rio Grande – 02/15/22
7. Corrales Comment Article – Jim Fahey Wins As Next Mayor; Miera, Knight, Alsobrook Win Too – 03/04/2022

O. Other Business


1. **Next Regular Board Meeting is scheduled for April 21, 2022 @ 9:00 a.m.**

P. Adjournment

Q. Signatures

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

1. Minutes of the Regular Board Meeting of February 17, 2022
2. Memorandum of Understanding with the City of Rio Rancho for reimbursement of \$250,000.00 of costs associated with the Lower Montoyas Bank Stabilization Project
3. Flood Control Cost Share Agreement with Rio Rancho Road Runners, LLC for \$250,000 contribution to the Lower Montoyas Arroyo Bank Stabilization Project.

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

IN-PERSON MEETING ATTENDANCE:
 Members of the public may physically attend SSCAFCA’s Board Meeting on March 17th at 9:00 a.m. Seating will be on a first come, first serve basis.

BOARD MEETING VIDEO / TELE CONFERENCE PARTICIPATION:
 Specific information for a Video Conference option will be available on our website no later than 8:00 a.m. March 17, 2022

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Thursday, March 17, 2022 to: csalazar@sscafca.com and SSCAFCA will return your email with a link.

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 March 16, 2022.

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, February 17, 2021
Comments received will be distributed to the Chair of the SSCAFCA Board.***