



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, APRIL 21, 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 March 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. Legislative Update from Larry Horan
 - b. Quality of Life Update
 - 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 - b. Construction Update – Harley’s Pond
 - 3. Design Services Director.....Andres Sanchez
 - a. Action/Acceptance of Selection & Award of Contracts for RFP 2022-01 On-Call Professional Surveying Services
 - 4. Fiscal Services Director.....Debbie Casaus
 - a. Action/Acceptance of the Fiscal Services Report for Quarter ended March 31, 2022
 - b. Action/Acceptance of Fiscal Year 2023 Interim Budget.

- c. Action/Approval of Selection/Agreement with Godfrey Appraisal Services for Real Estate Appraisal Services.

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. Real Estate Acquisition Services have been renewed for the third year under the same terms and conditions with the following contractors. (m/o)
 - Cobb Fendley
 - Select ROW
 - Tierra ROW
2. Bond Counsel Professional Services contract with Modrall, Sperling, Roehl, Harris & Sisk P.A. has been renewed the for the second year under the same terms and condition. (m/o)
3. Rio Rancho Observer Article – 59% of Bernalillo residents want more outdoor recreation; Walking paths being considered. – 04/08/22
4. Albuquerque Journal Article – Forecast could spell more drought for New Mexico – 04/05/22

O. Other Business

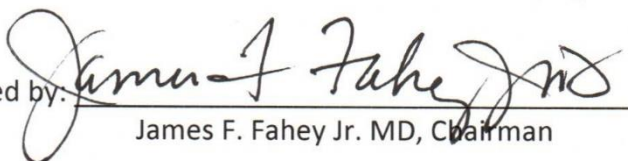
1. **Next Regular Board Meeting is scheduled for May 19, 2022 @ 9:00 a.m.**

P. Adjournment

Q. Signatures

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

1. Minutes of the Regular Board Meeting of March 17, 2022
2. Agreement with Godfrey Appraisal Services for Real Estate Appraisal Services
3. Agreement with Bohannon Huston for On-Call Professional Surveying Services
4. Agreement with Community Sciences Corp for On-Call Professional Surveying Services
5. Agreement with Cobb Fendley for On-Call Professional Surveying Services
6. Agreement with Wayjohn for On-Call Professional Surveying Services

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

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SCAFCA’s Board Meeting on April 21st 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. April 21, 2022

OR

If you wish to have a link sent to you, send an email to SCAFCA by 8:00 a.m. on Thursday, April 21, 2022, to: csalazar@sscafca.com and SCAFCA 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 April 20, 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 April 20, 2022
Comments received will be distributed to the Chair of the SSCAFCA Board.***