



FINALAGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, July 14, 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.

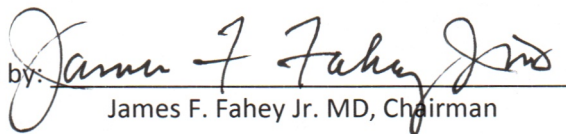
- A. Call to Order.....James F. Fahey Jr.
- B. Roll Call of Directors.....James F. Fahey Jr.
- C. Announcements:
Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.
- D. Pledge of Allegiance.....James 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 June 16, 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. Board briefing on the *Arroyo de la Barranca Watershed Park Management Plan* update, beginning of public comment period.- Dr. Gerhard Schoener
 - b. Presentation on SSCAFCA FY 2023 capital project implementation plan
 - c. Resolution 2022-15 authorizing final acquisition of property for the Thermopylae Diversion project
 - d. Request to consider the potential of fully lining the Lisbon Channel from Sugar Channel input to Southern Blvd.
 2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 - b. Quality of Life Plan Update
 3. Design Services Director.....Andres Sanchez

- a. Action/Acceptance – City of Rio Rancho dedication of approximately 2.09 acres for Ivory Channel Project. Legal Description: Tract A Ivory Channel, a replat of Parcel A, Parcel B, Parcel D, Tract B, and a portion of R.E.A. Easement, Blocks 32 and 33, Rio Rancho Estates Unit 10 (plat is currently in the City’s summary plat approval process).
- 4. Fiscal Services Director.....Debbie Casaus
 - a. Action/Approval of Resolution 2022-10 Notice of Bond Sale and Delegation of Authority
 - b. Action/Acceptance of the Fiscal Services Report for June 30, 2022
 - c. Action/Approval of Resolution 2022-11 Budget for Fiscal Year Ending June 30, 2023
 - d. Action/Approval of Resolution 2022-12 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to General Operating Fund
 - e. Action/Approval of Resolution 2022-13 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to Debt Service Fund.
 - f. Action/Approval of Resolution 2022-14 Final Quarter Financial Report for Year Ending June 30, 2022.
- 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. General Counsel/Legal Services contract has been renewed for the third year with Cuddy & McCarthy, LLP under the same terms and conditions.
 - 2. Corrales Comment Article - Bosque Preserve Wetlands Uses Treated Sewage – 06/25/22
- O. Other Business
 - 1. **August Regular Board Meeting August 18, 2022 @ 9:00 a.m.**
- P. Adjournment
- Q. Signatures

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

 - a. Minutes of the Regular Board Meeting Minutes of June 16, 2022
 - b. Resolution 2022-10 Notice of Bond Sale and Delegation of Authority
 - c. Resolution 2022-11 Budget for Fiscal Year Ending June 30, 2023
 - d. Resolution 2022-12 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to General Operating Fund
 - e. Resolution 2022-13 Ad Valorem Tax Levy for Tax Year 2022 (FY 2023) Applicable to Debt Service Fund.
 - f. Resolution 2022-14 Final Quarter Financial Report for Year Ending June 30, 2022.
 - g. Resolution 2022-15 authorizing purchase up to seven parcels for the Thermopylae Diversion project footprint

Approved by:



James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Board Meeting on July 14th 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. July 14, 2022

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Thursday, July 14, 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 July 13, 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, July 13, 2022
Comments received will be distributed to the Chair of the SSCAFCA Board.***