



Southern Sandoval County Arroyo Flood Control Authority

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
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BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Michael Obrey

EXECUTIVE ENGINEER

Charles Thomas, P.E.

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING FRIDAY, JUNE 16, 2017 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

A. Call to Order.....James Fahey Jr.

B. Roll Call of Directors.....James Fahey Jr.

C. *Announcements:*

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment may be taken at the end of each meeting. 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.

D. Pledge of Allegiance..... James 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. Approval of Agenda.....James Fahey Jr.

F. Action/Approval of the minutes of May 19, 2017. (m/o)*

G. Public Forum

H. Staff Reports

- Executive Engineer.....Charles Thomas
 1. Action/Approval of Resolution 2017-06 Infrastructure Capital Improvement Plan (ICIP). (m/o)*
 2. Presentation on the Bosque de Bernalillo Project. (*Andres Sanchez*)
 3. **Action/Approval to provide funding support to the City of Rio Rancho Southern Blvd. Improvement Project (Tabled at May 19, 2017 Board Meeting).**
- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for May 31, 2017. (m/o)
 2. Action/Approval of Resolution 2017-07 Fiscal Year 2017 Budget Adjustment. (m/o)*

I. Other Committee Reports

J. Attorney's Report.....Charles V. Garcia

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

1. Action/Acceptance of Drainage Parcels from Sandoval County (Sandoval County Commission approval pending) – Coronado Arroyo – With this transfer of property, SSCAFCA will have continuous ownership from Joiner Pipeline to Rio Grande – “Parcel A” and “Parcel B”, Nazcon Subdivision, Phase II - Approx. 5.35 acres

N. For Your Information

1. The Professional General Counsel/Legal Services contracts have been renewed with no requested changes for a second year. (m/o)
 - Crowley & Gribble, P.C.
 - Cuddy & McCarthy
2. The Financial Advisor Services contract with RBC Capital Markets has been renewed with no requested changes for the third year. (m/o)
3. May 12, 2017 correspondence from the Department of Finance and Administration approving Fiscal Year 2017-18 proposed budget.

O. Other Business

1. *Discussion of SSCAFCA Sustainability Analysis. (m/o).*
2. Action/Approval of Resolution 2017-08 Reduction In Force. (m/o)*
3. Executive Session - Discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10- 15-1 (H)(2); specifically, the impact of reorganization and redistribution of responsibilities on specific employees.
4. Action/Approval of Staff Re-Organization Plan. (m/o)
5. **Next Regular Board Meeting is scheduled for Friday, July 28, 2017**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2017-06 ICIP*
3. Resolution 2017-07 Budget Adjustment*
4. Resolution 2017-08 Reduction In Force*

Approved by:  _____
James Fahey Jr., Chairman