



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JANUARY 19, 2018 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS

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

EXECUTIVE ENGINEER

Charles Thomas, P.E.

- A. Call to Order.....James Fahey Jr.
- B. Roll Call of Directors.....James Fahey Jr.
- C. 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.”

D. 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.

- E. Approval of Agenda.....James Fahey Jr.
- F. Action/Acceptance of the minutes of December 15, 2017 and January 2, 2018. (m/o)*
- G. Public Forum
- H. Staff Report
 - Design Services Director.....Andrés Sanchez
 - 1. Presentation on Corrales Heights Dam Access Project
 - Executive Engineer.....Charles Thomas
 - 1. Presentation on Award from FEMA for the Lisbon Dam Project. (*Chuck*)
 - 2. Presentation of 2018 Legislative Priorities (*Chuck*). (m/o)
 - 3. Development Review. (m/o)
 - Fiscal Services Director.....Deborah Casaus
 - 1. Action/Acceptance of the Fiscal services report for December 31, 2017. (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

N. For Your Information

1. Albuquerque Business First article, “The Budget and The Future”, (1/11/2018). (m/o)
2. Albuquerque Business First article, “NM Leases More Than a Thousand Acres to California Company for Massive Project”, (1/11/2018). (m/o)
3. Albuquerque Business First article, “Growing CPA Firm Racks up another Merger in a New City”, (12/21/2017). (m/o).
4. Albuquerque Business First article, “Two Sandoval County Manufacturing Companies Doubled Their Workforce”, (12/21/2017). (m/o)
5. Corrales Comment Excerpt, “What’s Ahead For 2018”, (01/06/2018). (m/o)
6. Corrales Comment Article, “Laurie Stout New Community Development Coordinator”, (12/18/2017). (m/o)
7. Corrales Comment Article, “SSCAFCA Drone on Loan to Corrales Police, Fire Dept. for Rescue Work”, (11/11/2017). (m/o)
8. Corrales Comment Article, “SSCAFCA Structures Pass Storm Test”, (10/22/2017). (m/o)
9. Corrales Comment Article, “Trail Users See Improvements along Rio Rancho Border”, (10/22/2017). (m/o)
10. Civil Engineering Magazine article, “Modeling to Prevent Disaster: The Waterways Experiment Station”, (10/2017). (m/o)

O. Other Business

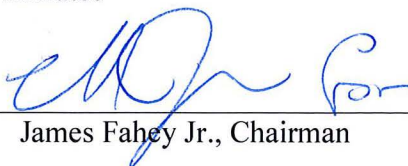
- Next Regular Board Meeting is scheduled for February 16, 2018

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes

Approved by:  _____
 James Fahey Jr., Chairman