



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**FRIDAY, June 15, 2018 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
**[www.sscafca.org](http://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. 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/Acceptance of the minutes of May 18, 2018. (m/o)\*

G. Public Forum

H. Staff Reports:

- Executive Engineer.....Charles Thomas

1. Action/Approval of Resolution 2018-05 - A Resolution of Support and Commitment for the Base Flood Inundation Mapping Project Application to FEMA. (m/o)\*
2. Update on Unit 11 Star Heights Drainage Improvements
3. Presentation on FY 2020 -2024 Infrastructure Capital Improvement Plan (ICIP). (m/o)
4. Development Review
5. Presentation of Service Award to Deborah Casaus

- Fiscal Services Director.....Deborah Casaus

1. Action/Acceptance of the Fiscal Services Report for May 31, 2018. (m/o)

- Field Services Director.....James Service
  - 1. Action/Acceptance of SSCAFCA Maintenance Access and Trails Master Plan (*Presentation by Robert Fowlie, CDM-Smith*)
- Environmental Services Director.....Dave Gatterman
  - 1. Presentation on Lisbon Channel Improvements Project

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. Rio Rancho Observer Article, *“Residents of the Enclave Lament Loss of Wildlife,”* (June 3, 2018) (m/o)
- 2. Albuquerque Journal Article, *“Pulte’s Mariposa Plan, Builders Acquire 32 acres in RR for 135-Home Neighborhood,”* (June 6, 2018) (m/o)

O. Other Business

- **Next Regular Board Meeting is scheduled for July 20, 2018**

P. Adjournment

Q. Signatures \*

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

- 1. Meeting Minutes\*
- 2. Resolution 2018-05 EDAC Application to FEMA\*

Approved by:   
 James Fahey Jr., Chairman