



Southern Sandoval County
Arroyo Flood Control Authority

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241

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, APRIL 21, 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 March 17, 2017. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. 2017 Legislative Update. (*Larry Horan*)
2. Presentation on SSCAFCA research. (*Gerhard Schoener*)
3. Presentation on Washington, D.C. Trip.
4. Action/Acceptance of Selection/Agreement with Universal Constructors, Inc. for Acapulco Road Improvements Phase 1 Project.*
5. Action/Approval to become a local sponsor of the US Army Corps of Engineers Rio Grande Environmental Management Program. (m/o)

- Fiscal Services Director.....Deborah Casaus
 1. Recognition/Acknowledgement of the Fiscal Services Report for March 31, 2017. (m/o)
 2. Action/Acceptance of Fiscal Year 2018 Preliminary Budget. (m/o)

- Environmental Services Director.....Dave Gatterman
 1. E. Coli Presentation

I. Other Committee Reports

1. Fifteen Years of Service Award – Jim Service

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

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. Unit 7, Block 50, Lots 29, 30, 31, 32, & 33 – 5.0 acres – Cholla Pond (Cactus Ponds Project)

N. For Your Information

O. Other Business

P. Executive Session –discussion regarding personnel matters pursuant to provisions of NMSA 1978, §10-15-1(H)(2).

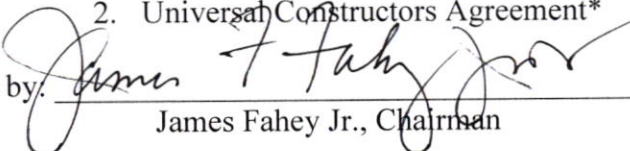
- Next Regular Board Meeting is scheduled for Friday, May 19, 2017

Q. Adjournment

R. Signatures *

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

1. Meeting Minutes*
2. Universal Constructors Agreement*

Approved by: 
James Fahey Jr., Chairman