



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, September 21, 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. **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. Action/Approval of Agenda.....James Fahey Jr.
- F. Action/Acceptance of the minutes of August 17, 2018. (m/o)*
- G. Public Forum
- H. Staff Reports:
 - Design Services Director.....Andrés Sanchez
 - 1. Action/Approval of Selection/Agreement awarding construction of the Montego Ct. Drainage Improvements Project to GandyDancer.*
 - 2. Discussion of Repair of Lower Montoyas Grade Control Structure #3
 - Executive Engineer.....Charles Thomas
 - 1. Action/Approval of Resolution 2018-15 for Water Trust Board funding. (m/o)*
 - 2. Presentation on the Storm Report of August 22, 2018 (Gerhard Schoener)
 - 3. Development Review (m/o)
 - Update on Edinburgh Storm Drain Junction Box
 - 4. Update on Rio Rancho Golf Course Development: Drainage Impacts

- Fiscal Services Director.....Deborah Casaus
 1. Action/Acceptance of the Fiscal Services Report for August 31, 2018. (m/o)
 2. Action/Approval of Resolution 2018-16 for Disposition of Tangible Property. (m/o)*
 3. Action/Acceptance of Selection/Agreement for Fencing & Fence Repair for On-Call Services.*

- Facility Operations Director.....Dave Gatterman
 1. Update on SSCAFCA’s pilot senior center public outreach program

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 - Tract A-2 & Par B Cedar Hills IV AMREP Donation 3.931 acres – Rainbow Pond
2. Action/Acceptance - U08, Blk 99, Lot 60 – 1.48 acres – Calabacillas Tributary D Diversion

N. For Your Information

1. The Bond Attorney contract with Modrall, Sperling, Roehl, Harris & Sisk, P.A. has been renewed for the fourth year with the same terms and conditions. (m/o)
2. Corrales Comment Article, *“New C-Zone for Proposed Solar Farm,”* (7/27/2018) (m/o)
3. Corrales Comment Article, *“Heavy Monsoon Rain Dumps Sediment Here,”* (8/23/2018) (m/o)
4. Rio Rancho Observer Article, *“City OKs Solar-Power Contract, Decreases Recycled Water Rate,”* (8/26/2018) (m/o)
5. Corrales Comment Article, *“Solar Farm C-Zone to Be Voted on September 11th,”* (8/27/2018) (m/o)
6. Rio Rancho Observer Article, *“Seniors Learn About Arroyos Burrowing Owls in Pilot Program,”* (9/4/2018) (m/o)
7. Corrales Comment Article, *“Arroyo Flood Controls Withstand Storms,”* (9/11/2018) (m/o)
8. Corrales Comment Article, *“Jim Service Retires From SSCAFCA after 16 Years,”* (9/11/2018) (m/o)

O. Other Business

- **Next Regular Board Meeting is scheduled for October 19, 2018**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Agreement for Montego Ct. Project*
3. Resolution 2018-15 for WTB Funding*
4. Resolution 2018-16 for Disposition of Tangible Property*
5. Agreement for On-Call Fencing*

Approved by:


James Fahey Jr., Chairman