



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, December 16, 2021 @ 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**  
 Ronald Abramshe  
 John Chaney  
 Mark Conkling  
 James F. Fahey Jr.  
 Michael Obrey

**EXECUTIVE ENGINEER**  
 Charles Thomas, P.E.

- A. Call to Order.....James F. Fahey Jr.
- B. Roll Call of Directors.....James F. Fahey Jr.
- C. Announcements:  
**Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.**
- D. Pledge of Allegiance.....James F. 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 F. Fahey Jr.
- F. Action/Acceptance of the minutes of the Regular Board Meeting of November 18, 2021.
- G. Consent Agenda  
*All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will not be separate discussion on individual items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*
  - 1. Professional Lobbyist Services contract with Larry Horan renewal for the fourth year under the same terms and conditions.
  - 2. General Landscape Maintenance Services contracts renewal for the fourth year under the same terms and conditions with the following contractors:
    - RAC Construction, Inc.
    - Santiago's Native Landscaping, LLC
- H. Public Forum:  
**This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. Additional comments may be taken for each agenda item after presentation of the item. All members of the public providing comments are required to be wearing pants and not provide comments while in the bathroom. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.**
- I. Staff Reports:
  - 1. Executive Engineer.....Charles Thomas
    - 1. Action/Approval of the SCAFCA Drainage Policy Update

- 2. Facility Operations Director.....Dave Gatterman
  - 1. Maintenance Report
  - 2. Presentation of Quality-of-Life Master Plan Update
  - 3. Development Review

J. Other Committee Reports

- K. Attorney’s Report.....Charles V. Garcia

L. Chairman’s Report

- 1. Presentation of proposed offices and committee assignments

M. Board of Director’s Comments

N. Property Matters

O. For Your Information

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

Q. Other Business

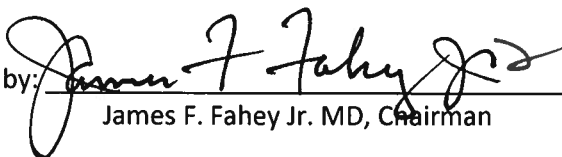
- 1. Presentation/Certificate of Appreciation to Director Michael Obrey for his years of Service to the SSCAFCA Board of Directors.
- 2. Next Special Board Meeting is scheduled for January 3, 2021 @ 9:00 a.m.
- 3. Next Regular Board Meeting is scheduled for January 20, 2021 @ 9:00 a.m.

R. Adjournment

S. Signatures

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

- 1. Meeting Minutes
- 2. Drainage Policy

Approved by:   
 James F. Fahey Jr. MD, Chairman

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on December 16 at 9:00 a.m. Seating will be on a first-come, first serve basis. Face masks will be required for attendees who have not been fully vaccinated.

**BOARD MEETING VIDEO**

Specific information for video attendance will be available on our website no later than 8:00 a.m. December 16, 2021

**ADDITIONAL PUBLIC COMMENT PARTICIPATION:** SSCAFCA will take general public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, December 15, 2021.

E-mail: [csalazar@sscafca.com](mailto:csalazar@sscafca.com)

**OR**

Fax: (505) 892-7241

**OR**

USPS: SSCAFCA

1041 Commercial Drive SE

Rio Rancho, NM 87124

***SSCAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 10:00 a.m. on Wednesday, December 15, 2021  
Comments received will be distributed to the Chair of the SSCAFCA Board.***