



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, February 17, 2022 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS
Ronald Abramshe
John Chaney
Mark Conkling
Cassandra D'Antonio
James F. Fahey Jr.
EXECUTIVE ENGINEER
Dave Gatterman, 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 Minutes of January 20, 2022
- G. Action/Acceptance of the minutes of the Special Board Meeting Minutes of February 8, 2022
- H. 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
- I. 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. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.
- J. Staff Reports:
 - 1. Executive Engineer.....Dave Gatterman
 - a. Action/Acceptance of the Quality-of-Life Master Plan Update
 - b. Action/Approval of Memorandum of Understanding with the City of Rio Rancho for reimbursement of \$250,000.00 of costs associated with the Lower Montoyas Bank Stabilization Project
 - c. Discussion about Papillion Subdivision Review Process
 - 2. Facility Operations Director.....Andy Edmondson
 - a. Harley's Pond Presentation
 - b. Development Review
- K. Attorney's Report.....Charles V. Garcia

L. Chairman's Report

M. Board of Director's Comments

N. Property Matters

O. For Your Information

1. Albuquerque Business First Article – Who's Who in Law – Charles V. Garcia – 12/10-16/21
2. Rio Rancho Observer Article - Reconstruction of Rainbow Blvd. set to start in January – 12/26/21
3. Corrales Comment Article – How Climate Change Will Affect NM Water – 12/04/21
4. Corrales Comment Article – MRGCD Exec Director Mike Hamman Prepares to Step Down – 12/18/21
5. Corrales Comment Article – Battle Joined for Mayor; Cannabis Issue May Decide – 01/22/22
6. Corrales Comment Article – Rickety Wooden Siphon Pipe Bursts: Water for Corrales Farms Threatened – 02/05/22
7. Corrales Comment Article – Extend Angel Road Out to HWY 528? – 02/05/22

P. Other Business

1. **Next Regular Board Meeting is scheduled for March 17, 2022 @ 9:00 a.m.**


Q. Adjournment

R. Signatures

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

1. Minutes of the Regular Board Meeting of January 20, 2022
2. Minutes of the Regular Board Meeting of February 8, 2022
3. Memorandum of Understanding with the City of Rio Rancho for reimbursement of \$250,000.00 of costs associated with the Lower Montoyas Bank Stabilization Project

Approved by: _____



James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SCAFCA's Board Meeting on February 17th 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 / TELE CONFERENCE PARTICIPATION:

Specific information for a Video Conference option will be available on our website no later than 8:00 a.m. February 17, 2022

OR

If you wish to have a link sent to you, send an email to SCAFCA by 8:00 a.m. on Thursday, February 17, 2022 to: csalazar@sscafca.com and SCAFCA will return your email with a link.

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SCAFCA 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 February 16, 2022.

E-mail: csalazar@sscafca.com

OR

Fax: (505) 892-7241

OR

USPS: SCAFCA

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, February 17, 2021
Comments received will be distributed to the Chair of the SSCAFCA Board.*