



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, August 17, 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. Approval of Agenda.....James Fahey Jr.

F. Action/Acceptance of the minutes of July 20, 2018. (m/o)*

G. Public Forum

H. Staff Reports:

● Design Services Director.....Andrés Sanchez

1. Rainbow Pond Construction Update
2. Update on Montego Ct. Project

● Executive Engineer.....Charles Thomas

1. Presentation of Monsoon Season Impacts (Gerhard Schoener)
2. Update on Negotiated Sale of \$2,500,000 of Bonds
3. Action/Approval of Resolution 2018-14 Accepting Grant Agreement and Authorizing Official Representative and Signatory Authorities (SAP 18-C2287-STB) (m/o)*

4. Action/Acceptance of contract renewal for On-Call Engineering Services State/Federal with a requested increase with the following contractors: (m/o)

- Bohannon-Huston
- CH2M Hill Engineers, Inc.
- Daniel B. Stephens & Associates, Inc.
- HDR Engineering

5. Development Review (m/o)

● Fiscal Services Director.....Deborah Casaus

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

● Environmental Services Director.....Dave Gatterman

1. Black Arroyo Trail Repair Update
2. Lisbon Channel Access Project Construction Update

● Field Services Director.....Jim Service

1. Monsoon Update – Field Activities

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. Budget Approval Letter for FY 2018-19 from DFA (7/27/2018) (m/o)
2. The following On-Call Engineering Services State/Federal contracts have been renewed with no changes for the fourth year: (m/o)

- CDM Smith
- JE Fuller
- Smith Engineering
- Stantec
- Wilson

3. The following Right of Way Acquisition Services contracts have been renewed with no changes for the fourth year: (m/o)

- Cobb Fendley
- Select ROW
- Tierra Right of Way

4. Rio Rancho Observer Article, "City, RRPS Discuss Sites of 2 New Schools." (July 23, 2018) (m/o).

5. Rio Rancho Observer Article, "City, Schools, Developer Working Together on Unit 10." (July 27, 2018) (m/o).

O. Other Business

- **Next Regular Board Meeting is scheduled for September 21, 2018**

P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2018-14*

Approved by:


James Fahey Jr., Chairman